

Shawano Area Waterways Management Inc.

Meeting Minutes

June 12, 2025

Airport

6:30 pm

Meeting called by: Todd Dobberstein

Note taker: Carla Osborne

Attendance: Paul Seidenstricker, Dave Zelinger,
Mike Stupecky, Jeff Knope, Bart
DeFere, Wanitta Charnon, Carla
Osborne, Todd Dobberstein
Guests: Mike Powalish, Julie Vetter

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

Minutes

Agenda Item: There is a quorum of 8 board members. Todd called the meeting to order at 6:32. Mike Stupecky was introduced as a new board member.

Agenda item: Meeting minutes from May 8, 2025

Conclusions: Motion to accept the minutes by Bart DeFere, 2nd by Wanitta Charnon, motion carried.

Agenda item: Treasurer report

Presenter: Zack Pedersen

Discussion:

- Cash position is similar to last year. Equipment is up due to new equipment.
- Municipalities are in except for Town of Washington (might have arrived in June).
- Cutting is up from last year.
- Dues are about the same as last year.
- Buoy expense was up.
- Golf outing revenue was just over \$40,000. Don't have all expenses in yet.
- Added merchandise sales and Ad revenue as separate line items on report.

Conclusions:

Motion to accept the treasurer report by Wanitta Charnon, 2nd by Dave Zelinger, motion carried.

Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Jeff Knope
 - Cutting has started and is going well.
 - Spraying will be done on June 18th weather permitting.
 - Suggestion to make weed cutting invoice separate from membership invoice.
 - Monkey Island is starting to be cleaned up by the County.
 - Buoys have been put out.

- Education and Communication Committee – Paul Seidenstricker
 - Items on task list are going well.
 - Bill and Karen requested that we talk about the idea of paying the County for more hours of patrolling (up to \$10,000).
 - Wanitta suggested that the County also should contribute some hours since they no longer make a monetary donation.
 - Todd said that Bill would like to have the money allocated and then negotiate with the County for SAWM to pay for some hours and have the County also contribute some hours.
 - Paul motioned to approve spending up to \$10,000 for additional enforcement patrols subject to the details worked out by the committee. 2nd by Dave Zelinger, motion carried.
 - Need to check if the Sheriff dept can enforce DNR fishing rules.
 - Jesse and Jim Kasten will provide more history articles for the newsletters.
 - We have 1400 followers on Facebook and 158 on Instagram.

- Fishery and Wildlife Committee – Dave Zelinger
 - Todd thanked Dave for everything he has done for SAWM and other community organizations and presented him with a SAWM plaque.
 - Dave did the water sampling in May and turned the equipment in to Brenda Nordin and Todd.

Conclusions:

- Motion to approve spending up to \$10,000 for additional enforcement patrols subject to the details worked out by the committee by Paul Seidenstricker, 2nd by Dave Zelinger, motion carried.

Agenda item: New Business/Additional items

Presenter:

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Other Information

Adjournment:

- Motion to adjourn the meeting by Wanitta Charnon, 2nd by Dave Zelinger, motion carried.
- Meeting was adjourned at 7:30 pm.