

MAY 18, 2010 ISCCW BOARD MEETING

OFFICERS PRESENT: Will Buergey, President, Ruth Bozdech, Secretary, Steve Wilkinson, Treasurer

DIRECTORS PRESENT: Army Domanus, Fred Duerkop, Dean Challad, Joe LoMastro, Bill Rehling, Jim Okraszewski, Ken Wendt

VISITORS: Tony Zoars, Diana Mehlhop, Bill Artwich, Jim Floriano, Tom Church, Jim Reiels

President Will Buergey called the meeting to order at 9:00AM.

1. President's Report – Will Buergey
 - A. Marv Schwinn and Dennis Bolton would like to start using the boat/trailer washer as soon as possible as there are quite a few fishermen in the area. It was decided to get the washer prepped and ready for the coming weekend.
 - B. Will received an email from Ian Shackelford about an available grant from Wildlife Forever. The grant requires a 50% match and in the past has been used primarily for bill boards.
 - C. Will announced one CBCW sign was installed on Dinner Lake. The response to the sign has been very favorable and a second sign is set to be installed on Duck Lake
 - D. Will met with the Finance Committee and they hope to finalize the paper work required to receive the rest of the funds from the National Fish and Wildlife Foundation grant.
 - E. Will discussed the possibility of the ISCCW partnering with another group, or groups to start treating Bass Lake for EWM.
2. Vice President's Report - Dudley Pierce - absent
3. Treasurer's Report - Steve Wilkinson

Balance April 26	\$30,263.56
Disbursements	211.32
Balance May 17	\$30,072.24
4. Secretaries Report - Ruth Bozdech
No Report
5. Finance Committee - Ken Wendt, Chairman
 - A. The final figures are ready to be sent for the Fish and Wildlife grant.
 - B. The committee intends to contact the tribe for a contribution for lake treatments. Tribal elections will be held soon and Ken felt it would be best to wait until after the elections.
6. Membership Committee - Diana Mehlhop
 - A. Diana thanked Ken for writing two membership letter requests to be sent to border lake residents in Wisconsin and Wisconsin businesses. Diana plans to have the letters mailed by June 1.
7. Education Committee - Bill Rehling
Bill thanked Diana for organizing the WRJO radio station announcement. Helen Hayhurst, Will Buergey, Steve Wilkinson and Diana will meet on Thursday at 11:30AM, to record the announcements.
8. Approval of the minutes: Ruth asked for removal of the second sentence under Old business. The motion was made by Steve, supported by Bill and approved. The minutes were approved as corrected.

9. Old Business:
- A. The boat/trailer power washer will be removed from storage in Ken Wendt's building and prepped for summer this week.
10. New Business:
- A. Army announced the 2010 Gratiot Lake Conservancy calendar. Additional information may be obtained by email at BELH@verizon.net. Another publication people might be interested in receiving is Wisconsin Association of Lakes e-lake letter. It contains workshop information and news. The address is wal@wisconsinlakes.org.
 - B. Jim Okraszewski announced the Cisco Chain Riparian Owner's Assn. has been in contact with Northland College in Ashland and has acquired their services to survey four lakes and develop a plan for monitoring invasive species in the Chain. They will also train volunteers to help monitor the lakes. The cost is \$15,000 for the first year. Joe LoMastro commented we should be co-ordinating with the Chain so the ISCCW is not surveying the same lakes. Will said he would contact Kully Rohlen, president of the CCROA and send a list of the lakes the ISCCW has approved for surveying and monitoring to him. Dean Challed offered to confirm which lakes will be surveyed by Northland College. Grant Herman is their contact with Northland. Dean and Jim Floriano also requested a list of the lakes to be surveyed by ISCCW and CCROA
 - C. A lengthy discussion of the EWM in Bass Lake was held. The general consensus is the EWM should be contained in Bass Lake if at all possible as the outlet flows into the Ontonagon River and on into Lake Superior. An advisory group was formed to investigate the possibilities. Tom Church, Fred Duerkop and Ken Wendt volunteered to serve on the committee.
 - D. Lake Reports
Rob Strittmatter reported the permits are ready for use by the boat/trailer washer at the DNR boat landings. The DNR is evaluating the possibility of paving the Duck Lake and Thousand Island Lake boat ramp parking lots. The Dinner Lake boat ramp is not scheduled for improvements in 2010.

Will reported Ian Shackleford had contacted Northern Tool Co. for bids on the power washers however they are too large a company and are not eligible to receive federal grant monies. The washers should arrive the last week in May. Bergland and Lake Gogebic will have boat/trailer washers available and crews have been hired. Ian also noted in his email to Will that no date has been set for the WUPCWPMMA meeting.

Tom Church stated barberry has spread and the Forest Service would like to be notified of infestations.

Diana asked when would the ISCCW be able to submit another grant to Fish And Wildlife Foundation. Will responded they will probably be working on the grant this fall and will submit it in December.

Army moved to adjourn at 10:10, supported by Steve, and approved.

Respectfully submitted by:

Ruth Bozdech, Secretary