

JUNE 15, 2010 ISCCW BOARD MEETING

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

DIRECTORS PRESENT: Fred Duerkop, Bill Rehling, Jim Okraszewski, Joe LoMastro, Bob Turnquist, Dean Challed, Bob Zelinski.

VISITORS AND GUESTS: Barb Wilkinson, Diana Mehlhop, Margie Marrs, Bill Artwich and Rob Strittmatter, DNR representative.

President Will Buergey called the meeting to order at 9:08 AM.

1. President's Report – Will Buergey
 - a. The Fish and Wildlife grant requirements are finished and the “phase reports” have been filed. The “final” report is still being worked on.
 - b. Will asked Joe LoMastro about the Forest Service boat/trailer power washer. Joe reported he had picked up the power washer. Joe said there are several differences in the two power washers. The new one has two wands. Joe hooked up one only and remounted the wand. He also rerouted the gas line as it was in an area for a possible leak and fire. Joe purchased jacks and an hour meter for the power washer. He also purchased jackets for the operators. There is one sign available for the washer and Joe asked that another be purchased. Steve moved to reimburse Joe for his purchases not to exceed \$250.00 plus mileage, supported by Bob and approved.
 - c. Will reported Delores will be doing the scheduling of the power washers. Frank Puffer Sr. will be the third power washer operator. Will said Marv Schwinn, power washer operator, received \$105 in donations the first weekend the washer was operated. Delores asked for a sunshade and table to use at boat landings for educational materials. Joe moved to reimburse Delores up to \$200.00 for the items. Fred supported the motion, motion approved.
2. Vice President's Report – Dudley Pierce, absent.
3. Treasurer's Report – Steve Wilkinson

Bank balance, May 17, 2010	\$30,072.24
Balance, June 15, 2010	\$29,638.15
4. Secretary's Report – Ruth Bozdech

Ruth asked if the proxies from the annual meeting could be stored in the township building with the ISCCW items. It was agreed to store the proxies in the building.
5. Finance Committee - Will gave the report for the committee. The final Fish and Wildlife report was submitted. Tom Church has resigned from the Bass Lake committee. Tom asked Frank Kuchevar to fill his position on the committee but we have not received a definite commitment from him. Environmental Science asked if the ISCCW would pay the outstanding debt for the comprehensive survey of Bass Lake last year. The ISCCW had not committed paying for any of the Bass Lake work in 2009 and the board feels no obligation to pay the outstanding balance.

6. Membership Committee – Diana Mehlhop
Diana announced there are 292 members paid thru 2010. Diana mailed 350 membership letters to residents on the border lakes, Big Lake, Mamie Lake, West Bay Lake and Lac View Desert Lake and to businesses in Land O Lakes. She has not received any responses at this time.
7. Education Committee – Bob Turnquist
 - a. AIS signs have been installed at Duck Lake and Dinner Lake.
 - b. Helen Hayhurst is working on a fish measuring tape.
 - c. The ads for WRJO have been recorded and are being aired.
 - d. Delores has started the coloring contest.
 - e. The committee would like to place ads in public communications to inform the public of a place to bring lake weeds for identification. This project is still being worked on.
 - f. A discussion was held about the possibility of car pooling to Bass Lake to see the milfoil after the annual meeting.
 - g. The power washers will be in the 4th of July parade.
 - h. Iron River has asked about the coloring contest and would like to do a similar event. They also inquired about extra signs, however we do not have any extra signs at this time.
8. Approval of the minutes: Steve moved to accept the minutes as is, supported by Dean and approved.
9. Old Business: Rob reported the DNR is evaluating the possibility of paving the boat ramp parking lot on Duck Lake and Thousand Island Lake. Rob said the ramp replacement on Long Lake in Iron County is finished. The plan is for a similar ramp on Dinner Lake. Rob will bring pictures next month to show the board. The Dinner Lake residents have been notified of the ramp improvement.
10. New Business:
 - a. The annual meeting time and date were set. Steve moved to hold the meeting Aug. 7 at 2 PM in the pavilion, supported by Fred and approved.

President Will Buergey had to leave at 10:10 and turned the meeting over to Steve Wilkinson.

11. Lake Reports

Langford Lake – Ruth Bozdech. Ruth reported the Corps of Engineers are experimenting with a new chemical, Navitrol. Four EWM infected sites have been selected to receive treatment. One site will be treated with Navigate only, one site with Navitrol only, one site with both Navigate and Navitrol and the last site will receive no treatment. John Skogerboe recommended a whole lake treatment for next year at a cost of approximately \$20,000 which does not include the chemicals. The chemicals left over from the previous 4 years treatment will be used. Four residents have been actively pulling milfoil in the shallow areas, 3 to 5 feet. Langford Lake has 42 property owners but only 21 have a building on site, ranging from a garage-only to homes. There are only 2 families who are permanent residents.

Duck Lake – Joe LoMastro. Joe reported all the buoys are in place marking the EWM areas. They will be treating the lake later in the week, depending on the weather. The Duck Lake association has purchased an old pontoon and modified to use as a diving platform. Duck Lake now has 7 certified divers who pull EWM.

Cisco Chain of Lakes – Dean Challed. Curley leaf pondweed has been found in Lindsley Lake and Clearwater Lake still has EWM. No treatment has been planned so far.

The next meeting will be held July 20, 2010 at 9 AM.

The motion to adjourn was made by Joe, supported by Fred and approved.

Respectfully submitted by:

Ruth Bozdech, Secretary