

ISCCW BOARD MEETING SEPT. 21, 2010

Directors present: Dudley Pierce, Will Buergey, Bob Turnquist, Dean Challed, Jim Floriano, Fred Duerkop, Bill Rehling, Joe LoMastro, Jim Okraszewski, Ruth Bozdech, Army Domanus.

Visitor/Guests present: Diana Mehlhop, Bill Artwich, Frank Kuchevar, Margaret Marrs, Dan Struszewski

Vic President Dudley Pierce called the meeting to order at 9:05.

1. Dudley thanked Ken Wendt for sending the agenda and minutes to the members.
2. Out-going president's comments – Will Buergey
 - a. Will announced the Fish/Wildlife grant request has been finalized.
 - b. Will and Ken will be working together to clear minor IRS problems involving the contract employees.
 - c. Will thanked Joe for taking care of another problem with the boat/trailer washer. The question was raised on who would be responsible for repairs and storage on the boat/trailer washer supplied by the Forest Service.
 - d. Rob Strittmatter, DNR, has been promoted and will no longer be attending the ISCCW meetings.
 - e. Will asked Diana if she had information on the winners of the coloring contest as Delores Sewell has moved to Florida. Diana reported the winners were Louisa Battin, age 8, Ritarose Battin, age 9 and Stephen Battin, age 11. The children are from Kildeer, IL.
3. A motion to accept the agenda was made by Army, supported by Will and approved.
4. Nominations were held for the office of President. Vice president Dudley agreed to serve as president until the annual meeting in August. Will moved to accept the nomination of Dudley, supported by Joe and approved. Ken Wendt was nominated as vice president. Jim moved to close nominations, supported by Army and approved. Jim moved to accept Ken as Vice president, supported by Army and approved.
5. Treasurer's Report. Steve was absent but had reported to Ken "the bank balance is healthy".
6. Secretary's Report – none.
7. Finance Report – Ken Wendt
 - a. Ken asked Frank for a report from the township. Frank said \$5000 from the 2% monies has been allocated to the ISCCW.
 - b. Ken will be working on a new grant from Fish/Wildlife
8. Membership Report – Diana Mehlhop
 - a. The total membership as of Sept. 21, 2010 is 313.
 - b. Diana reported approximately 500 hits per month on the web site.
9. Education Committee – Bill Rehling
 - a. Bob Turnquist reported on a phone answering service. A discussion followed and the item was tabled for further investigation.
 - b. Jim Floriano brought a jar of freshwater jelly fish from Duck Lake. Jim talked to the FS and the jellyfish have been around for years in many lakes. As they are

very small and translucent, people are not aware of them. They are not harmful and are about the size of a dime.

10. The following corrections to the minutes were made: Diana Mehlhop should be included in Visitors under 11-b, agenda, the date should be Aug. 19. Under Surveyor's report, Record Lake – delete Eurasian. Under Lake reports – 5, Army had stated a total of \$345,000 would be available thru 2012. Ken moved to accept the minutes as presented and amended, supported by Army and approved.

11. Old business:

- a. It was decided to operate the boat/trailer washer until the end of Sept. Dudley suggested the Lac Vieux Desert area boat landings be heavily utilized by the boat/trailer washer. Ken suggested larger signs be made for the washers to attract more attention to them. As Delores Sewell was responsible for scheduling the washers, workers and educators, Army asked a “thank you” letter be sent to Delores for all her hard work. Dudley volunteered to send the letter.
- b. Ken will store the boat washer for the winter.
- c. Ken gave a report on the meeting held by the Bass Lake committee. Bass Lake is 190 acres of which 15 acres are infected with Eurasian Water Milfoil. The outlet from Bass Lake affects over 100 miles of streams and rivers and eventually drains into Lake Superior. Further discussion of the milfoil problem will take place in Oct. Copies of the meeting and agenda are available from Ken.

12. New Business: None

Lake Reports: Bill Artwich, Surveyor

- a. Crooked Lake – Found one EWM plant 3 feet from shore – hand pulled it.
- b. LVD, Misery Bay – no EWM. Heavy boat traffic
- c. Beatons Lake – no invasives
- d. Cisco Lake – no invasives

Frank asked Bill if there was northern milfoil in Thousand Island Lake. Bill said he had found it there.

Diana asked if Bill's results could be put on the web site. A discussion followed and the matter was tabled until Oct.

The next board meeting will be Oct. 19, 2010.

The motion to adjourn was made by Ken, supported by Joe and approved. Adjournment took place at 11:10.

Respectfully submitted by

Ruth Bozdech, Secretary