

Quarter 3 Tahkodah Lake District Board Meeting Minutes

Approved at Quarter 4 Meeting held 12-16-2020

8-25-2020

Zoom meeting held from 5-7pm

Attendees:

Elizabeth Donohue (Chair), Steve Hinze (Treasurer), Mary Jean Fenske (Secretary), J.B. Whelihan (at large), Dean Hambrecht (at large)
Jack Radecki (Town of Cable) was unable to participate due to technical issues

Agenda Notes

- ***Board members approved the minutes from the June 20, 2020 meeting.***

1. Website update

- Mary Jean reviewed the new website for the Tahkodah Lake District, created with the assistance of Elizabeth Donohue and Laura Kasdorf.
- Mary Jean will make the following suggested changes to the website:
 - Add PO Box for Lake District to the website
 - Provide link to "Living on the Lake" on Home page
 - Create a Members Only password protected page with a list of resident contact information for those that have agreed to share.
- Steve will provide updated budget and water quality records to be added to the website.

2. Wake Boats

- A lake resident mentioned concern about future use of wake boats on Tahkodah to Mary Jean. The resident thought discussion about a possible change to the Guidelines by members at the annual meeting would be helpful. Mary Jean brought this issue to the quarterly meeting should advance research into this be helpful. Some felt the existing Guidelines are broad enough to already address wake boats. Others thought that general language could be added to the website to address the concerns that wake boats and other boats can create. Steve will draft language for discussion at the 4th quarter meeting. Mary Jean will talk to the resident to see if she is interested in doing additional research into the issue, e.g. what have other lake associations/ districts done.

3. Resident Email Directory

- Some residents have requested a directory with contact information for residents that have agreed to share this information. The Board has provided this in the past, but the directory (PDF document) needs to be updated. Steve or Mary Jean will update the directory for posting this fall on the Members Only webpage.

4. Boat Landing Signage

- The subcommittee of Laurie and JB Whelihan, and Dean Hambrecht evaluated the landing signage. They will be working with the Town of Cable to proceed with this

proposed plan. Costs will not exceed the \$150 approved for signage. Signage will be of sufficient size with key messages in larger lettering.

New signs:

- 100 feet slow//no wake with statute.
- Updated Lake Tahkodah guidelines.
- No overnight camping (this replaces old sign)
- Contact Bayfield County for new statute sign re: invasive species? Statute very difficult to read.

Remove:

- Kiosk but keep posts for new signs
- Wood "Public Landing" sign.
- Old Loon sign. Replace with newer sign that is currently inside kiosk that notes boats must stay 200 feet away from loons.

Keep:

- Large yellow invasive species sign. Move in with other signs. Currently in a few feet of water.
- No Power Loading sign. Move to better location.

Trim:

- Tree with branch across the Lake Tahkodah Landing (green) sign

5. PO Box

- The District has secured PO Box 434 at the Cable Post Office. JB and Mary Jean (back up) will have a key,

6. Other business

- JB will post agendas in a public place for future Board meetings as required by state law. The posting will contain the District website which will contain a Zoom link for anyone to participate in the meetings.
- Steve is attending training for lake association/district treasurers this fall. There is no charge as it will be done remotely.
- Mary Jean will organize the Board's Google Docs folder by creating subfolders. Past Board and annual meeting minutes can be added to that in the future so that all past records are in one location.