

# Shawano Area Waterways Management Inc.

## Meeting Minutes

January 9, 2025

Shawano Airport

6:30 pm

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**Meeting called by:** Todd Dobberstein

**Note taker:** Carla Osborne

**Attendance:** Todd Dobberstein, Nitta Charnon, Bart DeFere, Dave Zelinger, Paul Seidenstricker, Ron Schumacher, Jeff Knope, Carla Osborne

**Agenda:** Minutes, Treasurer Report, Committee Updates, New Business, Additional Topics

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### *Minutes*

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**Agenda Item:** There was a quorum of 8 of 15 board members present.  
Todd called the meeting to order at 6:30 pm.

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**Agenda item:** Meeting minutes from October 10, 2024 (not a quorum in November) and November 14, 2024.

**Conclusions:** Motion to accept the minutes by Ron Schumacher, 2<sup>nd</sup> by Nitta Charnon, motion carried.

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**Agenda item:** Treasurer report

**Presenter:** Zach Pedersen (email)

**Discussion:**

- This is a preliminary report.
- There is an increase in depreciation expense of roughly \$55,000 due to starting to depreciate the new equipment.
- Revenue is down roughly \$60,000 due to having more grant revenue last year from the DNR.
- DNR approved the \$1000 payment for Clean Boats/Clean Waters.

**Conclusions:**

- Motion to accept the October treasurer report (not a quorum in November) by Dave Zelinger, 2<sup>nd</sup> by Ron Schumacher, motion carried. There was not a November report (no December meeting). The December treasurer report was not voted on since it was a preliminary report.

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**Agenda item:** Committee Updates

**Presenter:** Committee Chairs

**Discussion:**

- Lake Quality Committee – Todd Dobberstein
  - Bill will take on some of Dave's responsibilities in the Fishery and Wildlife committee and the WAMSCO board and Bart will take on some of the Lake Quality responsibilities. Todd will confirm the assignments of the roles.
  - More chemicals will be ordered for this year.

- Will check if more buoys are needed.
- Equipment is stored and ready for next year.
- Education and Communication Committee – Paul Seidenstricker
  - Working on developing a brand recognition campaign.
  - Working on getting a list from the county of new property owners to keep the master list updated and to send out welcome packets.
  - Paul is going to check to see if new owner information is available from the Register of Deeds.
  - Will be asking the membership and other organizations for ideas for articles for the newsletter (WAMSCO, Lakes' partnership (Lake Tides newsletter), municipalities, Walleyes for Tomorrow, DNR, Sheriff's office, Historical Society, riparian rights lawyer).
- Fishery and Wildlife Committee – Dave Zelinger
  - Walleyes for Tomorrow is expanding its hatchery.

**Conclusions:**

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**Agenda item:** New Business/Additional items

**Presenter:**

**Discussion:**

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**Conclusions:**

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***Other Information***

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**Adjournment:**

- Motion to adjourn the meeting by Ron Schumacher, 2<sup>nd</sup> by Dave Zelinger, motion carried.
- Meeting was adjourned at 7:11 pm.