

# **Namakagon Lake Association**

## **Namakagon Town Hall**

**Date: 4/21/18**

**Call to Order: President Jim DeRoma 9:00**

### **Attendance:**

- Board Members – Present: Jim Krueger, Linda Fischer, Karen Musser, Denise Dupras, Jim DeRoma Absent - Greg Dehring
- 3 members – Steve Musser, Jerome Malmquist, Mike D’Andrea

### **Approval of Minutes:**

Read by Denise Dupras from 10/7/17. Motion to approve by Karen Musser seconded by Linda Fischer. Minutes approved.

### **Treasurers Report:**

Read by Karen Musser. CD \$12,022.07; Checking \$44,141.63= Total Assets \$56,163.70 Motion to approve by Denise Dupras, seconded by Jim Krueger Awaiting bill from Northland College for 2017. Jim Krueger has been in contact with Dr. Randy Lehr to obtain and is required before we can go forward with getting grant reimbursement.

### **Board Update:**

Three positions will open up this year. Greg Dehring (completing 2 terms), Denise Dupras and Linda Fischer (completing 1 term). Jim Krueger emphasized that is will be a busy year and the need to have board members who will be engaged. Linda and Denise would be eligible for another term.

### **Grant Updates:**

- Rapid Response Grant – \$10,000 of the \$26,000 has been spent, we have sufficient volunteer hours available to meet the grant requirements, use of the grant continues to manage AIS
- Two landing grants for 2018 each for \$4000 for County D and Lakewoods were funded. Funnys Bay was not funded as we did not meet supervision requirements (95 of 200 hours, due mainly to not having anticipated Northland College student support)
- Northland College communication has continued to be problematic and promised services were not delivered in 2017

### **Newsletter:**

Would be due to send one this spring, before June and again before annual meeting. Discussed issue with mailing last year and inadvertent inclusion of dues form. Plan

to get additional newsletters for board members, businesses and chamber of commerce, in particular for summer newsletters.

### **Dues Postcard:**

Will be sent prior to newsletter in June. Plan to send twice yearly and separate from newsletter.

### **Old Business:**

- Website – needs to be updates, newsletters are out of date. Denise will review entire site to make sure current
- Buoys – Jim Krueger has done spring placement for many years, this will be his last year. Amanda will talk to Brandon about his willingness to take on this task. Spring involved repairing and replacing buoys, then putting into lake based on GPS coordinates. Jim will assist. Charlie Best helps with take out in the fall.

### **New Business**

- ILIDs/Landing cameras/Supervision
  - Landing supervision – Jackie Holm did this last year. Will need to determine if she will continue to do this for 2018. Will need to anticipate that we will be responsible for scheduling monitors for all 3 landings for the season. A motion was made by Jim DeRoma to raise the payment to \$15/hr payment. This was seconded by Denise Dupras and approved. Options were discussed for recruiting monitors including advertising in the paper, contacting Drummond school and CNHM. Need 200 hours/landing.
  - ILID data review – Denise reviewed the data Eric provided about 3 cameras, including the hours, days, and months of maximal use. Overall no AIS violations were identified, about 10% of videos were actual launches.
  - New landing cameras
    - Have technology that will allow triggering by boats/trailers and should improve specificity of video capture. Denise will check with Eric to determine how this may change data.
    - Lakewoods camera needs to be re-positioned which should help as well, but is limited by location.
    - Jim DeRoma made a motion, seconded by Denise that all three cameras be updated to the new model, which was approved.
    - Jim Krueger will contact Eric about the new cameras and determine if there is trade-in value.
    - Options for installing a camera a Garden Lake now that business will open will be evaluated
  - Option for additional parking at County D landing will be investigated
- Lake Management Plan
  - A plan has been developed by Harmony Environmental (Cheryl Clemens) and submitted to WDNR. It requires public comment prior

to NLA approval. Will also be reviewed by GLIFWC (tribal representation) and then submitted for final WDNR approval. Two additional elements were reviewed and accepted by the NLA.

- Jim DeRoma moved and Jim Krueger seconded the motion to hire Matthew S. Berg of Endangered Resource Services, LLC to survey and sample the littoral zone on Jackson, Namekagon and Garden Lakes as outlined in the proposals submitted. This was approved.
- A Lake Management Committee will need to be formed with lead and other members to monitor the plan and execute activities.
- Volunteer appreciation – discussion ensued regarding what NLA should be doing. Options including combining annual meeting with social activity to promote NLA, activities, recognize volunteers. Jim Krueger will talk with Phil Rasmussen about options for upcoming August meeting.
- Walleye initiative – Mike D’Andrea has taken lead on this project. The optimal density is 5/acre. Lake population is down due to over harvest. Plans include stocking the lake, decrease tribal take, estimate of economic impact, options to improve habitat (fish sticks). All parties are working together toward the goal of improving walleye fishing on Lake Namekagon. Mike D’Andrea was recognized and thanked for his efforts on this initiative.

**Correspondance:**

- None

Motion to adjourn 10:32 made by Jim DeRoma, seconded by Jim Krueger. Meeting adjourned.

Next Meeting: May 19, 2018

Respectfully submitted – Denise Dupras, NLA Secretary