

Namakagon Lake Association

Namagakon Town Hall

Date: May 14, 2016

Call to Order: President Greg Dehring

Attendance:

Board Members – Present: Jim Krueger, Steve Musser, Greg Dehring, Linda Fischer, Kent Lage, Delores Dumanch

Absent: Denise Dupras (minutes transcribed)

Approval of Minutes: Date – 10-3-15

Not available at the meeting

Introduction of Board and Attendees

Treasurers Report: Date – May 14, 2016, read by Steve Musser

Checking balance: \$20, 087.12

CD balance: \$11,995.13

Total Assets: \$ 32,082.25

Liabilities: None long term

Grant Update: presented by Jim Krueger

- We have no land grants for the NLA for 2016 due to a change in the due date for the grant applications. Now Fri noon to sundown and Saturday all day landings will be covered for monitoring. Grant value of approximately \$9000, \$4500/landing. Town contributions will cover for the most part.
- Future grants – Consider dedicated student for the lake, to cover all aspects of the lake management. There was general support for this, but no money allotted so consider for future years, with support from a grant.
- “Fish Sticks” project still in the works. Issues related to appropriate trees and ice conditions prevented it from moving forward this winter. Discussion included the logistics of this project.
- Fish Restocking – this is a primary concern of the membership. After spearing the return of the spawn were too small for survival. We continue to work to identify an area on the lake that would be protected for the development of the fry. There was an extensive discussion about the types of fish and issues related to stocking species.

Other Business

- Jim Krueger attended meetings of the towns of Namakagon and Grand View and thanked them for their continued support of the NLA.

- Dodo Dumanch – will continue to organize landing monitors, her term will be up this year with the NLA

New Business:

- 2016 Meeting Dates - 9 AM, Namakagon Town Hall
 - General Meetings are set for June 4th, July 9th, and October 1st
 - Fun on the Water – July 23rd (rain date 24th)
 - Annual Meeting – August 20th
- Board Elections
 - Two members are up for election: Mr. Lage and Ms. Dumanch have decided not to run again. Jim Krueger has at least one individual who has expressed interest. Will include information in upcoming newsletter.
- Membership - Will need to send to a separate notification to membership. Only 82 have paid dues at the time of the meeting. Cut off for dues is December 31st. Consider mailing of postcard, that looks like membership form. Confusing information regarding new membership levels. Consideration of recognition of those who exceed minimum dues. Denise and Linda will update information. Send out to those who have not paid membership for 2016.
- Email – Will continue to update list and communicate with membership via email.
- Newsletter –
 - Preview before printing with accurate information to ensure that the public is getting the right information. Information was not included that was intended in the past. Denise will be responsible for setting deadlines and making sure that the information is included. Set publishing dates for newsletter. June 4th deadline for newsletter items – review at the meeting. Submissions to Denise or Linda for newsletter
 - Publishing dates for newsletter: Feb 1, June 1, Oct 1st. Information to be included due to publisher 15 days before these dates.
- Fun on the Water – July 23rd (rain date July 24th)
 - Annual Event – invitation to children and families in the area to learn about the lake. Contests, food, information
 - Included in the newsletter
- Annual Meeting – August 20th
 - Coordination
 - Election – ballot counters,
 - Volunteer Recognition Dinner – will need to change to Friday night, independent from other organizations
- Volunteer positions
 - Buoy placement – Jim Krueger (error in newsletter)
 - Landing Supervision – Dodo (need new supervisor for 2016)
 - Lake Quality Monitoring – will contact identified individuals

- Lake Clean-up – Kent Lage will contact prior organizers to coordinate
- Downed trees in lake
 - Discussed: including removing or identifying with reflectors to prevent boaters from hitting
- WI Lakes Update
 - Reference for the lakes – should be updated, Board updates should be included, update yearly
 - Updates on revenue and dues – include \$4k for dues; 20% dues, 80% grants.
 - Member count – 210 based on most recent data
- Change in Bank Effective 5-6-2016
 - Chippewa State Bank
- Lake Organization Membership
 - Change from estimate 300 to 210. Increased request from organization for membership fee.
- Annual Meeting Agenda Issue
 - Continued protection/management of AIS-how will we continue to keep our lake clean (Mr. Musser)
- Lake Buoys
 - Two buoys replaced this year
 - Town purchased additional replacement

Camera Landing Reviewers:

- Needed for landings – Funnys Bay (Reviewed by Janet Porter in the past), County D (Diane Grage)

By-Laws Review

- Issue to review – to be eligible to vote must be paid 60 days prior to meeting

Correspondence: None

Next Meeting: June 4, 2016

Respectfully submitted – Denise Dupras, NLA Secretary after review of transcription