

## ISCCW Board Meeting Minutes

April 18, 2017

Watersmeet Community Center, Watersmeet, Michigan

Board Members Present: Larry Grems, Jim Donlan, Joe LoMastro, Stan Mlynarczyk, Jeff Pytlarz, Dan Straszewski, Ken Wendt, Steve Wilkinson

Board Members Represented by Proxy: Eugene Clark, Margaret Marrs, Greg Wenzel

Guests Present: Bill Artwich, Greg & Yvonne Clark, Sherry Duncan, Dave Lamoreaux, Diana Mehlhop, Ian Shackelford

Meeting was called to order at 9:04 am by Jeff Pytlarz, President. A quorum was verified by Jeff.

1. President's Report - Jeff Pytlarz reported:
  - a. Denise Fauntleroy will be attending the Michigan Lake & Stream Associations 56nd Annual Conference on April 21 – 22 in Stanton, MI.
2. Vice-President's Report: Nothing to report.
3. Treasurer's Report - In David Sherrill's absence, Jeff Pytlarz read the Treasurer's Report:
  - a. Our bank balance on March 21, 2017 was \$122,015.26. Receipts totaled \$2,405.57, which included memberships and contributions (\$2,350.00) and interest (\$55.57). Disbursements totaled \$637.60, which included Many Waters LLC (\$153.60), conference registration (\$195.00), permit (\$200.00) and additional insurance premium (\$89.00). Our bank balance as of April 18, 2017 is \$123,783.23. There is a pending MISGP Grant payment of \$21,371.84.
4. Finance Committee - Ken Wendt reported:
  - a. About \$22,000.00 is coming in from the MISGP Grant from last year.
  - b. MISGP bids forms for year have been approved by the DNR and DEQ.
  - c. Newspaper ads have been submitted soliciting bids for MISGP work.
  - d. People are encouraged to attend the CLMP training session scheduled for May 3rd from 8:00am-4:30pm CT, to be held in Iron River at the Windsor Center. To date, 35 – 40 people from Iron and Baraga counties plan to attend.
  - e. Ken has sent emails to 393 past and present ISCCW members with the agenda and registration information.
5. Membership Committee – In Eugene Clark's absence, Diana Mehlhop read the Membership Report:
  - a. Eugene Clark reported that he processed 28 renewals/new members since his last report in March for \$2,325.00 in donations. Total memberships for 2017 are at 367: 348 Class A and 19 Class B. Total donations for 2017 are \$27,975.00. New members total 70 for \$4,300.00 in donations to-date. This strong response is due to the 128 renewal reminder letters mailed in March.
6. Education Committee - Larry Grems reported:

- a. Five applications have been received for the boat inspector/washing position. Applications are being reviewed and interviews are in process.
  - b. The boat inspectors are scheduled to start on May 5. Mike will be stationed at the Cisco Chain, Larry Grems will be at Thunder Bay and Larry Thomason, the new hire, will be at Misery Bay and Duck Lake.
  - c. Denise will be attending the MLSA Conference in April.
  - d. Larry will work the booth at the CLMP Training in May. Ken will work the registration booth.
  - e. The report on the 2017 education program was tabled until May meeting by request.
7. Many Waters LLC - Bill Artwisch reported:
- a. All permit applications have been submitted for potential 2017 treatments and include: Bass Lake, Langford Lake (permit issued), Duck Lake, Morley Lake, Thousand Island Lake and Lindsley Lake. Final treatment strategies will be contingent on spring surveys. Not all lakes may be treated based on those surveys.
  - b. Water Quality work will be completed this week on the Cisco Chain.
  - c. LVD stakeholders meeting is scheduled for April 27th 10am at the Ottawa Ranger Station. The WDNR has a copy of the 2016 reporting for review. They need to approve the report before it can be distributed.
  - d. There has been some ongoing discussion with the Vilas County Land and Water Conservation District on water quality parameters for Mamie Lake. Vilas County will be including Mamie Lake in their sampling program this year. We are working with them on any overlap in the proposed Vilas program and the Michigan Citizen Lakes Monitoring Program, as to not replicate samples.
  - e. A WDNR permit application to treat Big Lake has been submitted by PLM. We are requesting to treat roughly 10 acres.
  - f. Request for quotes have been sent out for the possible Langford treatment.
8. Approval of Reports and the Minutes:
- a. Motion offered to approve all reports and the minutes by Steve Wilkinson. Seconded by Joe LoMastro. Motion passed by unanimous voice vote.
9. Business Agenda Changes and Approval of Agenda
- a. Motion offered to approve the agenda by Joe LoMastro. Seconded by Steve Wilkinson. Motion passed by unanimous voice vote.
10. Public Comments:
- a. USFS - Ian Shackleford reported:
    - i. He submitted the required annual agreement reports, covering work in 2016. Thank you to ISCCW, CCROA, Langford Lake, and Many Waters for your help.
    - ii. He is working with David Sherrill on one more final invoice for ISCCW work in January 2017 from our old agreement (expired 1/31/17). \$2,700.48 remains in that agreement.
    - iii. He is working on a "Pesticide Use Proposal" form for Langford Lake, and would welcome some help from Many Waters.
    - iv. \$4,703.53 remains in the agreement with the Langford Lake Milfoil Association, expiring 4/14/2017.
    - v. Ian requested someone email him a copy of the Langford DEQ permit.

- vi. Ian is updating the WePIC Clean Boats Clean Waters pamphlet, which includes a list of local infestations.
  - vii. The US Forest Service is seeking new members for the Gogebic Resource Advisory Committee. See our [4/13/2017 press release](#). Note that Congress has not authorized additional funding for RAC projects, but we'll need new members on the RAC if funding were to come in the future.
- b. MDNR: No report.
  - c. CCROA: No report.
  - d. LVD Tribe: No report.
  - e. Other:
    - i. Sherry Duncan wanted to know which lakes were being treated and expressed her concerns about the chemicals being used to treat the lakes. She was told we only use EPA approved chemicals and only use applicators that have been certified by the states of WI and MI. She was directed to our website for additional information concerning various lakes with problems and past treatment steps taken.
11. Old Business:
- a. Review of Langford Lake treatment bids w/ possible contractor approval
    - i. Bids have been received from 3 – 4 companies which include Cason & Associates, Clean Kill, and PLM. ISCCW needs to decide which company will be selected. This will have to be approved by the directors via email after we get Barb's input.
  - b. Status of 2017 MISGP contract and bid solicitations
    - i. Ads have been placed in the newspapers to solicit bids. To date, none have been received.
  - c. Status of bids for general treatment on selected lakes
    - i. There has been no feedback to date. Bids have been solicited from Clean Lakes Midwest, Aquatic Biologists, A&T, PLM and Cason & Associates.
12. New Business:
- a. Status of Many Waters, Inc. 2017 General Work Contract
    - i. We need to get that from Barb
13. Meeting adjourned at 9:45 am. Next meeting to be held on May 16, 2017 at 9:00 am at the Watersmeet Community Center.

Minutes recorded by Diana Mehlhop for Daniel M. Straszewski, Secretary