

GLSA Board Meeting
Saturday, May 14th, 2016
Southside Township Hall

President Chris Hector called the meeting to order at 9:00 AM. Present were Chris Hector, Tysann Forsman, Allison Barkley, Dave Wefring, Blaine Barkley, Don Holm, Jerry Dock, Jerry Euteneuer, Mike McNellis, Tom Hansen. Also present were Ken Schumacher, Dick Anderson, John Swanson, Jim Gray, Woody Kuehn, Keith Schaunaman. Absent: Kent Davidson, Lisa Peery, Jim Struble, Russ Fortner.

Secretary's Report: Motion to accept the April 2016 Meeting Minutes by Dave Wefring, Seconded by Jerry Euteneuer. Motion Passed.

Treasurer's Report: Tysann Forsman reported that the response to the dues increase has been neutral with no negative replies from members. A question was raised about what happens to the excess funds that have been raised over and above the \$7,500 goal for the 4th of July Fireworks Project. Chris Hector will talk to the group working on the fireworks project and report back to the board with a decision on what to do with the excess funds. Forsman presented a draft of the 2016-17 Annual Budget to the board. Motion to amend the Veliger Monitoring on the Proposed Annual Budget cost from \$700 to \$1,100 made by Jerry Dock, Seconded by Don Holm. Motion Passed. There was discussion regarding the milfoil survey that was completed in 2015 and it was suggested that the map of milfoil locations be posted to the GLSA website. Questions were raised about the areas that were treated for milfoil in the summer of 2015. It was decided that the AIS Committee should call a meeting to discuss treatment plans for 2016 and extend an invitation to the GLSA Members. PLM and Freshwater Science will also be asked to attend the AIS Meeting. Forsman notified the board that Jason Becker, who has ownership interest in a property on Lake Sylvia, fully prepared and filed the GLSA tax return for us this year. Forsman said that Becker's generosity saved the Association upwards of \$1,000. A motion was made by Don Holm to thank Becker by waiving the fees for a 4 person team in the Lake Sylvia golf fundraiser, Seconded by Jerry Dock. Motion Passed.

Membership Report: Allison Barkley reported that 199 membership renewals for 2016-17 had been received as of 5/13/16.

Annual Meeting Update: Chris Hector reported that the Annual Meeting Agenda was included in the Spring Loon Calls newsletter. Dave Wefring raised the subject about using non-GLSA websites and non-GLSA Facebook pages for GLSA notices/advertising/event announcements. Board members were asked to only utilize the GLSA website for future notices/advertising/event announcements.

Lake John Filtering Project Update: Blaine Barkley reported to the board that the progression of this project is reliant on receiving grant funds from the Initiative Foundation. If those grant funds are not approved, the filtration project will not move forward.

Lake Levels: Blaine Barkley reported that the Lake John Association contacted him about their current high water levels. After brief discussion it was determined that GLSA could not do anything/does not have the authority to lower the level in Lake Sylvia to increase the flow from Lake John into Lake Sylvia, relieving high water levels in Lake John.

AIS Update: Chris Hector reported that we have are at full time status for ramp monitoring at our public access. This is 7 day a week monitoring from sunrise to sunset. The rate that we are being charged for hourly monitoring increased from \$15.25 in 2015 to \$17.00 in 2016. A motion was made by Jerry Dock to approve spending \$26,469 on public access monitoring in 2016, Seconded by Don Holm. Motion Passed. Dick Anderson made a motion to form an exploratory group consisting of 2-3 volunteers who will look into the possibilities of starting a LID/Watershed District that would have taxing authority, Seconded by Blaine Barkley. Motion Passed. Dick Anderson stated that he would be one of the volunteers and would look for additional volunteers.

Motion to adjourn by Dave Wefring, Second by Don Holm.