

Agenda/ Meeting Minutes

Meeting Date: 24Oct2024

Topic: Lake Wisconsin Alliance Monthly Meeting

Board Meeting Attendees:

Forrest, Dede	X	Murray, Andrea	NP	Zumm, Rob	X
Gleason, Mike	X	Neander, Steve	X		
Herbert, Brandon	X	Ray, Kauhanae	NP		
Kell, David	X	Stowe, Amy	X		
Kidd, Sarah	X	Zumm, Jenny	X		

Guest Attendee: Mara Lince, Regional Aquatic Invasive Species Coordinator, Golden Sands Resource, Conservation & Development Council

Agenda/Meeting Discussion:

This was the monthly meeting of the LWA Board members.

1&2. Meeting Administration

- David called the meeting to order.
- The meeting minutes of Sep 26 were approved. (1st Motion: Jenny/ 2nd Motion: Dede)

3. Treasurer's Financial Report

- Brandon reviewed the Treasurer's Report. Follow-up from the discussion is as follows:
 - Request 50% of amount from Grade Boat Club (made to Roloff Corp)
 - Send reimbursement to Jenny/Rob for expenses incurred in making the microfilament containers

4. Communication

- Send pictures of the last 3 events to Mike for posting to the website (Sarah – Gibraltar Rock & Merrimac Preserve; Jenny – Conservation Night)

5. Membership

- Andrea communicated to David prior to the meeting that there are no updates to membership.

6. Education

- Jenny will reach out to possible speakers for future events.

7. New Business

❖ Election of Officers

- There was a motion to nominate existing members to continue in their post. (1st Motion: Jenny/ 2nd Motion: Dede). All Board Members were in favor.

❖ Election of committee chairs for 2025:

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- Membership: Andrea would like to step away from her position as Membership chair. Amy Stowe was nominated as replacement. (1st Motion: Jenny/ 2nd Motion: Mike).
- Communications: Mike was nominated to continue as chair. (1st Motion: Dede/ 2nd Motion: Amy).
- Education: Rob will be joining Jenny as co-chair.

❖ Miscellaneous Items:

-Dede spoke to an Aquatic Applicator. Their company uses chemicals in the lake to rid of invasive species. This is not something LWA would pursue. LWA does not have control over the lake. Okee Bay has obtained a permit to use chemicals on the lake. It was recommended that this information be forwarded to them.

-Mara Lince informed the Board that Golden Sands putting on event on Monday, October 28. Conservation Meet/Eat/Greet. If anyone is interested in attending the can go to the Golden Sands website to RSVP. More information is available on their Facebook page.

8. Previous Business

❖ Explore the Watershed Series Update

- Discussion was held regarding continuing this in 2025. All agreed that this effort will be continued.
- All are encouraged to look for ideas for 2025. One proposal is to do an outing that explores invasive species on the lake. Mara Lince would work with us to support.

❖ Newsletter

- Email articles to Dede by December 1st for winter newsletter. Proposed topics:
 - Ice fishing tournament. – Brandon.
 - Lions Club Eskimo Open – Dede to contact Andrea
 - Lake Wisconsin 4-wheeler races ?
 - Ice fishing article - David
 - Lake stratification during winter months. Impact on fish and plants. Look on DNR for information.

❖ LWA Support for Monofilament Line Disposal Containers Update

- We have permission for 5 of the proposed locations. Rob is planning installation to start on Monday, October 28.

❖ Wakeboat

- The Board discussed if LWA should make any recommendations or take any action. The Board noted that it is difficult to enforce wake boat restrictions. All

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agree that more education is needed. The following ideas were proposed for LWA support:

- Put some information in the newsletter.
- Produce a depth map of Lake Wisconsin, showing where it would be safe for wake boats.
- Upham Woods Outdoor Learning Ctr - Issues with wake boats impacting endangered species. Suggested approach to focus on specific areas.

Next Meeting: December 5, 2024

Provide list of businesses that received Business Appreciation Certificates to Andrea for inclusion in the LWA member database and Mike for posting on the website.

Begin discussion of ice fishing tournament. No planning activities yet.

Explore future dates for educational presentation on invasive species.

Work with Mara Lince for future opportunities.

(Mara suggested we contact a local school for a boat tour of the lake. She has experienced this recently and it was a great time for youth.) Mike to talk to Merrimac school.

Action Items

No	Item	Responsible	Status
1	Request 50% of amount from Grade Boat Club (made to Roloff Corp)	Brandon	
2	Send pictures of the last 3 events to Mike for posting to the website • Sarah – Gibraltar Rock & Merrimac Preserve • Jenny – Conservation Night		
3	Follow-up on proposed newsletter topics as described above	Brandon Dede David	
4	Move forward with the placement of the disposal containers.	Rob	
5	Coordinate with Mara Lince put AIS signs up with the monofilament line disposal containers.	Rob	

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No	Item	Responsible	Status
6	Provide list of businesses that received Business Appreciation Certificates to Andrea for inclusion in the LWA member database and Mike for posting on the website.		
7	Explore future dates for educational presentation on invasive species. Work with Mara Lince for future opportunities. ➤ Mara suggested we contact a local school for a boat tour of the lake. She has experienced this recently and it was a great time for youth.	Mike	Continue to follow
8	Contact the authorities for each location where containers are planned to be placed.	Rob	COMPLETED
9	Distribute LWA Business Appreciation certificates	LWA Board Members	COMPLETED
10	Reach out to 7 businesses that have not yet renewed their 2024 membership.	Kauhane	CLOSED