

Board of Directors

Meeting Minutes

May 31, 2017

8:30 AM, Phelps Chamber of Commerce

1. Call to Order by Joe Fritzsche who was leading the meeting in the absence of Roger Ganser who was unable to attend in person.
In attendance were Joe Fritzsche., Peter Gloede, Joe Wallace, Bob Bailey, Amy Pepplow, Mike Wade, Susan Pamperin
Roger Ganser participated via telephone. This is a quorum for voting purposes.

2. Moment of Silence in memory of Dorothy Hash, Bob Clem and Ben Vanden Hueval who have all passed away during this past year.

3. Approval of Agenda

Approval of agenda motion was made and seconded. The motion was carried.

4. Approval of Minutes from the February 28, 2017 meeting

Minutes of Feb. 28 teleconference call. Motion was made and seconded. They can now be posted on the website.

5. Treasurer's ReportJoe Fritzsche

Joe submitted a treasurer's report. May has been a very busy month with additional submission to the DNR. Memberships that were mailed out at end of April are coming in with additional AMEN donations. Bob added that names of new members as well as the changed email addresses are being forwarded to secretary for updating. The motion was made to accept Treasurers report and was approved.

6. Lake District Initiative updateMike Wade

Mike submitted a detailed report of mailings and those petitions returned. He has created a spreadsheet with owners broken down by lakes, memberships, and townships. He presented a timeline of efforts being done to better get responses for packets. Also included in his report is a suggested timeline for petition filing schedule.

Several names on the non-returned list are known by Board members and will be contacted individually to make certain their packet was delivered. We are now at 84% of our goal for qualified signatures. Only 64% of NSTLRA members have responded which has been very disappointing. Roger feels that with personal contacts our numbers will much improve. Many are still traveling and are not in a stationary location as yet. Mike has also included two spreadsheets that are broken down by lakes, membership status, and if petition has not been returned. Each owner is a qualified signature although many properties have multiple owners.

It is suggested that we encourage people who are in the process of selling their property that this is actually a good selling point.

Ideas for increasing our return :

-It was suggested that business owners possibly post something at their business as a reminder of sending petitions. Concern is that if people are opposed to this lake district is it may/may not be business-wise. Roger knows 2 of the business owners (John Racine, Marty Pimlich) and will make a call to see where they stand.

-Other suggestions are that we go over the lists and alert Mike Wade of people we know on this list that we as board members can contact. He would like this list by the end of the week. Individual board members will make calls/visits to encourage packet return based upon their contact. This strategy was firmly adopted and different Board members will reach out to individuals.

-Reach out to former board members, Ginny, the Ottosons, Joe W., Pedersons etc to see if they are familiar with people on the list that they can contact

7. AIS/EWM Control Project updateJay Wittman

Jay was unable to join us. 25 acres were treated on North Twin last week. North Twin Lodge was used as staging location and we want to thank the owner for his generosity. A motion was made and seconded to supply a gift card to Marty to a local restaurant as a thank you. Joe F. will take care of this and get it to him from NSTLRA.

8. Lake Management Plan Project updateJay Wittman

Next week June 5 at the Chamber is a task force meeting for Lake Management. Jay had previously sent a report to members of this committee that shares information of working together.

9. Events update.....Amy Peplow

-Poker Run prizes are being set up right now.

-Golf outing date will be changed if we use Sand Lake since that location is not available. Amy is looking into changes and will pass that information along.

-Historical Boat Tour is being planned. Ginny Parker has offered information from what has been done in the past. Interest will be determined at the Annual meeting. Aug. 12 is the date proposed. A script has been provided and it is hoping that 2 people can be on each pontoon (a driver and a guide). Cost is yet to be discussed. Donation to AMEN is possible. The number of boats needed will be determined when the sign-up has completed.

10. Clean Boats Clean Waters update.....Joe Fritzsche

This program started last weekend and we had people at the town launch last Sunday. It was brought up to locate volunteers but comments were made that it is very difficult to find volunteers. Since we do not have someone in this role officially yet, Joe F. is taking this on. Thurs. through Sunday there is someone at the landing for some time each day.

11. Expiring Director Terms and Nominating Committee.....Susan & Roger

Two directors, Roger and Bob Bailey are set to leave the Board this summer.

Roger would like to continue membership with the Board but not as president. He is excited to continue with the Lake District initiative and Lake Management. Bob would like to stay on as a board member and vice-president.

A nominating committee is being appointed by Roger to include: Joe F and Joe W., Roger, and Susan (2 members from South Twin and 2 from North Twin, respectively) agreed to participate; a fifth volunteer individual can be added if requested. Individuals asked to consider becoming a board member should have needed skills to aid us in areas where we lack experience in certain elements. The committee has yet to determine what skills we need on this board. Committee will select its chair. A meeting will be held Tuesday, June 6 for initial discussion.

Election of officers happens right after the Annual meeting.

12. Sponsorship Opportunities.....Joe Fritzsche

Phelps is looking for sponsorship of fireworks and triathlon.

It was suggested we should consider sponsoring some of the fireworks for \$100 since we are members of the chamber and lake members all appreciate this. An amendment was made to make it \$125. A motion was made and seconded that we

sponsor Phelps fireworks. The motion passed and will come out of the Operating Fund.

Phelps has been a very good partner with the Association in helping with our lakes. We need to develop the same partnership with Conover to have the same relationship. Both communities claim North/South Twin to be within their townships.

13. Plan the 2017 Annual Meeting.....Group Discussion

July 8 is the date scheduled in Phelps. The newsletter stated what items were to be contributed by individuals based upon their last name. Joe W. brought up that years ago a portable audio system was to be purchased by the association. Conover has that capacity but Phelps does not. Bob Bailey will pursue getting one for the association.

Some presentation about the following topics to be on the agenda: invasive species, lake district, lake management plan, (Rollie Alger is a suggestion). Jay may have a name of someone who would have information. Sandy Wickman from DNR could be a great resource on supplying information on aquatic invasive species, such as setting up a side table.

Great Lakes Trail is to have Phase 2 built this summer and up and ready to roll by the fall. This can be announced by someone at the meeting. They could also set up a table to share information.

Post treasurers report and last year's annual minutes on poles so that they are visible for people to read. They will be voted on for approval during the business meeting.

Joe W. offered to bring pictures of events sponsored by the Association. Margot may have some additional pictures of events that were destined for the newsletter that may be used. Joe W. will call her.

14. Shoreline Zoning discussion.....Jay Wittman

Jay was not present so the Board decided to table this discussion until the next meeting. This was based upon a recent meeting that Jay attended where there was discussion regarding local zoning control in complying with the State ordinance.

June 9 Oneida County is conducting a meeting on this topic at Nicolet College. Mike Wade has offered to attend. He will send out information in the event anyone else on the board wishes to attend.

15. New Business

- a. Joe Fritzsche

Laura Babe has called regarding funding for her Twin Lakes apparel/items. She has indicated that she has received calls throughout the year regarding merchandise. In the past, the Association has seeded her with money. Her items have helped NSTLRA financially and community-wise. At this time she is undecided as to how much she needs but the suggestion is to authorize up to \$3000 to get her started. Discussion was to seed her more money so discussion is between \$3500 to \$5000. A motion was made and seconded to allow up to \$5000 as needed. The motion carried.

b. Susan- highway patrol

John and Rosemary Passer have taken on the Adopt the Highway program. At the next Annual meeting we will put them on the agenda to drum up support for us all to help in the clean-up.

16. Next Board MeetingJune 14, 2017

17. Adjournment

NOTE: If you are interested in serving on the Nominating Committee, please contact Roger Ganser.