

Manitowish Water Lakes Association, Inc.
Annual Meeting and Breakfast
July 27, 2019, 9:00 a.m.
North Lakeland Discovery Center

President Bob Becker called the 27th annual meeting to order at 9 a.m.

President Bob Becker introduced the current officers and directors of the Manitowish Waters Lakes Association (MWLA) Board of Directors.

Sharon Cook moved to approve the agenda; Dean Galloway seconded. The agenda for the 27th annual meeting was approved.

Delp Schaefer moved to approve the minutes of the July 28, 2018 26th annual meeting of the MWLA. Tom Young seconded. The minutes were approved.

Financial Report

Greg moved to approve the financial report for the period June 2018-May 2019. Gale Wolf seconded the motion. The financial report was approved.

Adoption of the 2019-2020 Budget

President Bob Becker explained changes in the budget for the 2019-2020 periods. Additional funds are needed under the Water Ecology line item for Aquatic Invasive Species (AIS) removal. It was recommended that the amount budgeted increase from \$8,000 to \$11,000. In order to fund this increase, the Board of Directors recommended transferring \$ 3,000 in existing savings to the line item of Water Ecology. There were no other substantive changes recommended in the budget.

Tom Young motioned to approve the budget. Sara Moe seconded. The budget was approved.

President's Remarks

President Bob Becker recognized departing Board Director Bob Stowers and thanked him for his years of service on the Board of Directors. He also thanked other directors and officers for their service as well as the MWLA officers and directors who helped with the planning and organization of this year's annual meeting and breakfast. Bob also thanked the businesses who donated door and raffle prizes.

Members also thanked Bob Becker for his service as Board President.

Nominations

John Hanson nominated the following officers and directors for 2019-2020:

Officers (one- year terms ending in July 2020)

President-Greg Holt
Vice President- Dennis Wilm
Treasurer-Eleanor Butler
Secretary-Angie Dombrowicki

Returning Directors (two-year terms ending July 2021)

Jody Miller, Tom Kramer, Gale Wolf

New Directors (two-year terms ending July 2021)

Carla Biwan Hameister; Mike McKeon

Nominations were closed after the membership was asked three times for other nominations from the floor. John Hanson moved to accept the slate of nominations for directors and officers. Jody Miller seconded. The motion to accept the slate of officers and directors was approved.

Presentations

Presentations were made by the following people:

- Emily Heald, Water Coordinator for the North Lakeland Discovery Center, on AIS infestation, educational, and clean-up efforts. Emily Heald introduced the interns who are assisting her with AIS efforts. The interns for the 2019 season are: Nicole Spears, Jarod Schelf, and Eric Curtis.
- David Bartling of the Bartling Manitowish Waters Cranberry Company about the cranberry business and its history in Manitowish Waters.
- Tom Kramer on Walleyes for Tomorrow and efforts to study and restore/increase the walleye populations on the Manitowish Lakes.
- Quita Sheehan, Vilas County Water Conservation on Healthy Lakes Initiatives

Concerns from Members

President Bob Becker asked for concerns from the members. Several members expressed concerns regarding the lack of adherence to no-wake zones as well as the wakes created by wake boats. President Bob Becker noted that the issue of no-wake zones will be discussed at the August 13, 2019 Town Board Meeting at 5:00 p.m. He urged members to attend to express their concerns and suggestions for solutions.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted by:

Angela Dombrowicki, Secretary Manitowish Waters Lakes Association