

ISCCW BOARD MEETING
JULY 20, 2011 – Approved Minutes
USFS Conference Room

BOARD MEMBERS PRESENT: Dudley Pierce, Fred Duerkop, Bill Rehling, Joe LoMastro, Steve Wilkinson, Ken Wendt, Jim Floriano, Will Buergey Ruth Bozdech and Bob Turnquist.

VISITORS PRESENT: Diana Mehlhop, Bill Artwich, Barb Gajewski, Jeff Pytlarz, Margaret Marrs, Kathryn Peterson, Frank Kuchevar, Jeff Cherney and Renee Shurr.

The meeting was called to order at 9:05 AM in the Sylvania USF Conference Room by Dudley Pierce, President.

1. **PRESIDENTS REPORT – DUDLEY PIERCE**
 - a. Dudley attended the tribal planning committee meeting. The tribe will buy 2 boat/trailer washers for Lac View Desert in 2012.
 - b. Dudley gave Ian Shackelford's report for the USFS. The supplemental agreements for RAC funds have been distributed.
The USFS boat washer/trailer has been at the Berglund boat landing.
Ian will give a presentation at the Watersmeet Visitor Center July 21 about aquatic species. 2011 marks 10 years of using herbicides to control EWM in Gogebic County.
2. **VICE PRESIDENT'S REPORT – KEN WENDT**
 - a. Ken reported the mailing was a great success.
 - b. The annual meeting notification will be by email and letters sent to those with no e-mail address.
3. **TREASURER'S REPORT – STEVE WILKINSON**

Balance June 20 - \$87,700.36
Balance July 19 - \$84,272.32
4. **FINANCE COMMITTEE REPORT – KEN WENDT**
 - a. The budget will be reviewed at the annual meeting August 6, 2011.
5. **MEMBERSHIP COMMITTEE REPORT – DIANA MEHLHOP**
 - a. The last mailing has resulted in 72 new members for a total of 359 memberships.
 - b. Diana encouraged members to pay their dues by November when the renewal letters are sent out to help decrease the cost of mailing.
6. **EDUCATION/PR COMMITTEE REPORT – BILL REHLENG**
 - a. The boat/trailer washer was in the parades in Watersmeet and Land O Lakes for the Fourth of July parades.
 - b. Invasive species training sessions were held June 30 and July 7. Twenty-one people attended the sessions. Laminated sheets showing curly leaf pond weed and Eurasian water milfoil were given to each participant to keep in their boats.
 - c. Bill said the committee would like to have some new members so all board members were invited to join.

- d. The next meeting will be held in September.
 - e. Ken Wendt questioned the prices on the fish tapes as he noted different prices in some locations. Ken reminded the committee the suggested price was \$5.00 as approved by the board. Bill said they would investigate and mark all locations the same price.
7. BIOLOGIST'S REPORTS – BARB GAJEWSKI AND BILL ARTWICH
- a. Bill surveyed Duck Lake, Moon Lake and Dinner Lake. He will complete his surveys in the next two months.
 - b. Barb completed the tests needed for treatment of Bass Lake. The results have been sent to DNR.
 - c. Barb will attend the Lac View Desert Tribal Powwow to be held on Moon Lake.
 - d. Curly leaf pondweed was found in Cisco Lake and Thousand Island Lake by Bill.
8. EDUCATOR/COORDINATOR REPORT – KATHY PETERSON.
- a. Kathy said 71% of the boats leaving infected lakes were power washed. There are still a few people who refuse to have their equipment cleaned. She also asked which boat landing on Marian Lake the boat/trailer washer should go to as the Forest Service boat landing is in such poor condition the unofficial boat landing has the most traffic.
 - b. Ken questioned the boat/washer personal staying on a lake where launching conditions are impossible. Ken asked the operators to be informed to go to a busy landing even though it is not scheduled. Kathy said she would inform the operators.
 - c. The board recommended more time be spent on Thunder Bay as it is a very busy landing.
 - d. Kathy has scheduling problems for attending the board meetings but said she would have a representative at the meetings she could not attend. This was approved by the Board.
 - e. Kathy will try to attend all lake association meetings.
9. APPROVAL OF JUNE 20, 2011 MINUTES
- a. Under old business, B. Project updates: 1. Should be Bill, not Barb.
 - b. Under old business, C. Annual meeting. Delete calendar years.
 - c. A motion to accept the minutes as amended made by Ken, supported by Bob, approved.
10. PUBLIC COMMENTS
- a. Jeff Pytlarz announced an invitation was extended to the ISCCW to speak before the Citizens Advisory Committee to the DNR September 12, 2011. The meeting will be held in Houghton County at 4:30 at a location to be announced. Jeff encouraged the board members to attend.
11. AGENDA CHANGES/APPROVAL OF AGENDA
- a. Under Old Business – b. Instead of nomination for open director position, change to suggestion for open director position.
 - b. Add approval of WEPIC contract as D
 - c. Add CCROA as E
 - d. Add Duck Lake as F

- e. Motion made by Bill, supported by Joe to approve the agenda as changed, motion carried.

12. OLD BUSINESS

- a. Budget Amendments
 - 1. The budget was summarized and a motion by Ken supported by Joe to approve the budget was passed.
- b. Suggestions for the open director's position.
 - 1. There were no volunteers for the position.
 - 2. The following members were nominated for positions on the board. Margaret Marrs, Jeff Pytlarz, Bob Turnquist (term expired 2011) and Fred Duerkop (term expired 2011).
 - 3. Dudley asked the board for any new Board of Director nominees by Aug. 3rd.
- c. Annual Meeting.
 - 1. Diane reported the pavilion is available until 5 PM August 6 for the annual meeting. Will Buergey will bring snacks and pop. Diana and Ruth will furnish cookies and Ruth will bring name tags.

Steve and Will had to leave. Ken has Will's proxy, and Dudley has Steve's proxy for the remainder of the meeting.

- d. Approval of the WEPIC contract.
 - 1. Ken moved the Board accept the WEPIC contract, supported by Bob. The motion passed. President Dudley Pierce signed the contract.
- e. CCROA
 - 1. Allowing observers to go with the surveyors can not be permitted due to liability.
 - 2. Dean Challed will go to the CCROA board and ask for an authorized spokesperson to represent the CCROA at ISCCW meetings.
- f. Duck Lake – Joe and Jim

Joe presented a bill for treatment of EWM on Duck Lake. Ken moved to reimburse the Duck Lake Association \$2,500. Motion was supported by Bob. Duck Lake board members abstained from voting. The motion was passed.

13. There was no new business.

14. Meeting was adjourned at 11:06 AM.

Respectfully submitted,

Ruth Bozdech, Secretary