

**LAKE METONGA ASSOCIATION
MEETING MINUTES**

DATE: September 16, 2022

TIME: 9:00 PM

LOCATION: Goeman Residence

PRESENT: Mark Truyman, Gary Goeman, Steve Parks, Winnie May, Gary Mueller, Julie Janquart (Virtual)

I. Agenda Approval

Mark Truyman called for any additions to which there were none. Gary Mueller made a motion to accept the agenda as written which was seconded by Gary Goeman and carried by unanimous vote.

II. Secretary Report (Janquart) 8-5-22 Meeting Minutes (Submitted Electronically)

With there being no additions or corrections, Steve Parks made a motion to accept the minutes as written which was seconded by Mark Truyman and carried by unanimous vote.

III. Treasurer Report (Elam)

With Jim Elam absent there was no financial report.

The board briefly discussed the decision to be made regarding the upcoming expiration of the two C.D.s (November 29, 2022) and agreed to finalize the amount to be carried over to a new CD at our next board meeting which will take place before the deadline. Mark Truyman then reported the city of Crandon submitted a \$5,000 check in response to his letter of request sent approximately a month earlier. He indicated that the county will be sending a check for 5% of their gross revenue from the county park after all receipts are in and we have yet to hear from the Town of Lincoln.

IV. Weeds-n-Walleye Banquet (Mueller)

Gary Mueller opened this discussion by explaining that the Potawatomi Tribe has again sponsored two tables but unfortunately are unable to fill them therefore it is to be considered a donation to LMA and the county sponsoring a table with employees from the sheriff's department in attendance. Gary also updated the board on attendance information explaining that with there being other local social events in the area the same evening he is expecting lower attendance this year. Finally, he identified the type of help still needed after explaining that the banquet will be in the conference center with clothing sales done in the hallway near the entrance for approximately 1 hour before the banquet begins.

V. Outreach Committee

A. Web Provider Change (Parks / May)

Winnie May indicated that she spoke with co-worker Matt Van Skyhawk about his possible interest in the job of webmaster for LMA to which he indicated that he does this work for some townships in the area and may be interested. After Winnie informed him that the WordPress program was used by the current master, Mr. Skyhawk requested the opportunity to explore our website in greater depth as he was not as comfortable working with that format. Steve Parks then said he has administrative access and could share that with Matt to enable his exploration.

B. Newsletter Transition (Parks / May)

Winnie May then summarized her conversation with another co-worker, Jeff Lane who has experience doing newsletters for other associations. In expressing his interest in doing the newsletter he indicated that all content would need to be submitted to him in its final edited version. At this point Mark Truyman encouraged Steve and Winnie to make the final arrangements with both individuals so that they may begin their respective work in January 2023. Gary Mueller then suggested they be invited as guests to the Weeds-N-Walleye banquet as an opportunity to meet board members.

C. Art-in-the-Square Booth Status (Parks)

After learning that Winnie May and another volunteer on Facebook indicated willingness to work the booth and sell apparel, the board agreed to set up the booth this year. With the event being held between the hours of 10:00 am and 3:00 pm, it was decided that Goeman, Parks and Truyman would meet at Mark's place at 8:30 to gather materials needed for the booth set-up and heading to square to complete the setup and that clothing sales would be done during the hours of 10:00 to 1:00. With Winnie indicating the need for preparation to use the POS Square, a call was made to Michelle Bauer who said either she or Chris Ebben would be able to do so. Mark then said he would be picking up the apparel from Chris as she is unable to work the booth herself.

D. Other:

1. Clothing Sales at Charlie's (Added during the meeting)

Mark Truyman informed the board that a check for \$897.00 was recently received from Charlie's for the sale of apparel at their business.

2. Camera Update Discussion (Added during the meeting)

Mark Truyman brought up the fact that the eagle nest and Charlie's cameras continue to need repair which was followed by a discussion of several options for getting this work completed. After learning about possible individuals from Gary

Mueller and Gary Goeman who may be able to do the work, the board reached consensus to have Mueller and Goeman contact their people for information, decide on the best option and get the work completed including the purchase of new cameras if needed.

