

Namakagon Lake Association

Board/Membership Meeting April 18th, 2020 9:00am

Zoom Meeting Conducted due to COVID-19 Restrictions on Gathering

Call to order at 9:01 by president Jim DeRoma

Board Members in Attendance: Jim DeRoma, Jim Krueger, Denise Dupras, Larry Pribyl, Karen Musser, Steve Musser
Absent: Linda Fisher

1. Approve minutes by consensus

2. Treasurers report: Read by Steve Musser

Checking account: 68,536.55; CD 12,137.43 = total Assets \$60,663.98

Cash = \$3500 Fishsticks (however with payout to Gruhl balance -\$3000) ; ~ 37,008.56 Walleye fund
Needed for payment of fall walleye stocking \$30-32K

3. New business

A. Grant updates:

Rapid Response Grant – approved ready for use

Shore Restoration - \$24,300 (Obtained by Mike D'Andrea) will require \$900 from NLA and Town of Namakagon (Heathy Lakes grant)

B. Fishsticks/ walleye update: Tribe has the OK to “shock” and harvest walleye eggs this year, no DNR activity as planned, cages are built and eggs will be processed as planned.

C. Weed treatment – DNR activities limited, Application pending approval, 8 sites identified, will not be able to treat river area due to DNR not being able to assess dye activity if applied. Matt and Dale ready to apply when conditions are right. Likely end of May or early June.

D. Newsletter – deadline to get items to Jim Krueger May 1, also will send out dues reminder

E. NLA project review & assignments – Jim Krueger requested updates, discussed new Board contacts for those going off the Board this year, will add Denise Dupras as Loon Ranger

F. NLA terms of office – 2 members going off, need replacements, names discussed. Jim will remain as liaison to the Town

4. Old business

A. Landing supervisors: Lonna will coordinate. Start date June 1, cover July 4th week. Likely can use the 200 hrs/landing from June 1-October. No landing coverage on Sunday or inclement weather days

B. Jon Q Wright walleye lawsuit – nothing heard for past 10 weeks, pay lawyer fees out of general funds.

C. Wanese/Sykes fish crib fund/ savings account – research found mention in 2007 minutes and item in February 6, 2010 minutes discussing creation of separate account in the Bank of Drummond. Further investigation needed to determine presence of account and amount. Individuals will look into old papers to see if there is additional information and also contact banks when able to get further information.

5. A. Adjournment: 9:35, moved by Jim Krueger and seconded by Jim DeRoma

Respectfully submitted,

Denise Dupras

Co-Secretary.

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