

**MLA Annual Meeting  
Kalamar Senior Center  
Saturday July 27,2013**

**Call to Order:**

Present ✓

President Tom Cerull	✓	Director Gail Anderson	
VP Mike Newmeister	✓	Director Bob Petersen	✓
Treasurer Roger Johnston	✓	Director Bill Raboin	✓
Secretary Kathleen Pallardy		Director Dennis Rydzewski	✓
Web Master Jeff Rappold	✓	Director Dennis Schumacher	✓

The Annual Meeting was called to order by President Tom Cerull at 10:10am. There were no new members and no guests to introduce.

**Secretary Report:** The first order of business was the approval of last year's Secretary's Report. A motion was made by Mark Fouts to approve the minutes. The motion was seconded by Judy Peterson.

**Treasurer Report:** MLA Treasurer, Roger Johnston, went over the annual budget report. Copies were made available to all. A motion was made by Frank Borkowicz, to approve the report. The motion was 2<sup>nd</sup> by Mary Nelson. Tom Cerull stated that the cost for REGI's presentation this morning was \$300.

**Election of Officers and Board Members:** The current members of the Board were introduced. John Kurhajec was introduced as the new board member. No other nominations or volunteers for officers were made.

**Committee Reports;**

- Web Master Report- Jeff Rappold gave a presentation on our web page. Any pictures that members would like to post should be sent to him.
- Water Testing- Jeff Rappold is now doing the secci disc reading and water sampling. The water has been very clear this year so far which possibly has contributed to more weeds.
- Aerator Report- Robert Hodkiewicz reported that we are now going to be using a GPS to install the aerator fencing. We will also install a check valve or an oil heater to alleviate problems with freezing of the distribution pipe. Ray Rinehart suggested that we hire a younger person to install the aerator as there have been some safety issues that have occurred during installation.
- Fish Committee- Ed Kroggel and Dave Larson reported that the quality of walleye fishing has gone down. Tom Cerull stated that he spoke with Steve Gilbert. They will be using our lake as a

trial for stocking musky. They will stock 272 musky fingerlings for the next 5 years. Future plans to improve the hatcheries will help to improve the walleye fishing in the future. A discussion then ensued regarding stocking the lake with larger walleye.

- Weed and Algae Committee- Tom Cerull gave the report on the weeds. We have more weeds in the lake this year for a number of reasons; a longer growing season last year, water clarity improvement and the additional rain has probably increased the phosphorus level. A discussion ensued regarding cutting the weeds. The board will look into sending out a survey to the members to see what the consensus is.
- Social Committee- Mimi Johnston reported that we have a date for the Winter Social. It will be held February 1<sup>st</sup> at Eagle Waters Resort.
- Boat Landing- John Kurhajec reported that we received 200 hours from our Grant to man the boat dock during the summer. Currently they are there Thursday, Friday, Saturday and Sunday. He reported that we have had very few volunteers from the lake members this year.
- Boat Parade- Tom Cerull reported that we received a Thank You note from the Vilas Co Food Pantry. He submitted photos to the Vilas Co Newspaper, but to date none have been posted.

Tom Cerull asked if there were any thoughts about holding board meetings on Saturdays vs. Mondays. Several people made comments. The general consensus seemed to be that the board members could determine which was better. No one indicated that the meeting days were keeping them from volunteering for a position on the board. Tom reminded everyone to sign up on the volunteer sheets in the back of the room.

Election Results- Mimi Johnston announced that all officers were reelected.

Open Discussion: Members brought up the concern about lake water level. There was a noticeable drop after the last heat wave. Tom Cerull mentioned that there is an electric monitor at the dam that was installed two years ago at the request of Little St. Germain Lake. The data is accessible on the website.

There was a motion made by Dennis Schumacher to adjourn the meeting. The motion was seconded by Bob Peterson. The meeting adjourned at 11:20am.

Respectively Submitted by

Pat McKean