



Board of Directors Meeting

Saturday May 25, 2019

8:30 AM, Phelps Chamber of Commerce

AGENDA

In attendance: Joe F., Jay, Roger, Bob, Dennis, David, Glen, Susan, Margot, Mike,

1. Treasurers Report-Bob B.

Bob reported the state of finances and reports on them monthly. A statement is shared each month with Board Members via email. A copy of each month is printed and kept in binder with minutes.

Bob shared requests from different benefits for sponsorship from the NSTLRA. A motion was made and seconded to donate \$100 to the Phelps Triathlon which will be held on August 24, 2019. The Chamber is looking for volunteers for the Triathlon to follow boats through the kayaking part. Contact Mike Wade if interested.

2. Clean Boats and Clean Water-Peter

All is set up for the program for the summer of 2019. Volunteers are scheduled and reimbursements are set. Peter Gloede is the program coordinator.

3. 2019 Lake Treatment Update- Jay W.

Onterra was out this past week doing pretreatment surveys of South and North Twin. June 5th is set for tentative treatment of both lakes weather permitting. South Twin will be treated with Fluridone and it may take 6-8 weeks for any noticeable change. This is a slow process to take place all summer to impact EWM. The chemical is a pellet which dissolves in the lake. Monitoring is going to be needed by volunteers. In July and September, we expect we will see bump treatments of the chemical to keep concentration at desired levels. South Twin is the first lake in the northern region to be treated with Fluridone.

Although South Twin is not officially a member, we will be following the procedures for the Lake Community Monitoring Network (CLMN). This requires temperature taking, etc. by volunteers.



Signs were made for all property owners to post that details the pesticide treatments. The signs will also be posted at the boat launch.

North Twin will be treated with Cellectore ProcellaCOR, and we are the only lake in area being treated with this chemical. It is an expensive but effective chemical. This has a very high rapid absorption rate into the stem of the plant. Quick response to this chemical, especially by the Lakota launch area is expected to show diminished EWM in a few weeks. The chemical dissipates and it absorbs quickly and needs to be done on a calm day. Impact on native plants will need to be monitored carefully. Only about 14 acres are being treated and signs will be distributed to the effective property owners as well as the boat launch.

Late June and early July will see a continuation of DASH near the island and other areas that were treated in 2017. Volunteers will be needed for disposal of weeds. An aerial survey is being considered which is not grant eligible but costs the Lake District approximately \$9000. This will assist in locating areas of milfoil EWM that previously were undetected and is considered primarily a pre-emptive measure. A total of approximately \$240,000 of grant reimbursements are scheduled over a 3 year period to control and monitor EWM and native plants on the Twins.

4. Summer Social Events Updates

Poker Run July 13

Golf Outing July 26

Another Poker Run dock station is needed on South Twin for the Poker Run. A third social event is being considered for August with more details to be shared at a later date.

5. Proposed By-Laws Changes

Discussion was held regarding changes to the By-laws since the Association will primarily become a social and educational organization. Some changes were made on number of members of the Board, the number required for a quorum, the distribution of funds/assets in case of dissolution of NSTLRA.

A motion was made and seconded to make the change in language for distribution of NSTLRA funds if dissolution of the Association should happen to North and South Twin Lakes Protection and Rehabilitation District. The motion passed.

A motion was also made and seconded to pass proposed changes to the By-laws as discussed previously in an earlier Board meeting. This motion carried. The changes will be distributed to the membership prior to the Annual meeting in June.



Voting members are current members who have paid their dues. Discussion was held on what constitutes a membership and how many votes that entitles. Decided one \$20 membership one vote. We will use the paddles for voting at the Annual meeting. A motion was made and seconded and passed regarding our new voting procedure.

6. Membership and Voting procedures for Annual Meeting

Voting members are current members who have paid their dues. Discussion was held on what constitutes a membership and how many votes that entitles. It was decided one \$20 membership equals one vote. We will use the paddles for voting at the NSTLRA Annual meeting when voting is held.

A motion was made and seconded and passed regarding our new voting procedure.

7. Wisconsin Lakes Association membership expense

It costs \$470 for our association to continue membership for this organization. Officers and Directors insurance has been purchased through WLA for the NSTLRA Board. Cost of the D&O coverage exceeds \$500 per year. Bob asked if we need to be a member of this organization and to continue to insure Directors and Officers. The North and South Twin Lakes Protection and Rehabilitation District lists NSTLRA as additional insured. A motion has been made to not renew our membership to the Wisconsin Lakes Association and not renew Directors and Officers insurance. The motion carried.

8. Lake District Loan

Non-budgeted expenses in the Lake District:

Aerial survey at cost of \$9000 is not grant-eligible. It is good preemptive information. Boat landings signs at all 3 boat landings are in disrepair and need updating, expected to cost about \$3000.

A motion was made to extend the \$5000 loan to the repayment due date of the Lake District for another year. Discussion was held that there will be no new signage nor the aerial survey this year if the Association does not forgive the loan of \$5000 at this time. The motion was passed by the majority of those voting with some dissent to extend the repayment of the loan for another year.

A motion was made for the Association to forgive \$5000 loan made to the Lake District with the express obligation to repair the boat landing signs and apply the remainder to the aerial survey. Discussion followed to discern what \$5000 would be spent for this year. Suggestion discussed that the Association use the money instead to replace the signs since they fall under the purpose of education which is now one of the main obligations of the Association. This could be done by us in lieu of forgiving the loan. The responsibility for these signs could fall under the Lake District or the Association.



Significant discussion ensued and it was determined that the Lake District would in fact commit to use the forgiven \$5000 in loan repayment to replace signs and the aerial survey. The motion passed with 6 in favor, 2 opposed, and 2 abstained carried the vote.

9. Annual Meeting planning

Saturday July 6, 2019 is the Annual Meeting at Wavering Park at 12:00.

Joe reviewed a proposed agenda. Once final, it will be sent out to the general membership along with the proposed by-law changes.

Jay, Bob, Dennis, Mike, Joe, will all be resigning at the conclusion of the Annual Meeting in 2019. We need at least 2-4 more individuals interested in joining the Board. All officers except one are resigning. A discussion followed regarding the purpose and ongoing mission of the NSTLRA and how it coexists with the Lake District. More discussion to follow at the next meeting in June.

Susan will contact the Border Bulletin and Vilas News Susan will contact to announce the NSTLRA annual meeting.

Roger will request announcement of the NSTLRA Annual Meeting on Phelps Historical Society electronic sign.

10. Set date and time of next meeting and discuss agenda items

Friday, June 14 at 8:30 Am Phelps Chamber Offices.

11. Adjournment

Meeting adjourned at 10:20 AM