

Namakagon Lake Association

Namakagon Town Hall

Date: 4/27/2019

Call to Order: Vice-President Jim Krueger 9:02

Attendance:

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

Approval of Minutes:

- 9/22/18 - Read by Denise Dupras. Motion to approve by Steve Musser seconded by Linda Fischer. Minutes approved.
- 2/2/2019 – Not available at this time, but will need review and approval.
- 2/6/2019 – Read by Jim Krueger. Only 2 Board members in attendance. Important information about plan for milfoil management. No quorum, so no formal approval but will be posted in draft form on the web.

Treasurers Report:

Read by Steve Musser. Checking balance \$63,918.55 (approx. \$30,000.00 designated for the Walleye fund), CD 12, 074.63, balance \$75,993.18. Motion to approve by Denise Dupras, seconded by Karen Musser. Report approved.

Steve also discussed that he is in the process of setting up a PayPal account for paying dues. Additionally, the issues related to the current monies and that our grants continue support our activities, but if we were not successful, our money would disappear fast. Anticipated expenses include the upcoming walleye stocking in the fall.

New Business:

- A. Milfoil treatment – anticipated treatment cost 9-10,000. Chemical treatment of heavy infestation of bay between Bear Point and Bridge. Based on extensive survey done by Matt Berg (report posted on website).
- B. Milfoil hand pulling update – June, July, August – dates TBD, at sporadic spots of hybrid milfoil identified around the lake. (Mumm’s Bay, Payne’s Island, near Mogashen Resort)
- C. Meeting with DNR – see minutes of 2/6/19
- D. Board Contacts – will post list on Website, Jim Krueger emphasized the importance of a single contact for each focus of NLA work for consistency
- E. PayPal for dues – coming, notification will be posted on website

Old Business:

- A. Landing supervisors
 - 1. Coordinator – TBD (Karen Musser considering)
 - 2. Forms must be filled out to be paid (Enforced by Town clerk), SWIMS data entry
 - 3. Town of Namakagon – applicant review for approval, employees supervisors
 - 4. Requirements for Grants 200 hr/landing (Fri & Sat, 4th of July week, holiday weekends, NOT rain and snow days)
- B. Landing Cameras – Denise Dupras (Coordinator)
 - 1. Camera monitors –
 - i. Lakewood's - Ed Hilz
 - ii. Hwy "D" – Diane Grage
 - iii. Funny's Bay – Denise Dupras
 - 2. Sentry – provides 200 hrs, Denise to contact Eric to divide review time
- C. NLA Brochure – updated, will be sent to Board for review and then for printing
- D. Walleye Update, Banquet fishing tournament June 22nd
 - 1. Egg harvest 600,000 this spring with Indian spearing
 - 2. Hatchery at Red Cliff – expected result 60,000 3-4inch fry
 - 3. Hatchery UW Steven Point – addition growth 8-9 inch
 - 4. Fall introduction of 30,000 8-9" fish back into lake (anticipate will achieve >7 walleye/acre)
- E. Board Vacancies – 2 positions open
 - 1. Jim DeRoma, Amanda Staudemeyer
 - 2. Neither planning to run at this time
- F. Communication – discussed among Board
- G. Website – updated regularly

Correspondence:

Denise has been in contact with Andy Teal and is waiting for dates for Landing Supervision training.

Public Comment:

Audience asked about options for decreasing landings if that is the source of milfoil spread. Prior efforts were discussed. The Board discussed the positive collaboration with the Red Cliff tribe to enhance the walleye population of Lake Namekagon. Ralph Nystrom prior president of the NLA shared his experiences and appreciation for the ongoing efforts of the Board and NLA.

Next Meeting: May 18, 2019 9:00 AM, Namakagon Town Hall

Motion to adjourn 9:52 made by Linda Fischer, seconded by Denise Dupras. Meeting adjourned

Respectfully submitted – Denise Dupras, NLA Secretary