

Board of Directors

Meeting Minutes

June 14, 2017

8:30 AM, Phelps Chamber of Commerce

1. Call to Order
Present at today's meeting: Michael Wade, Peter Gloede, Joe F. Amy P., Susan P, Joseph W. and Roger by telephone. This makes a quorum for voting. Guests today are John Passer (Adopt a Highway) and Tony Bau (new owner of Twin Haven Resort).
2. Approval of Agenda
A motion was made to approve agenda and passed.
3. Approval of Minutes from the May 31, 2017 meeting
A motion was made to approve minutes from previous meeting. No discussion and the motion passed.
4. Treasurer's ReportJoe Fritzsche
Joe distributed a statement of activity and will be added to our records. This represents payments out and money coming in through AMEN, membership, and grants received. A motion was made to approve the treasurer's report. The motion passed.
5. Nominating Committee Report.....Joe Fritzsche
June 6 the committee met to discuss skills needed, the mix of representatives from the 2 different lakes, different viewpoints, business owners. We have in attendance a potential board member so a history and mission of our association was shared. The association started in 1991 and has been a steward in preservation of the quality of our lakes ever since. Susan will forward the website link for Tony so that he has the opportunity to look over what we are all about. Tony has indicated interest in participation with the understanding that he would attend meetings but with his business he would have little other responsibility. Other possible nominees for Director positions were discussed. A motion was made to approve the following individuals for the Board of Directors at the Annual Meeting on July 8, 2017: Roger Ganser, Bob Bailey, Dennis Babe, and Tony Bau. The motion passed.

6. Events Update (Poker Run/Historic Tour)Amy Peplow
Amy has no updates from the past two weeks. Docks are set for the Poker Run. Sign up for the events such as the golf outing and Historic Tour will be at the annual meeting. If people are unable to attend the annual meeting, they will be able to sign-up for the events by contacting Amy by email: apeplow@gmail.com

7. Adopt a Highway.....John Passer
John has asked for clarification as to the extent of the territory that should be covered. John starts at Hwy 17 in Phelps, down E to K, and then K down to the South Twin Boat landing. He and his wife Rosie do it with an ATV. Already this year a tremendous amount of trash has been collected. We should take a community approach and all of us accept responsibility. John and Rosie plan to collect regularly every other week on Monday throughout the summer. Shirley, the Phelps Chamber representative that was present suggests that pictures be taken of trash to foster knowledge of the issue and have it published in local newspaper.

8. Lake District Initiative updateMike Wade
Mike has shared a spreadsheet that represents where we are on Lake District signatures. He has also presented plans for how signatures may be captured at the Annual Meeting and will have additional petitions printed out and made available for people coming that have not submitted their petitions.

Mike has recently attended a workshop sponsored by Oneida County Lakes and Rivers Association. At this meeting, a pamphlet was distributed that was very well done and he would like to have some available to share at the annual meeting where people have some questions. The cost is \$2 per pamphlet and Mike would like to have the authorization to order a quantity to distribute.

The Task Force of the Lake District has addressed and fielded many questions and issues. Some of these questions can be answered once a Commission is appointed when a Lake District is developed.

It is suggested that petition for the Lake District be submitted by July 13. Focus is going to be on the South Twin NSTLRA members to be called initially. Continued follow-up will be done by Board Members that have agreed to contact individuals.

A motion was made to purchase 125 copies of the publication by Oneida County for \$250 for distribution at the annual meeting. The motion was carried.

9. Lake Management Plan Project updateJay Wittman
Jay was not in attendance but has submitted a Lake Management Plan update to all Board members. Every 6 years North Twin totally turns over with fresh water. South Twin turns over every 1 year.

10. 2017 Annual Meeting Agenda.....Group Discussion
A draft agenda was shared with members by Joe F. Mike will contact a potential speaker to discuss water quality/clarity and its effect on property values-- 10-15 minutes max. A representative from the DNR will be present to provide education about AIS for Association members to view. Peter will assist in set-up and will bring a table along for this. Additional picnic tables will be requested by the fire department and/or park manager or Phelps Chamber.

Mike has contacted Sandra Wickman (Wisconsin DNR) to exhibit her aquatic invasive species collection of plants for our NSTLRA membership. Jeffrey Carter from the Long Lake of Phelps Lake District has also been contacted to briefly share with our membership, why they established a Lake District and what life is like now, that a Lake District has been established

11. New Business
Buoys at the channel have been blown off point. As of 7 PM Tuesday evening they still have not been reset. Joe F. will contact the individual and will have all buoys reset.

12. Next Board MeetingJuly 5, 2017
This will be a short meeting to update all information prior to the annual meeting.

13. Adjournment
Meeting was adjourned at 10:00.