

Namakagon Lake Association

Namakagon Town Hall

Date: 5/19/18

Call to Order: President Jim DeRoma 9:00

Attendance:

- Board Members – Present: Linda Fischer, Karen Musser, Denise Dupras, Jim DeRoma, Greg Dehring, Amanda Staudemeyer Absent - Jim Krueger
- 9 attendees

Approval of Minutes:

Read by Denise Dupras from 4/21/18. Motion to approve by Amanda Staudemeyer seconded by Karen Musser. Minutes approved.

Treasurers Report:

Read by Karen Musser. CD \$12,022.07; Checking \$41,384.08 = Total Assets \$56,406.15 Motion to approve by Denise Dupras, seconded by Greg Dehring 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, this is unchanged from the last meeting.

Board Update:

Three positions will open up this year. Greg Dehring (completing 2 terms), Denise Dupras and Linda Fischer (completing 1 term). All members were encouraged to submit their names or those of others interested.

Grant Updates:

- Awaiting bill from Northland College to fulfill obligation for last years grant before we can move forward with new grants.

Old Business:

- Landing Coordinator/Monitors – Jackie Holm will not be able to do this. Denise will contact her to get names of volunteers from last year. Multiple postings have been made to identify individuals to do landing monitoring. This is required for our grants. Will need at least 200 hours to meet grant obligations. So far no one has responded despite the increase in pay to \$15/hr.
- Buoys – Will be in by Memorial Day based on communication from Jim Krueger.
- ILIDs – Denise reviewed her summary of the data on landings and the importance of optimizing landing monitoring during peak times on Friday thru Sunday at County D and Lakewoods during tournaments but in July and

- August during peak use. Also that the “capture rate” may not be as high as expected as it is not a magnetic detection as we anticipated. She will also organized individuals who will view tapes and coordinate with Eric on this.
- Walleye Update – Mike D’Andrea was not able to be at the meeting but a lively discussion ensued regarding the state of the walleye population and collaborative efforts towards improving the situation. On the positive side there is recognition on the part of the WDNR of the significance of the problem, a desire of the GLIFWC to work with the NLA to improve the walleye density, but a recognition that this will not be solved overnight.
 - Lake Management Plan Committee
 - A plan has been developed by Harmony Environmental (Cheryl Clemens) and submitted to WDNR. It requires public comment prior to NLA approval. Denise will follow-up with Cheryl to determine if there was a posting for public comment or if emails were sent out for public comment.
 - A new committee will need to be formed. While a planning committee is in place, this was not intended, but could evolve into the Management Committee. This needs representation of individuals outside of the Board.
 - A Lake Management Committee will need to be formed with lead and other members to monitor the plan and execute activities.
 - Annual Meeting Planning – Brief discussion of proposed change to combining meeting with social event and volunteer recognition/appreciation. So far no specifics, but options for program including AIS or walleye update were discussed.
 - Newsletter Update – Most pieces have been submitted. Will get recipe from Greg Dehring by the end of next week and plan to submit items to Jamie for mailing by early June. Extra copies will be printed for distribution to businesses and given to Board to share.
 - Postcard mailings will be done early June for membership and not included in newsletter
 - Website – Denise shared information on updating website from Chris Frasch. Motion to update website made by Amanda Staudemeyer and seconded by Karen Musser. Motion approved. Denise will contact Chris to begin process. Will need to check on links and ensure those are still needed. Updated lake brochure should also be included
 - Facebook page – has been dormant. Ruth Lull was at the meeting and originally was posting, but has been unable to get in. Will work with Amanda on this.
 - Correspondance: None

Motion to adjourn 10:16 made by Denise Dupras, seconded by Linda Fischer.

Meeting adjourned

Next Meeting: June 9, 2018

Respectfully submitted – Denise Dupras, NLA Secretary