

March 5, 2021

**ZOOM** Meeting

Call to Order and Welcome: President, Mike Newmeister

Present V

(Click on Board member name for active link to their email.)

President <u>Mike Newmeister</u> ✓	Director Wayne Breitenfeldt
Vice President John Kurhajec	Director Mark Fouts
Treasurer Lori Hubers 🗸	Director <u>Joe Hubers</u>
Secretary Cheryl Breitenfeldt	Director <u>Larry Duffee</u>
Webmaster <u>Jeff Rappold</u> ✓	Director Mike Wallner

Also present were: Joe Pallardy

Call to Order 9:00 AM

Approval of Minutes from December 18, 2020. Motion made and approved.

# Approval of Treasurer's Report:

Savings amount to date: 2,941.94

CD's amounts: 2,938.07 and 3,029.56

Balance in checking is: 15,528.49

We want to thank the anonymous lake member that adopted the aerator this year.

We have 95 paid members

Our lake improvement fund is at 10,954.00

Motion was made and seconded to approve treasurer's report

## 2019 Lake Improvement Grant

After receiving funds of \$18,750 from DNR per our 2019 grant, we were able to pay the following invoices with EOR for their help gathering data and writing the Lake Management Plan.

EOR invoices paid: #1 \$65.50 #2 \$851.50 #3 \$327.50 #4 \$1893.25 #5 \$20,242.75

We currently have 3 outstanding invoices that will be paid after we receive our next advance from DNR from our Lake Management Plan funds

EOR outstanding Invoices # 6 \$8,237.75 #7 \$1098.50 #8 \$443.50

We received the following in funds from DNR with the help of volunteers on our lake.

#### THANK YOU EVERYONE!!

Volunteer hours at \$12 per hour \$5466.00

Donated Equipment \$1377.00

### 2021 Surface Water Grant Plans

Our Lake Management Plan was accepted by DNR. We will receive a grant of \$49,920 over the next 2 years to help with the costs involved in our \$66,560 plan. As you can see, we have a difference of about \$17,000 that we (Muskellunge Lake Association) will need to raise to make up the difference.

To implement our plan we need to start with the following:

- 1) Contact Michael Hiatt at S E Pro, he worked with North Twin to control Eaurasian Milfoil using herbicide, to help us with our herbicide permit with DNR and get that filed by the end of March. We will also check on the warranty for their work using herbicide.
- 2) Jeff and John will work together on a letter to send to lake owners informing them of the treatment that will be taking place. We will also be sending a newsletter in April with this information and we will post it on our private FaceBook page. We want to do our best to keep everyone informed.
- 3) In May we will be doing a point intercept survey of areas to receive herbicide. The survey will not only look at milfoil it will also record other plant life in those areas. A followup survey will be done in August to record plant life in those areas and others around the lake. We will also be surveying the rice beds in the outflowing creek.
- 4) In early June we will do herbicide treatment of approximately 12 acres where the milfoil is most prevalent.

Webmaster (Jeff Rappold): nothing new to report, normal activity

**Boat Landing (John Kurhajec):** John will be checking into possibility of virtual training for those interested in doing boat checks or just plain interested. For every person that attends these training sessions (whether you work at the landing or not) we get to count those hours toward financial reimbursement from DNR.

John will also be checking to see if we are still on the list for a new sign at the landing.

**Social Committee (Bonnie Duffee):** We are going to try to see if we can come up with an outdoor gathering somewhere on the lake. It would mainly be a social gathering, but we would also have a short general meeting to inform everyone on what is new with the Lake Management Plan and answer questions.

Aerator Report (Joe Hubers): the motor has died for the aerator. Joe is looking into the possibility of repair, but we may be forced to purchase a new motor for next winter.

Water Quality (Jeff Rappold): oxygen levels have been good this winter.

Welcome Committee (Gayla Newmeister): nothing new to report

#### Old Business:

**New Business:** There has been an interest in trying a Lake Association rummage sale. It has been several years since one has been held on the lake, might be worth a try. If you are interested in helping with this please let one of the board members know.

If you have any other ideas, please feel free to share with one of the board members.

## Meeting adjournment

Adjourned 10:25 AM

Respectfully submitted

Cheryl Breitenfeldt

MLA Secretary