

Shawano Area Waterways Management Inc.

Meeting Minutes

April 14, 2022

Four Seasons

6:30 pm

Meeting called by: Todd Dobberstein

Note taker: Carla Osborne

Attendance: Todd Dobberstein, Carla Osborne, Karen Monfre, Bill Monfre, Jeff Knope, Bart DeFere, Jeff Puissant, Dave Zelinger, Paul Seidenstricker, Jeff Brunson, Bethanie Ebben (guest from WAMSCO-conservation coordinator)

Agenda: Minutes, Treasurer Report, Committee Updates, New Business, Additional Topics
Motion to accept the agenda by Jeff Brunson, 2nd by Dave Zelinger, motion carried.

Minutes

Agenda item: Meeting minutes from March 10, 2022

Conclusions:

Motion to accept the minutes by Jeff Brunson, 2nd by Dave Zelinger, motion carried.

Agenda item: Treasurer report

Presenter:

Discussion:

- No report

Conclusions:

Action items

Person responsible

Deadline

Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Bill Monfre
 - Water Level update (Jeff Puissant): New Hydro and Gomez & Sullivan (consultant) continue to work towards filing a permanent amendment to keep the water at the higher level. Gomez & Sullivan completed a hydrologic assessment and provided the results to the DNR. Gomez & Sullivan received (in writing) that WI DNR has no concerns with the hydrologic study, no concerns with the proposed target elevation of 802.9, and are not requesting any additional studies. Next steps are to meet with all the stakeholders again to update them on the plan with the objective to have a draft amendment application prepared & submitted to the agencies (DNR, Fish & Wildlife Services) by Aug. 15th and have the final amendment application filed with FERC by the end of the year.

- Equipment update (Jeff Knope): going to repair diesel engine instead of purchasing a new one (will be \$6,000 in parts), trailers are ok, truck passed DOT, SAWM logo, email, & phone # will be put on cutters.
- Weed cutting update: cost study complete – looks ok financially, will be sending out a survey to current weed cutting clients, continuing cutting will depend on having enough people and wear & tear on equipment.
- Will give Town of Washington an extra buoy for Swan Acres.
- Education and Communication Committee – Jeff Brunson
 - Annual newsletter approved.
 - Need to set up a committee meeting.
 - Jeff will check with Chamber on economic study of impact of water on Shawano.
 - Kort Knope has golf outing flyer complete, will keep the costs the same, Todd will have Kort send the pdf file to Zach or Carla, Golf outing is June 14.
- Fishery and Wildlife Committee – Dave Zelinger
 - Bethany & Dave attended the WI Lake & Rivers convention.
 - Boat Cleaning equipment – can make our own.
 - Committee is trying to meet will Aaron O’Connel – Fishery biologist.
 - Trying to get someone from Wild Ones to be on committee to help with shoreline plantings.
- Bylaws Committee – Paul Seidenstricker
 - Paul will check on what is required to give members notice on changes.
 - Changes can be sent to members in an email and also post on the website.
 - Number of board members will be changed and they will be staggered and will add emeritus board members.
 - At annual meeting, approve bylaw changes which members had the opportunity to review on website or from email. Can mail a written copy if required.
 - Paul reviewed the highlights of the bylaw revisions.

Conclusions:

Action items	Person responsible	Deadline
Agenda item: New Business/Additional items		Presenter:

Discussion:

- No items

Conclusions:

Action items	Person responsible	Deadline
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Other Information

Adjournment:

- Motion to adjourn the meeting by Karen Monfre, 2nd by Bart DeFere, motion carried.
- Meeting was adjourned at 8:10 pm.