

Namakagon Lake Association

Board/Membership September 19, 2020 9:00am

Namakagon Town Hall

Call to order 9:05 by President Jim DeRoma

Attendance: Board Members Jim DeRoma, Denise Dupras, Larry Pribyl, Linda Fischer, Karen Musser, Steve Musser
Quests: 3

1. Approve minutes from 7-19-2020 by consensus, motion by Steve Musser seconded by Terry Cramer
2. Treasurers Report: Cash \$52,546.58; Walleye Fund \$32,439.56; Habitat -\$2794.56 (CD due for maturity and cash in Nov 2020 \$12,138.02 designated for fund); Overall assets = \$94,329.60 Motion to approve Denise Dupras and seconded by Linda Fischer.
3. New business
 - a. Grant update – Hours have been met and \$ spent for landing monitoring.
4. Old business
 - a. Namakagon Lake Aquatic Management Update – Fall survey completed 2 weeks ago. Results not yet available. Weed treatment was not effective this year possible related to timing and plants not being mature. Will delay till mid June next year. New chemical recommended despite unclear effectiveness. Jim Krueger is no longer on the Board but has expressed interest in being involved.
 - b. Landing Monitoring – see above. Discussion about issues with scheduling and the need to ensure that all of the landing monitors understand the expectations and optimal management of time spent at the landings. In 2021, monitors will be required to attend meeting outlining expectations prior to starting.
 - c. Walleye update – Approximately 5000 walleye were introduced after being taken out of the outside ponds and having a fin clipped. Additional fish in the inside ponds will be introduced later this fall after being clipped on the opposite fine. (Delay is due to smaller size of these fish)
 - d. Shoreline Restoration/Fish sticks – Approximately 702 residents have been identified who may be eligible for shoreline restoration and preservation of the buffer zones. Mike DAndrea is getting brochures to send out with mailings. Additional discussion suggested sending out the newsletter to help increase familiarity with the NLA. There is a plan to put out 21 bundles of fish sticks this winter.
 - e. Walleye Donation Fish Jars need to be picked up at the local bars. Board members agreed to get this done and get money to Linda Fischer for deposit
 - f. Annual Meeting
 - a. The meeting was canceled due to COVID-19.
 - b. Newsletter – Deadline for information submission October 1
5. Accomplishments for 2020
 - a. Buoy placement
 - b. Complete lake inspection
 - c. Milfoil treatment completed in June 2020
 - d. Walleye stocking
6. Recognition and Thank You
 - a. Buoy placement – Four Seasons Brandon Pessina and Amanda Staudameyer

- b. Landing monitors – Lonna Haas, Craig Forneris, Bruce Goff, Dave Hanks, Brenda Cramer, Steve Reed, Don Ulmer
 - c. ILIDs review – Ed Hilz, Diane Grage, Denise Dupras
 - d. Walleye harvest/clipping – Jim DeRoma, Hans Rasmussen, Mike D’Andrea
7. Election Process
- a. Ballots were sent out and 122 returned making it a valid election.
 - b. There were no additional nominations from the floor.
 - c. Cathy Johnson and Terry Cramer were confirmed as NLA Board members after counting of the ballot
8. Board Positions
- a. President – Jim DeRoma
 - b. Vice-president – Larry Priblyl (Grant lead)
 - c. Treasurer – Steve Musser
 - d. Secretary – Denise Dupras and Linda Fischer
 - e. Members at Large – Terry Cramer and Cathy Johnson
9. Correspondence
- a. None
10. Additional discussion
- a. Board member noted multiple concerns about wake board boats and shoreline damage. Discussion that the NLA has no ability to address this, but encouraged concerned lake owners to contact appropriate authorities about violations of Boating Laws.
 - b. Composition of the NLA Board was discussed but no changes can be made to the by-laws without significant members in attendance and will need to be tabled until next year.
11. Meeting Schedule for 2021
- a. All general meetings will be tentatively scheduled for 9 AM at the Namakagon Town Hall
 - b. Dates for general meetings: April 10, May 22, June 19, July 17, Sept 18
 - c. Date for Annual Meeting: Sunday August 22, tentative catered lunch, place TBD (Staudameyer’s Four Seasons)
12. Meeting Adjournment – motion to adjourn at 10:07 by Denise Dupras, seconded by Steve Musser

Next Meeting April 10, 2021