

Minutes of Aquatic Invasive Species Committee Meeting

Monday June 17, 2019

The meeting was called to order by Chris Webb at 9:00 am. Roll call of committee members verified quorum was **present**: Sally Pease, Ingemar Ekstrom, Marcia Wellnitz, Diane Menard and Chris Webb. Tami Hoff acting secretary also present. **Absent**: Gerald Gustafson, Jim Krook and Andy Teal.

Verification of Public Notice: Public notice of meeting was posted on June 13, 2019 at 8:42 am by Judy Bourassa.

Agenda approval: A motion was made by Sally, seconded by Marcia to approve the agenda. A voice vote was taken and motion carried.

Approval of last month's minute's: A motion was made by Marcia, seconded by Ingemar to approve the minutes of previous meeting, held May 20, 2019. A voice vote was taken and motion carried.

1. **Communication**: correspondence between Mark and Pam Toshner about lack of Curley Leaf on Middle Eau Claire Lake probably due to our past winter.

Ted Eastland request for 2018 monitoring information for Lower, Middle and Upper Eau Claire Lakes. Sally will provide data for him.

Volunteer Appreciation breakfast attendance was 28 people. Recommendation to have in morning again next year. Date to be discussed at the 2020 spring meeting. Provide more information and training next year. Thank you notes have been sent to our sponsors for their donations. Addresses have been updated to one master list. Still need to work on getting e-mail addresses. Tami will get a list of all land owners on lakes for Diane, Sally and Ingemar to review.

2. **Grant Balances/budget**: Judy did file for an extension on AIRR-133-13 and AIRR 134-13. Sinking Fund Balance is \$11,255.41. \$49,846.00 budgeted for 2019. Expenses for Jan. 1-June 17, 2019

Was \$9045.64. Total grant money received Jan.-June 17, 2019 was \$9062.30.

CBCW 2019 is due on 12/31/2019, paid \$5000.00 on 2/4/2018, remaining \$15,000.00.

TLP/Sandbar is due on 12/31/2019, paid \$4062.30 on 1/19/19 for 2018,\$33025.33 remaining.

Will file extension in Sept/Oct.

DNR Middle: an extension was filed on 5/20/2019. Paid \$1676.01 on 5/2/2018. \$11,279.39 remaining.

DNR Upper: an extension was filed on 5/20/2019. Paid \$ 970.78 on 6/12/2018. \$4916.41 remaining.

3. **CBCW**: Sally will work on a schedule for volunteer boat monitors to use for filling in vacant spots. She can then e-mail it to volunteers or post on Town website. Discussion of future solutions for washing boats at the landings. Town board sent a letter to the game warden and Bayfield county lake patrol requesting more patrol of our lakes. Discussion of DNR fisheries to make visits to our lakes and give us updates; Ingemar to contact Scott Toshner. Promote public education on smaller lakes. Work on updating bulletin boards.

4. **Bayfield County A.I.S. coordinator report**-Andy Teal; Andy not present; Northwood's Lakes Conference 6/21/2019, 8 am registration, at the Hayward school. Sally, Marcia and Chris maybe going. Cost \$45.00 town will reimburse as education. Washburn Visitors Center Plant I.D. day to be held July 12 and August 16 with presentations at 1:00pm.

5. **Friends of Eau Claire Lakes annual meeting**: Jim Krook would like BAISS boat displayed for annual FOECL meeting on July 13, refer to Gus and Rick.

6. **BAISS boat**: Updates by Ingemar stating no Curley leaf pond on MEC. Moving to Upper next week. Chris Neff looking at past occurrences and coordinates, reported Curley leaf washing up on shore on Upper. Snorkeling on TLP found some Mill foil near swimming beach. None found on Sandbar.

7. **Tomahawk-Sandbar Lakes surveys by Matt Berg**: Hiring of Matt for plant surveys was approved at the Board meeting 5/21/19.

8. **Election of officers and committee member approval**: motion made by Marcia and seconded by Sally to approve recommendation of Diane Menard for committee member. Voice vote taken, motion carried. Motion made by Ingemar seconded by Marcia to nominate Diane for secretary. Voice vote taken, motion carried. No nominations for chairman made. Chris agreed to continue as acting chairman through this fall. Continue recruiting efforts.

9. **Next meeting** for Town of Barnes AIS Committee is Monday, July 15th, 2019 at 9:00 am. All interested parties are welcome to attend.

A motion was made by Marcia, seconded by Ingemar to adjourn the meeting. A voice vote was taken and motion was carried. The meeting was adjourned at 10:39 am.