



Meeting Minutes from the July 16, 2022, meeting at the Namakagon Town Hall

Opening: President Jim Deroma called the meeting to order at 9:00 a.m.

Board Member Roll Call: Present: Jim Deroma, Larry Pribyl, Terry Cramer, Jerome Malmquist, Jim Krueger, and John Schneider

Absent: Jeff Johnson (Vacation)

Association members in attendance: Approximately thirteen individuals.

Approval of the Agenda: Accepted as submitted.

Minutes from the last meeting: Dispensed with the reading. Motion by Jim Krueger, second by Larry Pribyl and approved as published.

Treasures report: Summary of balances:

Date:	<u>July 12</u>	<u>June 17</u>
Checking account:	\$131,111.75	\$92,209.33
CD:	\$12,146.51	\$12,145.90
PayPal:	<u>\$0.00</u>	<u>\$0.00</u>
Total:	\$143,258.26	\$114,355.23
Upcoming expenses:	\$89,893.00*	\$1,083.00

* This expense is for the treatment of the lake and the environmental permits to do so.

Membership deposits: \$1,735.00

Grant Money Received: \$38,621.68

Motion to approve by J Malmquist, Second by T Cramer and approved.

New business:

- Weed treatment: Once again, Be sure to log your personal hours of inspecting the lake for Aquatic Invasive Species (AIS). There is a form on the web site that you need to use.

The weed treatment was slightly early this year. (See last month's report. The details of what was used where and the effectiveness will be reported at the annual meeting.)

- New Board Member balloting – There was a discussion on conducting an electronic ballot versus having to mail out a ballot. Without an "official" bylaw update, the decision was made to mail the ballots. Must be a paid member to vote. There are approximately two hundred households that are members. There will be extra ballots at the annual meeting.

Update since the meeting: Meeting announcement with the details and a paper ballot to be returned has been mailed.

- At the annual meeting will be Saturday, August 20 at 11:00 A.M. After some discussion, it was agreed that the giveaways this year will be the drink tickets and shirts remaining in inventory from a few years back.
- The new brochures promoting the Namakagon Lake Association are complete! There was discussion to prepare a map of areas of the lake and to get volunteers to canvas the various area to encourage more membership. (No plans as yet. Since the meeting, it appears that Jim Krueger has distributed several sets of brochures around the area. Jim?)
- Web site updates – John Schneider does the updates. John will update the web site to match the new brochure.

Old business:

- Landing Monitors and the Cameras – There was discussion on the cost of the cameras and their effectiveness. Further investigation found that the entire cost for all three landings is about \$6,429 for the year. The cost to the community is minimal and is paid for, in total, by the towns! The cost includes the seasonal installation and removal of the cameras and the review of hundreds of videos and still frames. The town of Grand View pays for one third of the cost (Funnies Bay). The discussion continued with some brainstorming of ideas on what could be done in addition to further aid the cameras, the landing monitors and keep the lake clean.

In conclusion a motion was made by Jim Krueger and seconded by Terry Cramer to, "Continue to support the use of the cameras." Passed unanimously.

Also, the contract with Erik and Environmental Sentry Protection will be reviewed with the board before next years renewal.

Open Discussion:

- Is there information at the landings regarding the use of wake boats? The answer is that the is now. The monitors have received additional reminders to explain the guidelines to any wake boat entering the lake. (In general, it was mentioned that the wake boats on the lake are complying with the 700' request.)
- Is there a process for regulating activities on the lake? If you see something and have the opportunity, explain as politely as possible. Otherwise, the DNR can be contacted. Know that there is only one officer for the area that has been mostly busy chasing ATV's.

Adjournment:

With no further issues or discussion this meeting was adjourned at 10:06 with a motion by J Krueger, second by T Cramer and approved.

Next 2022 meeting dates:

- August 20 - **Annual Meeting at 11:00 A.M. at 4 Seasons Resort**
- September 17, Saturday at 9:00 A.M. at the Namakagon Town Hall