

Namakagon Lake Association

Board/Membership Meeting June 20th, 2020 9:00am

Namakagon Town Hall

Call to order 9:10 by President Jim DeRoma

Attendance: Board Members Jim DeRoma, Denise Dupras, Larry Pribyl, Karen Musser, Steve Musser, Linda Fischer
Absent: Jim Krueger
Quests: 7

1. Approve minutes from 5-23-2020 by consensus, motion by Mike D'Andrea seconded by Linda Fischer

2. Treasurers Report: Read by Steve Musser

a. Assets = \$80,298.02 (\$38,981.46 Cash; \$37,808.56 Walleye Fund; \$3500 Fishsticks Fund)

B. CD \$12,134.99 Motion to approve made by Denise Dupras, seconded by Linda Fischer, approved

3. New business

- A. Walleye update – Provided by Mike D'Andrea. Initial plan for the spring did not happen due to COVID and WDNR being shut down. However, the Red Cliff tribe Manager Chase Mariotto came down and the tribe “Shocked” the lake for walleye, they were able to stip and get the milt and eggs in the spring. We now have 170,000 walleye in 18 ponds which are hatched, swimming. The current plan is to stock up to 40,000 walleye in the fall. Typically this will require 8 trips of 5000 fish using pontoon with coolers of fish. The goal to introduce the fish into weedbeds, stained water being the best at equal temp to improve survival. Fund raising efforts now also include “Jars for Walleye” which will be distributed at bars and other establishments in the area. Denise will bring one to the Evergreen and Linda to the Pioneer Bar.
- B. Weed treatment – was completed about 2 and ½ weeks ago. 11 areas in total. One area near Four Season's Bay received an experimental treatment. Other area included an area near Mogashean Resort. Last year's treatment was very successful. Yellow Iris has bloomed. Jim DeRoma and Larry Pribyl have tried to remove a large patch. Digging out the roots to totally remove is the best plan, but it is essential that the flowers and blooms are cut and prevented from spreading, Bag and burn or dispose of is the best plan.
- C. Newsletter – They were sent out and received
- D. New board members – 2 new members will be needed, names were discussed. Jim DeRoma has identified one individual, but another is still needed. Denise and Larry have two possible candidates.
- E. Website updates – Meetings and sites are being updated, discussion about having a specific walleye column was discussed and endorsed. Denise will work with Mike D'Andrea to get content and Chris Frasch to get published
- F. Dues – reminder was sent out, current paid members are 295, there was discussion about getting the lists of tax payers for Grand View and Namakagon to allow a mailing to invite those who are not current members to join
- G. Annual Meeting – discussion about whether or not to have the meeting at the Four Seasons due to concerns related to COVID. The final decision was that Jim DeRoma would contact Amanda to

determine if the meeting with social distancing could be accommodated and outside bar, will need to see if Brickhouse could supply individual box lunches, plan to have meeting at Four Seasons, make all members aware of precautions including options of masking, also consider zoom meeting for those not comfortable with in person attendance.

4. Old business

A. Landing monitors – Lonna has a different method of scheduling which has been an adjustment for some of the individuals. DNR has recommended that CBCW items not be handed out next week at landings due to COVID.

B. Facebook Page – Jim DeRoma will get in contact with Amanda to facilitate getting our Facebook page more active.

5. Membership Discussion

A. Mike D’Andrea notified the Board that he will be requesting a check for \$200 from the Fish Habitat Fund for shoreline buffer projects and also request that he get a mailing list of members to let them know about options for both Fishsticks in the winter and Shoreline Buffer projects supported by the Health Lake Grant from the WDNR. The Board unanimously supported this and thanked him for his continued efforts on the behalf of the NLA.

6. Adjournment - Motion made at 10:00 by Linda Fischer, seconded by Denise Dupras, approved.

Next Meeting July 18th, 9:00, Location TBD