



NOTICE
AQUATIC INVASIVE SPECIES
COMMITTEE MEETING
Monday, May 14, 2018
9:00 AM at the Barnes Town Hall
AGENDA

1. **Roll call and verification of public notice:** S Meeting called to order by chair, Lee Wiesner, at 9:15 a.m. **Attending:** Sally Pease, Barb Romstad, Ingemar Ekstrom, Lee Wiesner, Susan Jansen, Jim Krook, Andy Teal. **Absent:** Gus Gustafson
2. **Approve the Agenda:** April agenda amended to read 4/16/2018, motion made, seconded and approved amended agenda
3. **Approve the minutes of the previous meeting on 4/16/18:** April minutes amended to read 4/16/2018 . Motion made by Ingemar, seconded by Barb to approve amended minutes. Approved
4. **Communication:** Lee wrote an article for Barnes Notes and News encouraging volunteer participation
5. **Volunteer Luncheon critique – all:** 19 people attended. Barb recommended a change for next year to a morning coffee with breads, fruit, etc. Barb plans to update email addresses for group mailings to advertise the May luncheon and a day-before reminder
6. **AIS Budget/Grant Balances/Sinking Fund – Barb:** no information update from grant
7. **Clean Boats Clean Waters – Sally:** weekend activity slow at the monitored landings at this point. Sally also recruiting new people for substitute monitors. Barb needs to train Tammy at the Town Office for updating the monitor data. Sally having issues with her computer, but seeking solutions. Barb requested Sally send the monitor data to her by June 4 for training, and then this information should be available by the June 11 meeting.

8. **BAISS Boat Crew members - Lee, all:** Lee sent out emails to past crew members, response great. Two new recruits volunteered, need more Tomahawk and Sandbar folks. Discussion regarding disposal of weeds collected at Tomahawk, the bags need to be removed from the public landing after every collection. Ingemar attempting to organize volunteer training meetings(9 and 1:00) over Memorial weekend to encourage participation by explaining the operation of the BAISS boat. Ingemar intends to send a letter to property owners to explain before Memorial weekend.
9. **BAISS Boat crew scheduling for Tomahawk and Sand Bar Lakes- Ingemar, Gus:** Ingemar requested Lee's help setting up the first schedule, then Ingemar will take over the coordination duties. Proposed that Gus make the call to cancel on Tomahawk, but decision made that Gus and Ingemar work out the final procedure. Fritz will check out the milfoil status when he returns to Barnes May 20, and after this survey Gus and Ingemar will determine which lake to begin harvesting the weeds. Lee will make arrangements for transporting BAISS boat to Tomahawk. Boat will be stored at Gus', volunteers picked up at the landing.
10. **Bayfield County AIS Coordinator Report:** Andy participated in the LEEP instruction at Drummond School, and will participate in the LEEP Day on May 16. County AIS meetings held monthly Activities planned, volunteer opportunities available. For more information, contact Andy Teal ATeal@bayfieldcounty.org. Data forms changing, previous forms may be used. Sally able to teach volunteer monitors, Andy will to teach/train if he is available. Sally and Andy will work out dates. Sally will get out the information in the Barnes Notes and News and via emails. Lake Conference is June 22 at the Spooner High School, advance registration requested. Ingemar made a motion to fund attendance for up to 4 volunteer members of the AIS committee to the Lakes Convention, seconded by Jim. Motion approved.
11. **Next Meeting Date:** June 11, 9:00 a.m. 2018
12. **Adjourn:** motion made and seconded to adjourn at 10:20 a.m.

POSSIBLE BOARD GATHERING

Three or more Members of the Town Board might be in attendance at this meeting. The additional Board members are there for information-gathering only; no Board actions will occur.

Barnes Town Office and Town Hall are handicap accessible.

Submitted by Judy Bourassa, Clerk/Treasurer
Phone: 715-795-2782 Email: clerk@barnes-wi.com