

Shawano Area Waterways Management Inc.

Meeting Minutes

April 13, 2023

Four Seasons

6:30 pm

Meeting called by: Todd Dobberstein

Note taker: Carla Osborne

Attendance: Dave Zelinger, Todd Dobberstein, Jeff Brunson, Bart DeFere, Jeff Knope, Ron Schumacher, Carla Osborne

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

Minutes

Agenda Item: There was not a quorum of 8 of 15 board members (7 board members present).
Todd called the meeting to order at 6:35.

Agenda item: Meeting minutes from March 9, 2023

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

Agenda item: Treasurer report

Presenter: Todd Dobberstein

Discussion:

- DNR income up due to grant for harvester.
- Insurance expense went down due to workman's comp dividend.

Conclusions:

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

Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Todd Dobberstein/Jeff Knope
 - Still waiting on a decision from FERC on water level. Did need to send a letter to the Indian Tribes.
 - Weed cutters were working at end of last year. Should be ready to cut when needed.
 - Jeff will contact a few people to be backups for helpers/maintenance on the cutters.
 - Documents have been signed to start purchase of cutter from Aquarius.
 - Did save money from new quote from Aquarius. Could use savings to purchase a new truck.
 - Motion to spend up to \$60,000 toward the purchase of a new (used) dump truck by Dave Zelinger, 2nd by Ron Schumacher. Did not have a quorum to vote. Will vote at next meeting or by email.
 - Bart has final permit approved for chemical treatments.
 - Bart would like to know if anyone is interested in getting certified to do the chemical treatments. Bart has 4 years left on his certification.

- Buoys will go out in the next few weeks.
- Education and Communication Committee – Todd Dobberstein
 - Jeff Brunson is no longer chair of the committee.
 - Newsletter and golf outing flyer will go out next week.
 - Prices went up for golf outing this year. (golfing & dinner up \$20, dinner only up \$5)
 - Annual report will be handed out to Chamber, city, & municipalities.
 - Committee will present update & report to municipalities, city, & county. Bill is on the agenda for Town of Washington on 4/18, Karen is on agenda for Cecil in May. Todd will do Town of Richmond, City, & County.
 - At municipality/city meetings, talk about anti-litter campaign and ask for space on their bulletin boards for signs.
 - Dave will talk to recreation dept about putting the anti-litter banner at Huckleberry Harbor for bass tournaments.
 - Will try to do the clean up with the high school fishing teams next year (cancelled this year due to ice conditions).
 - Will contact individuals who did not get cutting for credits by email or letter.
 - Committee will look into SAWM signs for members.
 - Carla will work with Jeff to put cutting status on the website this year.
- Fishery and Wildlife Committee – Dave Zelinger
 - Walleyes for tomorrow (Ken) is looking for help at the hatchery (Contact Dave if interested).
 - Aaron is also looking for help to put out netting (Contact Dave if interested).
 - Stream bank inventory will start.
 - Brenda is having a meeting about replacing failing concrete seawalls (with boulders like on the Great Lakes). May not be feasible due to space needed for equipment.

Conclusions:

- Motion to spend up to \$60,000 toward the purchase of a new (used) dump truck by Dave Zelinger, 2nd by Ron Schumacher. Did not have a quorum to vote. Will vote at next meeting or by email.

Agenda item: New Business/Additional items

Presenter:

Discussion:

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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 7:28 pm.