

MINUTES OF THE BOARD OF DIRECTORS OF THE ISCCW  
USFS MEETING ROOM 9:05 A.M. OCTOBER 19, 2010

Directors present: Dudley Pierce, Will Buergey, Bob Turnquist, Jim Floriano, Bill Rehling, Joe LoMastro, Arny Domanus, Ken Wendt

Visitors present: Jim Reiels, Marv Schwenn, Frank Puffer, Bill Artwich, Diana Mehlhop, Frank Kuchevar

- 1) The meeting was called to order by President Dudley Pierce. He reported as follows:
  - the boat wash program ended at the end of September. Dolores Sewell left a few weeks earlier. There will be a report on the number of boats washed as well as the multiple education activities performed during the summer.
  - The Township has not as yet paid the \$5,000 for the 2010 year that was in its budget. Another request will be sought for 2011. (Frank Kuchevar indicated the Town Board would be addressing these payments on October 20). There is also the question of payment by the Township of the \$5,000 allocated to ISCCW in 2% funds.
  - The grant request (\$43,000) from the LVD tribe is still pending and will remain so until the leadership dispute is settled.
  - The IRS has questioned a tax form submitted for Dolores Sewell's employment in 2008. Since she was employed by the Township in 2008 Ken Wendt will contact the IRS and attempt to resolve this error.
  - Joe LoMastro was thanked for winterizing the boat washing equipment.
  - Marv Schwenn indicated that larger signs were suggested for display when boat-washing was occurring. He said September was beneficial but that there was not much activity at the Casino parking lot. He suggested Misery Bay would be a better location
- 2) Vice President Ken Wendt reported that if ISCCW is planning to seek a RAC (Resource Advisory Committee) grant it had to be submitted by the end of October. Grants would then be made by the USFS in January. He reported that Ian Shackleford told him that Watersmeet boat washing program was the busiest one in the UP of Michigan. Next year Gogebic County will be focusing on terrestrial invasive species. Lake Hagemann and Black River landings are considering permanent boat washing stations. Ken distributed a written update report of information from Ian Shackleford, a copy of which is attached and made part of these minutes.
- 3) Ken Wendt distributed the financial report on behalf of Treasurer Steve Wilkinson. That report indicated that the ISCCW has \$42,626.98 bank balance as of September 30,2010. There were several amounts of grants to yet be received.
- 4) Diana Mehlhop reported that we currently have 313 members in the ISCCW. Last year we had 295. Her written report included information according to classification of memberships, sources of donations, and payments by lake memberships. She reported that Ken Wendt is working on a letter for membership renewals for 2011.
- 5) Bob Turnquist reported on the Education/PR committees work. He passed around a fish measuring tape for distribution to fisherman next year. The cost for 500 copies is \$2.75 each. It was suggested that the tape should include ISCCW as donor. Two sources of information regarding invasives are

Lawrence Eslinger from Oneida County in Rhinelander (website is: [leslinger@co.oneida.wi.us](mailto:leslinger@co.oneida.wi.us) and Maureen Ferry of Florence County ([www.florencewisconsin.com/LandConservation/ais.htm](http://www.florencewisconsin.com/LandConservation/ais.htm)). Kathy Floriano has taken the responsibility of keeping the website for ISCCW up to date.

- 6) Bill Artwich reported on Bass Lake and his hike down the stream leading off of the lake. He went downstream 3.4 miles without finding any evidence of milfoil. If weather permits he will check out Tamarak and Csico Lakes yet this fall. He found nothing at Misery Bay or Rice Bay on Lac Veaux Desert.
- 7) Ken Wendt moved/Will Buergey seconded approval of minutes of Sept. 10, 2010. Passed.
- 8) There were no agenda changes so Will Buergey moved/Joe LoMastro seconded approval of agenda as printed. Passed
- 9) Old Business
  - a) Will Buergey indicated that the owner of Little Duck Lake would like to set lake usage restrictions. To do so would require Township action and that of the DNR. Other lakes have restrictions which are voluntary and advisory only.
  - b) A lengthy discussion centered on the treatment of milfoil on Bass Lake. There was consensus that something should be done. Ken Wendt presented a Bass Lake Management Plan from Enviro-Science, Inc. that covers a five year treatment program. While costly (\$194,500) the board thought it prudent to submit a grant request to RAC to keep that grant option open and at the same time seek other funding sources because of the seriousness of the problem. Joe LoMastro moved/Will Buergey seconded a resolution for ISCCW to submit an application to RAC to assist in funding the Enviro-Science program.
  - c) On October 20 the town board will be asked to release the budgeted \$5,000 to ISCCW for this year and to authorize a similar amount for next year. The board will also act on release of the \$5,000 received as a 2% contribution from the Lac Vieux Desert Tribe.
  - d) The boards consensus was to post on the ISCCW website all data pertaining to lake conditions obtained from lake surveys. Volunteer hours form should also include motor horsepower .
  - e) Again, no action was taken to publish a telephone number for the ISCCW. It was felt that the USFS already has its phone number published for receiving information about invasives. For other types of public responses the website already has options for feedback from the public.
  - f) The topic of replacing our Education Coordinator was discussed briefly. It was felt that the position should be filled by March or April, 2011. Presently the coordinator also served as the ISCCW educ ator. The Board will have to examine how the new contracted position will be posted as to responsibilities, salary, hours, and mileage.

The next meeting is scheduled for November 16 at 9 a.m. at the USFS meeting room. The December meeting date was not set.

The meeting adjourned at 11:12.

Respectfully submitted by  
Jim Reiels  
Temporary Secretary