

Shawano Area Waterways Management Inc.

Meeting Minutes

Feb 9, 2023

Four Seasons

6:30 pm

Meeting called by: Bill Monfre

Note taker: Carla Osborne

Attendance: Bill Monfre, Dave Zelinger, Paul Seidenstricker, Jeff Puissant, Bart DeFere, Ron Schumacher, Karen Monfre, Carla Osborne, Dave Schreiter (guest)

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

Minutes

Agenda Item: There is a quorum of 8 of 15 board members. Bill called the meeting to order at 6:30.

Agenda item: Meeting minutes from January 12, 2023

Conclusions: Motion to accept the minutes by Dave Zelinger, 2nd by Paul Seidenstricker, motion carried.

Agenda item: Treasurer report

Presenter: Karen Monfre

Discussion:

- This is a preliminary year-end report.
- Should review/update reserves before finalizing year-end report.
- Opened a money market account at CoVantage Credit Union to get a 3% rate.
- Received DNR reimbursements.
- Expenses were up and revenue was also up compared to last year.

Conclusions:

Motion to accept the treasurer report by Jeff Puissant, 2nd by Bart DeFere, motion carried.

Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Bill Monfre/Jeff Puissant
 - Water Level comment period is closed. Did receive one comment from the National Park System. Had concern of flooding due to ice buildup in pool from the next dam upstream. Eagle Creek did not think that it would be a concern. Waiting on a decision from FERC. Have spent what Eagle Creek originally estimated - \$30,000.
 - Bart has started working on the spraying permits and they will be completed in a few weeks.

- The grant applications for Lake Studies with Onterra have been submitted and we are waiting on approval. Should be getting an answer soon.
- Scope review meeting with Aquarius Systems was held on Feb 6th. Aquarius will refine proposal and look at scope changes including going to a paddle wheel drive instead of an hydraulic prop drive. The committee will bring a recommendation to the board for the purchase. Karen has signed the grant and found out that minor changes will be allowed without a new approval as long as the scope doesn't change.
- Bart thinks that we have 75% of the chemicals that will be required for this year.

- Education and Communication Committee – Karen Monfre
 - Carla will complete the annual newsletter mailing information.
 - Nitta is working on making a Master mailing list. Karen will follow up.
 - Karen will follow up with Jeff B. on dock signs for all members.
 - Karen presented the Annual Report.
 - The following updates will be made to the Annual Report:
 - Year that SAWM was formed.
 - The meeting place will be changed to the Season's Restaurant.
 - Change the Clean Boat/Clean Water grant amount.
 - Update Activities section by bolding some of the main points of the items.
 - Financials will be updated.
 - Volunteer hours should be 17.
 - Change generous donors wording to indicate that it is coming from the members (members making generous donations). Add "members" word to pie chart.
 - Add number of water clarity measurements.
 - Will check on local resources to print annual report.
 - Print 250 copies, Karen will get quotes for different amounts.
 - Will email (separate email) annual report to all members.

- Fishery and Wildlife Committee – Dave Zelinger/Bill Monfre
 - Stream bank inventory date will be set at WAMSCO meeting on Feb. 23
 - Bethanie Ebben has left WAMSCO. Grace Idee is her replacement.
 - Operation Clean Sweep – Ice permitting, the WIAA Ice Fishing teams from Oconto Falls HS, Bonduel HS, and Shawano Community HS will clean up the lake after the ice shacks are removed. Time will be up to the coaches/instructors. SAWM will pay them a stipend. Will be able to use Bamboo Bar or Bamboo Shores dumpsters.

Conclusions:

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Agenda item: New Business/Additional items

Presenter:

Discussion:

- If anyone knows of contractors that replace seawalls, let Jeff P. know so he can pass on the information.
- A meat raffle may be an idea for a fundraiser.

Conclusions:

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Other Information

Adjournment:

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