VI. Aquatic Plant & AIS Committee Report

A. AIS Fall Survey Results (Truyman)

Mark Truyman summarized an email received from Eddie Heath, Onterra in which Eddie indicated Onterra has completed the sub-PI quantitative monitoring component a couple weeks ago and received the preliminary volunteer-based herbicide concentration data from the Illinois lab and will be completing the fall EWM study next week pending weather conditions. Mark said Onterra would be compiling all this data after their field work is complete and sending a report.

B. Clean Boat Clean Water Final Update (Janquart)

Julie Janquart reported that she recently completed the Grant paperwork for 2023 requesting the maximum amount of \$8,000 indicating that we will receive formal approval in approximately two months. Mark Truyman then indicated that LMA just received the payroll bill from the city of Crandon, and it would be taken care of in the next day or so. After learning the amount of the check and feeling it was less than expected, Julie asked Mark to hold off on the payment until she had the chance to check data records at which time, she would contact him with the result.

C. Board Representative Assignment / Mueller Replacement

Julie Janquart brought up the fact that with Gary Mueller no longer serving as an acting board member we needed to designate a new board representative for the Aquatic and AIS Plant Committee, with Gary continuing to serve on the committee as a volunteer. With that Steve Parks indicated interest in serving in that capacity and withdrawing from the Outreach committee. Winnie May then volunteered to serve as board representative for the Outreach committee with there being a transition period of a month or two for both individuals.

D. Other

No other items were added.

VII. Fisheries & Habitat Committee (Janquart)

A. 2022 Minnow Harvest Project Final Update

Julie Janquart summarized this year's work at the collection site as taking place for six Saturdays, a total of 165 hours dedicated to the project, 24 individuals dropping off approximately 2,221,000 minnows/eggs and that the site was manned mainly committee members and one volunteer who was compensated for his time through incentive coupons. She also indicated that the expense total was \$1,417.74, well short of the budgeted \$5,000.

B. 2022 Electroshocking Results

Julie reported that the total adult bullhead harvest during the spring electroshocking completed by Mole Lake Hatchery was 7,700+ Bullhead but she emphasized that this total would increase after Walleye survey is complete as Mike Preul's crew will be removing all bullhead that surface during the study.

C. 2022 Fall Walleye Survey Results

Believing that the survey has yet to be completed, Julie reported that she was awaiting a response from Mike Preul to an email inquiring about the survey data and would update the board at the next meeting.

D. Other

No other topics discussed

VIII. FCAL Environmental Day (September 23rd)

Mark Truyman summarized for the board that this day is for high school students, is sponsored by FCAL with Julie Janquart interjecting that Michelle Gobert, UW-Madison Extension Student Education was involved in the planning, and she already contacted Michelle about possible LMA involvement related to the bullhead harvest project. Explaining that no members of the F&H committee were available to run a session on the bullhead removal, Julie asked if anyone would be willing to help with this presentation to which Steve Parks volunteered feeling it was very important to communicate LMA's involvement.

IX. LMA Record Archives (Truyman)

Mark Truyman reported that Gary Goeman contacted Les Schramm to inquire about any records that he may have that should be archived with other LMA documents. Les gathered records he had which were picked up by Goeman and are now in LMA position. Steve and Mark volunteered to store them temporarily and weed out documents not necessary for maintaining in an archive.

X. Additional Agenda Items

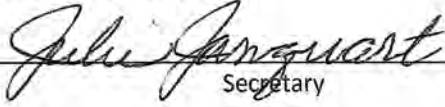
None

XI. **Next Meeting:** November 11, 2022 (with time and location to be determined)

XII. **Adjournment**

Julie Janquart made a motion to adjourn which was seconded by Mark Truymen and carried with a unanimous vote.

Respectfully submitted by


Secretary


Date