ANNABELLE LAKE PROPERTY OWNERS ASSOCIATION Board of Directors Meeting May 28, 2023

The Annabelle Lake Property Owners Association Board of Directors meeting was held at the home of Sue and Dave Engeseth and was called to order at 1:05 PM by President Bob Heilman. The following Directors were present: Bob and Terri Bodee, Sue Engeseth, Bob Heilman, Kay Suffron, and Dave Vogt. Vice President Bob Rogacki was present by phone.

The minutes of the last Board of Directors meeting (May 29, 2022) were approved on a motion by Sue Engeseth, seconded by Bob Bodee.

Co-Secretary Sue Engeseth noted that the offices of Treasurer, Co-Secretaries, and two Directors (Sue Engeseth and Dave Vogt) will be up for re-election at the upcoming Annual Meeting on July 1.

President Bob Heilman has been in contact with the Last Wilderness Alliance, and someone from that organization will be our speaker at our Annual Meeting, speaking primarily on the hazardous wake issue and summarizing the work of the Alliance to date. On a motion by Bob Bodee, seconded by Kay Suffron, the Board voted an honorarium of \$100 for the speaker.

Dave Vogt summarized Presque Isle's current political and computer issues. He noted that the town Ordinance Committee is starting to get things done — probably looking at a 500' restriction rather than 700'. He also mentioned that Manitowish Waters has recently enacted a 200' ordinance.

Fishery Discussion

Sue Engeseth has been in communication with Eric Wegleitner (DNR), and based on the most recent survey indicating very little, if any, natural reproduction, we will be permitted to stock privately. The Board established a Fishery Committee of Bob Bodee, Bob Rogacki, and Dave Engeseth, and will ask for more interested volunteers to join the committee at our Annual Meeting. Before the Annual Meeting, this committee will: 1) Submit our permit application as soon as possible; 2) Contact the list of five fish growers provided by the DNR to ascertain fish availability, price, etc. It is the general consensus that we will ask for 4-6" fish, preferably walleye with small-mouth bass as a back-up. It was noted that in the (distant) past, when we were allowed to stock, we used Association money AND private lake-owner donations. President Bob Heilman stated that he and Sheila have had recent fishing success — seeing walleye, muskies, and crappies. The lake seems very healthy.

Courtesy Code

Discussion of the potential 500' wake boat restriction centered on the extreme difficulty of enforcement, since it is impossible to prove wake height in court. It was decided not to add anything to the Courtesy Code related to hazardous wakes at least until we have something from the town Ordinance Committee. It was further decided to re-format the Courtesy Code poster to one page for inclusion in mailings.

On a motion by Bob Heilman, seconded by Dave Vogt, the Board voted to post the DNR Fish Consumption Advice flyer (related to mercury in fish) at the Kiosk.

Dave Vogt noted:

- 1) Annabelle Lake Road will be resurfaced this year.
- 2) The Broadband project is progressing starting in Eagle River and will be here in 2024.
 - 3) He is mentoring Bob Heilman in becoming a Lake Monitor.
- 4) All of the material (papers presented, etc.) from the Wisconsin Lakes Partnership convention in Stevens Point are now available on-line.
- 5) Vilas County has put together a map of lakes showing Aquatic Invasive Species, especially spiny water fleas, Eurasian milfoil, and curly-leaf pond weed; notably, Presque Isle is the only town in the county which does NOT have those species present.
- 6) Good aquatic plants in Annabelle Lake have done well we now have three types of bladderwort.

Bob Bodee noted that the Boat Landing Rd. is severely rutted, and he will call the Town office with that concern.

Bob Heilman stated that website is still a work in progress, and he will post the Annual Meeting notice on the website and on Facebook.

Meeting dates for next year were set as follows: Board of Directors - Sunday, May 26, 1:00 PM at Bodee's. Annual Meeting - Saturday July 6, 10:00 AM at Pipke Park. Sue Engeseth will reserve.

Sue Engeseth asked that President Bob Heilman remind those attending the Annual Meeting, that only those who have paid the Association dues are permitted to vote. At present we have 25+/- dues-paying members.

On a motion by Bob Bodee, seconded by Sue Engeseth, the meeting was adjourned at 2:30 PM.

Minutes by Co-Secretary Kay Suffron