

**Namakagon Lake Association**  
**Board/Membership Meeting Feb 15, 9:00am**  
**Namakagon Town Hall**

Call to order by President Jim DeRoma

Introduction of board and guests – All Board members in attendance

1. Approve minutes with corrections from September 2019, by consensus

2. Approve Treasurers report – Dick Wanaseck Crib Fund (money can be repurposed for fish sticks), but need to find out what the amount was. Need to be careful about designated funds, general special projects funds account would be one option to manage this. Motion to accept (Larry Pribyl, Karen Musser)

3. New business

A. By-law update – reviewed, approved, will be put on website.

B. Grant updates: Landing Grant taken care of, check from DNR received. Rapid Response Grant approved – \$31,555 in total \$20,000 grant award, advance payment of \$5000 expected. DNR staff changing. \$10,000 due from the Rapid Response Grant from the first grant but Jim Krueger is waiting on cancelled checks to collect the additional funds.

Information received from Mr. Berg and update on three lakes related to milfoil. Jackson and Garden lakes are clean.

C. Fishsticks update: Mike intends to prepare a grant for \$24,000 for 2020 Fishsticks. At this time conditions do not allow fishsticks project to move forward. Ice out may be early given the current ice conditions.

Walleye update: will have fike nets out before spearing to get better yield.

D. Weed treatment: Report received. Few new areas of milfoil identified. Increasing in areas that were not treated last year, some probably related to prop cuts. Areas that were treated last summer and summer before were very successful with no new growth.

very successfully treated. Meeting 28<sup>th</sup> of February with DNR with Andy Teal and trying to get Dale Dressel who does the treatment to attend as well in anticipation of treatment this year.

Recommendations/Questions from the Board: Is there a maximum of treatment of area? Is there a different treatment? What can we do about the river? Likely of least concern since it is flowing out. Budgeted \$8000 last year not completely used, so will potentially have the money to treat all areas. Discussed retreatment, hand pulls, and need to have additional questions answered including if river can be treated/responsibility for treated. Motion for treatment of all “red bed” areas on Lake Namakagon and river if able to be treated. (Based on report of Matt Berg) Jim DeRoma and Larry Pribyl

E. Newsletter: Plan for newsletter in Spring once we know what we are doing with the treatment

F. Mailing for “Friends of NLA”: non-voting category option discussed

4. Old business

A. Landing supervisors, updates for 2020: Town went way over on budget. Two individuals cannot be rehired due to falsified reports and hours based on a decision made by the town. Karen indicated that we likely have sufficient individuals. Lonna has indicated an interest in taking over as supervisor. Grant is for 200 hours/landing minimum. Discussed general guidelines “go home day” supervision not needed, i.e. Sunday. Motion to pay Lonna Haas \$200 to be landing coordinator/supervisor. Town budgets \$15,000 to NLA for cameras and landing supervisors

B. Jon Q Wright walleye – still an issue, letter 3 weeks ago, continue to work through our lawyer. Bill from lawyer for \$35 will be submitted.

C. Communication – request for timely response

5. Next meeting Feb 28, time TBD

6. Adjournment – motion to adjourn, Linda Fischer, Steve Musser 9:51

Submitted,

Denise Dupras Co-secretary