

JULY 20, 2010 ISCCW BOARD MEETING

OFFICERS PRESENT: Will Buergey, President; Dudley Pierce, Vice President; Ruth Bozdech, Secretary

DIRECTORS PRESENT: Ken Wendt, Fred Duerkop, Arny Domanus, Bob Turnquist, Joe LoMastro, Jim Okraszewski.

VISITORS AND GUESTS: Pat Oltz, Marv Schwinn, Bill Artwich, Robert Strittmatter - DNR, Jim Floriano, Margaret Marrs, Ian Shackelford – USFS, Tony Zoars, Jack Erhart.

President Will Buergey called the meeting to order at 9:07.

1. President's Report:
 - a. Will sent 95 letters via US mail and Alan Piel emailed 200 members notifying them of the annual meeting on Aug 7 at the pavilion.
 - b. Will reported receiving reimbursement of \$20,000 from the Fish and Wildlife grant. We will receive the phase 4 funds of approximately \$6000 after completing the final project report. Ken Wendt will assist Will in completing the phase 4 grant report.
 - c. Jim Okraszewski reported finding a Chinese mystery snail in East Bay Lake. The Forest Service verified it was a Chinese mystery snail. The snails have also been found in Mamie Lake.
 - d. Marv Schwinn reported he had set up the power washer at Misery Bay, when the USFS boat washer came to the same site. Marv asked to have the FS and ICSSW co-ordinate the boat wash schedules.
2. Vice President's Report: Watersmeet Community Foundation/MCP letters will be sent out this week.
3. Treasurer's Report: Ken Wendt gave the report for Steve Wilkinson.

Bank Balance June 15, 2010:	\$29,638.16
Receipts:	21,375.00
Disbursements:	\$6,042.93
Balance:	\$44,970.22
4. Secretary's Report: No Report
5. Financial Report: No Report
6. Membership Report – (Will Buergey for Diana Mehlhop.)

As of July 20, 2010, the membership totaled 306. Fourteen new members were added from the mailing sent to people on the border lakes and Land O Lakes businesses.
7. Education Committee Report: No Report
8. Approval of June minutes. The following corrections were made. Under 1.c and 7.d, the spelling of Delores' name from Deloris to Delores. Under lake reports, Langford Lake, the cost of treatment should read \$20,000. Motion made by Ken Wendt to accept the minutes as revised, supported by Joe and passed.
9. Bill Artwich gave a report on the lake surveys. Duck Lake has a known EWM infestation, no EWM was detected on Imp Lake and Marian Lake.
10. Marv Schwinn had talked to the WI DNR and there are 12 plants in Thunder Bay on LVD. Divers will remove the plants.
11. Rob Strittmatter brought pictures of the new ramp on Long Lake in Iron County. This ramp is identical to the ramp that will be installed on Dinner Lake. Ken asked if Dinner Lake was scheduled for this year, but Rob said it is scheduled for next year. The DNR will be paving the boat landings at Thousand Island Lake and Duck Lake next year. Rich, Rob's boss will be attending the annual meeting at Duck Lake July 31.

12. Ian Shackelford reported the new FS wildlife biologist is Scott Pearson. The FS is manning a boat/trailer power washer on Fridays and Saturdays. They feel they have not been as successful in the number of washings as the ISCCW. EWM was reported in Record Lake and Ian will follow up on the call. Purple loosestrife is in full bloom, another invasive. The Co-operative Weed Management Org. will monitor and pull EWM in Crooked Lake. Billboards have been placed in Ironwood and Iron River. The FS is still trying to get a permanent boat washing location at Nordines. They are still discussing the disposal of wastewater. 45 new AIS signs will be going up on FS boat landings this fall.
13. Ken Wendt asked if there should be an area wide meeting to map out a plan for Bass Lake including the Forest Service, DNR, and a township board member. Frank Kuchevar was asked to be on the committee. He accepted and suggested GLIFWIC be included in the meeting. Will reminded us that UPPCO gave us approximately \$5,000 last year and a portion of those funds were used on Bass Lake.
14. Jim Floriano passed around pictures showing the severe EWM infestation in Bass Lake.
15. Ken Wendt will make another appeal to the tribal chairman for 2% funds once the tribal elections are settled.
16. Lake Association Reports:
 - a. Joe LoMastro reported nine acres of EWM were treated in Duck Lake with 150 lbs. per acre. They have begun pulling the buoys marking the milfoil spots. Duck Lake has done a great job organizing and diving to remove plants. They have obtained and modified a pontoon boat for the divers to use.
 - b. Jack Erhart reported there are a few individual plants near the outlet on Clearwater Lake. No treatment is planned for this year.
 - c. Will announced the Dinner Lake Association meeting will be Aug. 14.
 - d. Pat Oltz said the newly deepened channel on County Line Lake is filling in.
17. New Business:
 - a. Will asked the board if the membership dues should remain the same for 2011. Ken moved to keep the dues at the present level. Supported by Joe, motion approved.
 - b. Will will bring soft drinks to the annual membership meeting Aug. 7 at 2 PM at the pavilion. Diana and Ruth will bring cookies.
 - c. The following directors have agreed to serve another term. Bob Zelinski, Ken Wendt, Joe LoMastro and Arny Domanus. Former director Jim Floriano has also agreed to serve.

The next board meeting will be held Aug. 17, 9 AM at the Forest Service conference room.

A motion to adjourn was made by Ken, supported by Dudley and approved.

Respectfully submitted by: Ruth Bozdech