

MWLA Board of Directors Meeting Minutes  
June 20, 2022  
9:30 A.M. Discovery Center

Present: Delp Schafer, Karen Dixon, Tom Kramer, Eleanor Butler, Mary Bowlus, Angela Dombrowicki Jamie Vandenlangenberg and Mike McKeon. Via Phone - Greg Holt. Absent: Lynn Schroeder, Jody Miller, Paul Puccinelli and Carla Hameister

Meeting called order by Vice President, Angie Dombrowicki at 9:30 a.m.: quorum present.

Agenda: Motion to approve agenda by Karen, seconded by Tom, motion unanimously approved.

Minutes: Motion to approve minutes of May 16, 2022 meeting by Tom, seconded by Delp. Motion unanimously approved.

#### COMMITTEE REPORTS

##### -Administration

Financial Report: Motion to approve Financial Report made by Angie, seconded by Mike. Motion unanimously approved.

##### -Water Ecology & Safety

AIS Report - Jamie Vandenlangenberg, Water Program Director at Discovery Center reported that the survey for Curly Leaf on lakes found less than last year. Discussion on erosion control for the Rest Lake property.

Recommendations from Discovery Center for revegetation to control erosion. The Discovery Center's 4th of July booth will be next to ours.

Fish Habitat - Tom Kramer reported that the Walleye for Tomorrow had a very successful release. Their banquet will be Thursday, June 21st at White Tail Inn.

Dead Pike Lake - Greg Holt is continuing to be in contact with John Hanson, Town Chairman, on the town's conversation with the DNR regarding the M.O.U. For Dead Pike Lake.

Rest Lake Property-Greg Holt thanked every for their help with clean-up. Special thanks to Chuck Kramer for a great job. The septic pipe can be removed but not necessary. Septic field is dug up and abandoned.

Discussion about signage for property - committee developed consisting of Greg Holt, Karen Dixon, Mike McKeon and Delp Schafer.

-Public Communications

Newsletter - Karen Dixon. Newsletter to go out before the Annual Meeting, approximately July 20th. Email to go out for help.

-Government Relations

Town Board & Planning Commission Meetings - No one attended.

Town Water Safety Committee - Greg Holt lead discussion on the MWLA's position on lighted buoys.

Angie made a motion that the MWLA is not in favor of alighted buoys on the chain, seconded by Delp. Motion unanimously approved. The Water Safety Committee is planning on dredging the Clear Lake channel - no permits applied for yet. The committee will be checking locations

of buoys with GPS coordinate - coordinates are available to public.

DNR Rest Lake Adam MOU - The working group is collecting data on revising the lowering of the water and extending the MOU.

-Old Business

Standing Committees - Greg Holt advised we had one reply to the email sent out asking for help with general involvement on committees. Discussion followed and we will continue a informal approach with committees.

Fourth of July Booth - Decided we will no longer have the Pete Racey Award for the parade. Tom Kramer will be getting ice, worms and corn for the Trout Pond. Karen will put out an email for volunteers.

-New Business

Annual Meeting - we have a budget of \$843. We already have several raffle items and the committee will continue to work on that. The committee consists of Mary Bowlus, Angie Dombrowicki, Delp Schafer, Karen Dixon, Greg Holt and Eleanor Butler.

Directors' Terms - For the 2022 - 2023 term everyone will remain in their positions with 3 individuals in question.

Greg will be contacting these people for their decisions.

Next Board Meeting will be July 18, 2022

Bobcat Cabin - Discovery Center

Meeting adjourned by Angie Dombrowicki

Respectfully submitted

Mary Bowlus