

# Shawano Area Waterways Management Inc.

## Meeting Minutes

September 12, 2024

Shawano Airport

6:30 pm

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**Meeting called by:** Todd Dobberstein

**Note taker:** Carla Osborne

**Attendance:** Todd Dobberstein, Karen Monfre, Bill Monfre, Paul Seidenstricker, Jeff Knope, Bart DeFere, Nitta Charnon, 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 6:38 pm.

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**Agenda item:** Meeting minutes from August 8, 2024

**Conclusions:** Motion to accept the minutes by Bart DeFere, 2<sup>nd</sup> by Bill Monfre, motion carried.

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**Agenda item:** Treasurer report

**Presenter:** Karen Monfre

**Discussion:**

- Received payments from Shawano & Cecil.
- Cash position is down due to new equipment.
- Karen filed for the grant reimbursement.
- Will rename Reserve – Board Appropriation to Reserve – Lake Quality Initiatives.
- Will need to get master spreadsheet ready at the beginning of the year.

**Conclusions:**

- Motion to accept the treasurer report by Bart DeFere, 2<sup>nd</sup> by Bill Monfre, motion carried.

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**Agenda item:** Committee Updates

**Presenter:** Committee Chairs

**Discussion:**

- Lake Quality Committee – Bill Monfre
  - A Grant application will be submitted for Aquatic Plant Management Plan Development (Surveys) to be done in 2026. Brenda is saying that she would like a revised Comprehensive Plan, but Eddie is saying just an update of the Aquatic Plant Management portion is needed.
  - Bill is summarizing the cutting reports for the DNR.
  - Will clean up and store old and new equipment.
  - Buoys will be taken out on 9/13.
  - Will need to purchase some new buoys.

- Education and Communication Committee – Paul Seidenstricker
  - Have reached over 33000 people through Facebook during the last 90 days.
  - Committee met and reviewed all tasks.
  - Committee wants to think about what needs to be done to enhance membership.
  - Paul will send out a communication about future articles for the newsletter.
  - Should check with Green Lake to learn how they find out about new lake property owners.
  - Paul will check with the county to see if we can get property listings more frequently.
  - Working on getting proposals for updating the website.
- Fishery and Wildlife Committee – Bill Monfre
  - Will do Anti-litter and “Operation Clean Sweep” again this year.

**Conclusions:**

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

**Presenter:**

**Discussion:**

- Will continue to work on organization of membership and weed cutting list.
- Suggestion to change the color if the member signs to a brighter color.

**Conclusions:**

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***Other Information***

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**Adjournment:**

- Motion to adjourn the meeting by Bart DeFere, 2<sup>nd</sup> by Bill Monfre, motion carried.
- Meeting was adjourned at 7:38 pm.