Namakagon Lake Association

Board/Membership Meeting April 10th, 2021 9:00am

Minutes

Call to order 9:05 Jim Deroma

Attendance: Board Members Jim DeRoma, Denise Dupras, Larry Pribyl, Linda Fischer, Cathy Johnson, Steve Musser, Terry Cramer

Quests: 18

- 1. Approve minutes from 9-19-2020 by consensus, motion by Steve Musser seconded by Kathy Johnson
- 2. Treasurers Report: Cash \$82,589.55; CD \$12,142.56 Overall assets = \$94,732.11 Motion to approve Denise Dupras and seconded by Linda Fischer.
- 3. Fishsticks/ walleye update Provided by Mike D'Andrea: 10,000 fish introduced last year at \$0.77/fish last year. Plan for this year 40,000 fry estimated cost \$60,000. Storyboard at meeting illustrating process. Three aims of initiative: stocking, habitat including fish sticks/shoreline restoration and harvest reduction. Hook and line take the majority of the fish out of the lake (4200) while tribe is far less (1200) and have been willing to reduce number in response to reduced walleye estimates. Goal for stocking 5 fish/acre. Hoping to resurvey lake in 3 years to determine effect of stocking initiative. Contact Mike D'Andrea for more information related to fish sticks and shoreline restoration.
- 4. Weed (AIS) treatment planned for June 11th 14th, depending on conditions. Three chemicals will be used. Last year treatment was not successful likely due to timing. Locations discussed and notification of property owners. Grant will cover this year's treatment. Will apply for Rapid Response Grant again to cover future year treatment. Goal is control as eradication is not an option. The proposal for treatment of AIS submitted by Northern Aquatic Species and Harmony Environment was reviewed. Motion to approve was made by Denise Dupras and seconded by Steve Musser. Motion passed.
- 5. Newsletter Items due to Denise Dupras by May 1, plan for printing/distribution before Memorial Day
- 6. NLA project review & assignments pending
- 7. NLA Board 3 Vacancies will need new members to run as leaving members cannot run again. Steve, Linda, Denise
- 8. D.A.S.H. (diver assisted suction harvest) option for AIS removal, more expensive not as effective, not selected for use on our lakes

Old business

1. Landing supervisors is Laura Bjork (town clerk) will meet with monitors. 200 hr/landing is required for grant.

- 2. Jon Q Wright Lawsuit Settled for \$2500, non-disclosure statement
- 3. Membership = 345, 95% have email. Discussed option for email of newsletter
- 4. ILIDs estimate provided by ESP was reviewed, motion to approve by Denise Dupras, seconded by Linda Fisher and passed.
- 5. Landing video monitoring Diane Grage reviewed >10,000 videos last year, Ed Hilz also reviewed videos from Lakewoods and Denise Dupras has responsibility for review of Funny's Bay videos. Expectation for review in addition to physical presence was discussed.
- 6. Buoy placement buoys need to be repaired and in position before fishing opener. Brandon and Amanda were contacted are willing to coordinate.

Correspondence - none

Announcements

- 1. New website www.namakagonlakeassociation.org
- 2. Next meeting: May 22, 2021
- 3. Special thank you to Mike D'Andrea for his tireless efforts on behalf of the NLA

Adjournment – motion to adjourn at 10:18 made by Denise Dupras, seconded by Steve Musser, approved.

Respectfully submitted by Denise Dupras, co-secretary .