

## ISCCW BOARD MEETING MINUTES

May 21, 2013 - Approved

OTTAWA FOREST CENTER – Conference Room, WATERSMEET, MICHIGAN

Board Members Present: Ken Wendt, Steve Wilkinson, Ruth Bozdech, Renee Shurr, Fred Duerkop, Bob Turnquist, Jim Floriano, Arny Domanus, and Jeff Pytlarz.

Visitors: Diana Mehlhop (ISCCW Membership), Jim Donlan (Langford Lake), Barb Gajewski (ISCCW Biologist), Bill Artwich (ISCCW Biologist), Daniel Straszewski (Bass Lake), William Doan (DNR), Christine Scott (ISCCW Education Coordinator), Frank Puffer – Marv Schwinn – Dennis Bolton – Cristi Kosinski (ISCCW Boat Washers), Jessica Samuelson (LVD Educator), Greg Wenzel – Jack Erhart – Bob McGuffin – Linda Hammer (CCROA), Dave Lamoreaux (LVDLA), David Sherrill – John and Cheryl Neumann (Bass Lake), Ian Shackelford – Matt Conrad (USFS), and Delores Sewell.

The meeting was called to order by Vice-President, Ken Wendt at 9:03 A.M.

Quorum was verified.

1. President's Report: Due to Dudley's continuing illness there was no President's report.
2. Vice-President's Report: Ken welcomed Delores Sewell, former ISCCW member and our first Educator/Coordinator who is visiting from Florida. Ken stated that all business items which he had would be included in later reports.
3. Treasurer's Report: Steve Wilkinson presented a report showing activity from February 19<sup>th</sup> through April 16<sup>th</sup>. Our current bank balance is \$99,388.03. Joe LoMastro to adopt and file the Treasurer's Report, second by Arny Domanus. Motion passed unanimously.
4. Finance Committee Report: No report.
5. Membership Committee Report: Diana Mehlhop started her report with a thank you to the eleven persons who showed up May 9<sup>th</sup> to do the folding, stuffing and stamping of the 1,650 piece mailing to non members. Cost of the mailing was approximately \$1,200.00. Thirty returns were received as undeliverable with 13 having forwarding addresses and able to be re-mailed. Diana also said that we now have 383 paid up members for 2013 with a total of \$32,790.00 in memberships and donations and 21 paid up members for 2014 with a total of \$2,470.00 in memberships and donations.

At this point Ken Wendt asked the Board for consensus to alter the normal sequence of reports, specifically to move Biologist Reports to item 6 and to combine Item 11 sub A (Old Business - Langford Lake Permit / Treatment Update) with it since our two biologists had to leave early for other commitments. Hearing no objection the change was made.

### 6. Biologist Reports:

- Bill Artwich reported that he is ready to do the early survey on Lac Vieux Desert and that Water temperatures in the Cisco Chain is improving and should be good for working in a week or so.
- Barb Gajewski reported that she has two training sessions to be scheduled. Barb said she would start early tomorrow morning with the pre-treatment survey of Langford Lake; the actual treatment process will start about 8:00 AM and take 2 to 3 hours to post and approximately 1 hour to treat. PLM will be doing the actual chemical treatment. Notification to all necessary agencies has been made and documented and all residents have been re-notified. Weather should not be a problem. Jim Donlan will help with the follow-up. Total cost this year will be around \$65,000.00.

7. Education/PR Committee Report: (Next meeting June 11<sup>th</sup> – 9:00AM)
  - Training sessions for LVD, Cisco Chain, and Duck Lakes will be announced soon.
  - Christine Scott said we will be operating three boat washers this season with emphasis on LVD and the Cisco Chain which is going good at this time. Christine is busy setting up summer events and will start with a booth at Land O'Lakes kick off days.
  - Jessica Samuelson and Frank are coordinating the LVD wash/education project.
8. Approval of April 2013 Minutes: After some discussion on the financial balance reported under the Treasurer's report a motion for approval was made by Steve Wilkinson, seconded by Bob Turnquist. Motion approved unanimously.
9. Public Comments:
  - USFS: Ian Shackleford started by introducing a new USFS summer employee, Matt Conrad. Ian reported that he has submitted DEQ joint permit applications for manual harvesting in LVD (EWM & CLP) and Crooked Lake (EWM). The new boat washing station on Hagerman Lake is up and running. Ian asked if ISCCW would be willing to send one of their boat washers to the Baraga County Lake Trout Festival in L'Anse on June 8. Ian reported that the 2012 Gogebic RAC grants have been reduced due to the federal government budget sequestration; a new RAC meeting will be held this summer to decide what to do with the remaining funds. The Forest Service is soliciting bids for AIS lake surveys in up to 25 lakes, bids are due May 23. Barb Gajewski has accepted a 3 year contract with the USFS to do point-intercept aquatic plants surveys in Langford Lake, continuing the work begun by John Skogerboe.
  - MiDNR: Bill Doan reported that the permit is in place for boat washers to use DNR landings and that all ramps will be in place ready for use by weeks end.
  - CCROA: Greg Wenzel stated that on June 17<sup>th</sup> they will be treating Clearwater and Thousand Island Lakes.
10. Agenda Changes / Approval of Agenda: Motion to add item C. Bass Lake under Old Business made by Steve Wilkinson, second by Bob Turnquist. Motion approved unanimously.
11. Old Business:
  - Langford Lake Permit / Treatment Update: Reported on under item six – Biologist Reports.
  - LVD Lake Update: Ian is waiting on the hand pulling permit, which they will be doing about once a week. Roger LaBine stated that LVD's Tribal recreation director has resigned so any Tribal hand pulling is on hold until new director is in place. He is still researching data on the effect of chemicals on the rice beds and, after GIFLIC staff talks on June 4<sup>th</sup> & 5<sup>th</sup> he may have something to report for the June meeting.
  - Bass Lake: A letter has been sent to all Riparian owners seeking input on feelings regarding a possible whole lake treatment next year with return expected by end of May.
12. New Business: Nothing under new business.
13. Adjourn: Meeting Adjourned at 9:43 AM – Next meeting June 18, 2013 at USFS Building – 9:00AM

Respectfully submitted

Kenneth Wendt