

Shawano Area Waterways Management Inc.

Meeting Minutes

January 13, 2022

Four Seasons

6:30 pm

Meeting called by: Bill Monfre

Note taker: Carla Osborne

Attendance: Bill Monfre, Carla Osborne, Zach Pedersen, Nitta Charnon, Jeff Knope, Bart DeFere, Paul Seidenstricker, Dave Zelinger, Randy Baxter(guest), Joe Lemerond (guest)

Agenda: Minutes, Treasurer Report, Governance, Water Level Update

Minutes

Agenda item: Meeting minutes from December 9, 2021

Conclusions:

Motion to accept the minutes by Nitta Charnon, 2nd by Bart DeFere, motion carried.

Agenda item: Treasurer report

Presenter: Zach Pedersen

Discussion:

- Most of cutting refund checks have been cashed.
- Legal & Accounting increased in 2021 due to \$1200 not booked in 2020.
- Total income down due to cutting refunds.
- Donations increased.
- Expenses down due to less payroll due to less cutting.
- Karen provided an updated cutting analysis to add 2019. Private cutting is somewhat profitable.

Conclusions:

Motion to approve treasurer report by Dave Zelinger, 2nd by Bart DeFere, motion carried.

Action items

Person responsible

Deadline

Agenda item: Governance

Presenter: Bill Monfre

Discussion:

- Jeff B, Todd, and Bill are working on Gantt chart to track committee activities.
- Gantt chart has committee activities, people responsible for, and due dates.
- Committees will present items on chart during the board meetings.
- Chart will help streamline board meetings, but committee work will increase.
- Gantt chart will be a google document that can be updated by any board member which will keep it current.

- Dave Zelinger has recruited members for the Fishery and Wildlife committee.

Conclusions:

Gantt chart will continue to be refined and committees will give input to the chart.

Action items	Person responsible	Deadline
Agenda item: Water Level Update	Presenter:	Bill Monfre

Discussion:

- Amendment has been submitted through Eagle Creek to FERC to change the water level to 802.9 permanently.
- Permanent amendment application must be filed by December 31, 2022.
- FERC sent a letter detailing the requirements for the amendment application.
- Eagle Creek and Gomez believe they will be able to provide the information required by FERC.
- Consultant (Gomez) has completed hydraulic assessment.
- Bill and Dave met with the Town of Washington to update them on the water level and let them know that the water level will be SAWM's number one priority. They will also meet with the other municipalities.

Conclusions:

Action items	Person responsible	Deadline
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Other Information

Water Week convention in Steven's Point will be April 5-8. Registration will open soon. Dave will send out more information as it becomes available.

If anyone is interested in attending Lake Leaders, let Bill or Dave know.

Paul has recommendations for additions/revisions to bylaws. He sent them to Karen and Nitta. They will bring recommendations to the board and prepare the revisions to be presented at the annual meeting.

Adjournment:

- Motion to adjourn the meeting by Zach Pedersen, 2nd by Dave Zelinger, motion carried.
- Meeting was adjourned at 7:15 pm.