

GLSA Board Meeting
Saturday, November 12th, 2016
Southside Township Hall

President Chris Hector called the meeting to order at 9:00 am. Present were Chris Hector, Kent Davidson, Tysann Forsman, Steph Schaunaman, Blaine Barkley, Jerry Dock, Jerry Euteneuer, Jim Gray, Don Holm, Mike McNellis, Lisa Peery, Keith Schaunaman, Carla Struble, Dave Wefring. Also present were Dick Anderson, Don Nelson, John Swanson and Tim Ethen.

Secretary's Report: No request for changes to the September and October minutes. Motion to accept the minutes by Jerry. 2nd by Don. Motion approved.

Treasurer's Report: Tysann gave an overview of the Treasurer's report. Motion to accept the Treasurer's report by Lisa. 2nd by Dave. Motion approved.

Starry Stonewort Treatment Report: The 1st and 2nd treatments were completed. A post treatment survey was completed after the treatments. All of the large masses approximately 11-15 were found and removed. The U of M has been involved in the study of this effort. They weighed the removed masses - numbers were sparse. An additional treatment is scheduled for Monday 11/14. Lake access reopening is scheduled for Nov 15th. Lease agreement with Chi Rho also ends on the 15th. To extend this date we would have to go back to the DNR and Chi Rho and get extensions. Opportunity to work with the County to get an ordinance that requires boats be inspected before launching in the lake and also require decontamination if infected. Blaine has been working with the county. Chris to schedule a meeting to work the legislation pieces and see what it would take to drive this.

Budget for 2017: total 129,164 receipts. expenses 85,500. YTD thru Oct 43,600 net income. EOY 40,000 net income.

Committees Status:

Membership - Allison - most likely to stay the same

Donations - would like to see it increase

Picnic - expecting profit. some changes with the liquor and band to decrease costs

Golf- expecting profit

Advertising - newsletter advertisements - may be able to get more. publishing costs for mailings, directory, etc.

Parade - Carla - yes for 2017

Expenses:

AIS Delineation - 10,000 for additional lake spotters - professional

AIS Treatments - 15,000 for Eurasian Milfoil and Curly Leaf 25,000 for Starry

Access Monitoring - Blaine - similar to 2016 numbers

Web Site hosting - expense for 2017

Motion by Kent for funds to manufacture Loon nests - 2nd by Dave. Approved.

Year End Letter: Reviewed draft by Dave - Sent out to all property owners. Mailed and emailed. May add a color picture.

Event Dates and Meeting Schedule - 2017:

Next meetings - April 2017 next one - 2nd tuesday

Get dates updated for all events (fireworks, picnic, golf, etc) updated on the web site before EOY.

Ken Schumacher and Dick Anderson -

- working to get permits and bids, information for AIS activities. Ken will then prepare recommendation that will be presented to the board for approval.

Joining the Watershed - No action. not going to happen.

High water -

No Wake Zone - table these for next time we meet with Ken

Motion by Lisa to adjourn, 2nd by Dave. Motion passed. Meeting adjourned at 11:08am.