

# Namakagon Lake Association

## Namagakon Town Hall

Date: 7/15/17

Call to Order: Greg Dehring at 9:03

### Attendance:

- Board Members – Present: Jim Krueger, Linda Fischer, Steve Musser, Greg Dehring, Denise Dupras, Jim DeRoma
- Absent - Amanda Staudemeyer
- 2 members/guests

### Introductions

Board and attendees introduced.

### Approval of Minutes:

Read by Denise Dupras from 6/10/17. Corrections were made to minutes. Motion to approve by Greg Dehring seconded by Steve Musser. Minutes approved.

### Treasurers Report:

Read by Steve Musser. From 6/30/17

CD \$12,005.60; Checking \$31, 140.12= Total Assets \$43,145.72

Motion to approve by Denise Dupras, seconded by Linda Fischer

### Grant Update: presented by Jim Krueger

- Landing grants – no updates
- Planning Grant reimbursement – pending, expected \$9,196.86
- Rapid Response Grant – Monitoring continues, a few plants have been identified and pulled. (This is expected). Pulled plants show damage from treatment.

### Old Business:

- Camera monitors and coordination
  - Currently Ed Hilz is the one person from the NLA monitoring the videos from ILIDs.
- Open volunteer positions – will send email and put in newsletter call for help
  - Camera monitoring
  - Landing monitors
  - Lake quality monitoring – will need to determine who is doing this (contact - Glenn Grage, Jim Duffy and Kent Lage)
- Newsletter – reviewed at meeting for corrections, room for additional information at the top will be filled with reminder for Annual Meeting

## New Business

- Yellow iris
  - Found by Denise Dupras near opening of channel to Jackson Lake, photos provided. Andy Teal contacted. Jim Krueger read the letter from him on management. Greg Dehring with help as needed from Jim DeRoma will try to remove plants.
- Fun on The Water
  - Options for remaining prizes were discussed and will be given as a donation to charity
  - Reviewed request from Mr. Stawicki

## Correspondence:

- Jim Krueger read letter from concerned person about loud boat with open exhaust and discussed options for reporting to sheriff or DNR. Town has no jurisdiction over lake.
- Request for information on who puts name signs up – direct requests to Jim Krueger

## Questions from Audience:

- Membership numbers – over 200, with 41 unpaid, discussed factors affecting membership
- Newsletter – questions about stopping the paper and using only email/internet. Discussed uses of paper including members without internet, ability to leave to businesses, Chamber of Commerce and distribute to new lake owners. Cost is minimal, decision to continue paper.
- Fishing issues – discussion related to ongoing efforts to have walleye stocking.

## Annual Meeting Planning

- August 19<sup>th</sup>, 9:00 AM, Namakagon Town Hall
- Ballots and bios – mailing due August 1 (2 members rotating off SM & JK)
- Refreshments – estimate 25 individuals
- Program options – need to check on speaker availability
  - invasive species – include milfoil issues and yellow iris (speaker Andy Teal)
  - Fish stocking (Scott Toschner)
- Ballot counter to be determined at the meeting

Motion to adjourn 9:46 made by Denise Dupras, seconded by Jim Krueger. Meeting adjourned.

Next Meeting: August 19, 2017

Respectfully submitted – Denise Dupras, NLA Secretary