

ISCCW Regular Meeting

September 22, 2009

Forest Service Conference Center

Meeting called to order at 9:04am by President Will Buergey.

Presidents Report; Mr. Buergey reported on the meeting held between himself, Ken Wendt, and Dudley Pierce with LVD Tribal Chairman Jim Williams. Discussion of future 2% funding for ISCCW was the primary topic with discussion about potential funding from 2% monies for a second boat wash. Chairman Williams was very open to the idea and appointed himself as liason between the tribe and the ISCCW.

It was also reported that Barb Gajewski had almost finished her work for the summer with a finding of Curly Pond Leaf in Mamie Lake on the Wisconsin side of the lake.

The winners of the ISCCW coloring contest were also announced with each winner receiving \$25. Special thanks to Delores Sewell for her work on this event.

Treasurers Report; Ken Wendt, reporting on behalf of Steve Wilkinson, reported a prior balance of \$19,293. Income for the month totaled \$1810 and expenses totaled \$6922 leaving a bank balance of \$14,181. In addition income expected in the next month included a DNR grant for \$500 and monies from Watersmeet Township totaling \$5000.

Motion to approve minutes of August 18, 2009 regular meeting as corrected offered by Pierce, supported by LoMastro, carried by voice vote.

Finance Committee report; Ken Wendt offered a breakdown of the 2% request forwarded to Chairman Williams during the recent meeting. Included in the request was;

1. \$13,955 - Operations (including boat wash)
2. \$4000- Containment/ eradication permits
3. \$20,000- Containment Expenses
4. \$6000- contract Biologist

Additional potential funding sources were also identified including the Kohler and Coors Foundations and the newly formed "Great Lakes Restoration Fund".

Membership Report; Dean Challed reported for Diana Mehlhop 321 paid members as of September 22, 2009. It was proposed to do 2 mailings in October, one Township Wide and one to existing members asking to join or renew memberships.

New Business

Arnie Domanus gave a report on the Michigan Lakes and Streams meeting including a report on a new invasive species in Michigan Lakes, the Starry Stone Wart which can be treated with copper sulfate.

Discussion was also held regarding a “plant survey” for Duck lake. The testing cost would be \$70 per year and would test for both phosphorus and water clarity.

There was also a request from Michigan Lakes and Streams for a representative of the ISCCW to attend their annual conference in Lansing, in April of 2010.

Rob Strittmatter of the Michigan DNR briefed the group on DNR projects in the Watersmeet area and discussed a new draft policy for the boating access process regarding DNR controlled boat ramps.

Tom Church from Crooked Lake updated the group on the presence of EWM on Crooked Lake. It had been previously thought the growth had been controlled but diving in the north east bay revealed a new presence of EWM in approximately 10 feet of water which has not yet reached the surface.

Joe loMastro reported on the ongoing activities on Duck Lake and its EWM issues. Five acres were treated earlier this year but it is believed the growth now encompasses over 10 acres with patches found as deep as 8-12 feet of water. It is hoped to treat this area (approximately 10 acres) in 2010.

Will Buergey reported the new ANS signs have been completed for the Cisco Chain, 3 replacement signs to be installed by the Nicolet Sign Company.

Education Committee will meet October 5, 2009 at 9am in the voting building.

Next regular meeting to be held October 20, 2009 in the Forest Service Conference Room at 9am.

Motion to adjourn offered by Arnie, supported by Ken, meeting adjourned at 10:40am by consent.

Respectfully submitted by Dudley Pierce (Secretary pro temp)