

# Shawano Area Waterways Management Inc.

## Meeting Minutes

March 10, 2022

Four Seasons

6:30 pm

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**Meeting called by:** Todd Dobberstein

**Note taker:** Carla Osborne

**Attendance:** Todd Dobberstein, Carla Osborne,  
Zach Pedersen, Jeff Knope, Bart  
DeFere, Dave Zelinger, Ron  
Schumacher, Jeff Brunson, Joe  
Lemerond (guest)

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

### *Minutes*

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**Agenda item:** Meeting minutes from January 13, 2022

**Conclusions:**

Motion to accept the minutes by Jeff Brunson, 2<sup>nd</sup> by Ron Schumacher, motion carried.

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**Agenda item:** Treasurer report

**Presenter:** Zach Pedersen

**Discussion:**

- Received grant from Clean Boats/Clean Waters.
- Received some additional donations.
- Made first payment to consultant for Lake Level studies.
- Took out ad in Ski Sharks program.

**Conclusions:**

Motion to approve treasurer report by Ron Schumacher, 2<sup>nd</sup> by Dave Zelinger, motion carried.

**Action items**

**Person responsible**

**Deadline**

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**Agenda item:** Committee Updates

**Presenter:** Committee Chairs

**Discussion:**

- Lake Quality Committee – Bill Monfre
  - Bill provided a written Lake Level update.
  - Summary from the written update: Eagle Creek completed a review of the hydrological assessment with the WI DNR. Eagle Creek will be broadening their consultation group beyond WI DNR and increasing any stakeholder engagement. Jeff & Bill will meet with Eagle Creek for an additional update the week of April 4<sup>th</sup>.
- Fishery and Wildlife Committee – Dave Zelinger

- Committee met in February.
- Dave presented committee objectives, members, & concerns.
- Still trying to find a member from Shawano Bassmasters and Wolf River Wild Ones.
- Trying to set up a meeting with the new fisheries DNR representative and a meeting with Scott Frank to try to get some state money for habitat improvement.
- Education and Communication Committee – Jeff Brunson
  - Need to have a committee meeting to confirm objectives.
  - Will measure effectiveness by tracking the number of members.
  - Jeff P. has attended township and county board meetings to provide updates. Bill & Dave updated the Town of Washington.
  - May want to consider Lakekit for website development.
- By-Laws Committee – Paul Seidenstricker
  - Paul provided an email update. The by-laws will be sent to the board to review before the next board meeting so they can be considered at the next board meeting in April. They will then be prepared to be ready for approval at annual meeting.

**Conclusions:**

Action items	Person responsible	Deadline
<b>Agenda item:</b> New Business/Additional items	<b>Presenter:</b> Todd Dobberstein	

**Discussion:**

- Gantt chart items
  - Need to figure out how everyone has access to information and how to edit. May use Google docs.
  - Gantt Chart will prioritize items to focus on.
  - Todd, Dave, Jeff B, & Carla will meet to further organize.
- Annual Newsletter
  - Include committees & objectives, water level update, bridge update, Lake management plan – update process, shoreline restoration– check if money is available.
  - Need golf outing flyer.
  - Zach will get addresses from the county.
  - Zach will check if Christensen printing can print and send out the newsletter.
  - Carla will work on the newsletter updates.
  - Todd will check on getting the golf outing flyer.
- Phone for SAWM
  - Old number not available.
  - Get cell phone for SAWM. Todd will keep phone at his office. Todd can add phone plan to his business and get reimbursed at end of year. Phone cost: \$59, plan cost: \$22/month. Jeff K. may have an old phone to use. Motion to approve up to \$100 for phone and up to \$25/month for plan by Dave Zelinger, 2<sup>nd</sup> by Jeff Brunson, motion carried.
- Laptop computer and projector for SAWM
  - Get SAWM information off of personal computers.
  - Todd got a quote for \$950 for laptop, \$439 for software, \$425 for projector.
  - Motion to approve \$2000 for computer/projector equipment by Ron Schumacher, 2<sup>nd</sup> by Bart DeFere, motion carried.
- Clean Boats/Clean Water program
  - Need to increase pay to recruit workers.
  - Motion to increase the pay to \$12/hr or up \$15/hr if needed by Ron Schumacher, 2<sup>nd</sup> by Bart DeFere, motion carried.
- Buoys
  - Carla will add cost of buoys to newsletter.
  - Bill for new buoys & lights is \$14,800 (\$233/light, \$150/buoy). ½ of cost is eligible to be covered by a grant.
  - Motion to approve purchase of buoys by Bart DeFere, 2<sup>nd</sup> by Jeff Knope, motion carried.
- Weed Chemicals
  - Motion for Bart to purchase weed chemicals at \$10,00 by Jeff Brunson, 2<sup>nd</sup> by Ron Schumacher, motion carried.
- Weed Harvester

- Motion to spend up to \$35,000 for a new motor for the River Cutter by Dave Zelinger, 2<sup>nd</sup> by Ron Schumacher, motion carried.

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

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***Other Information***

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**Adjournment:**

- Motion to adjourn the meeting by Ron Schumacher, 2<sup>nd</sup> by Dave Zelinger, motion carried.
- Meeting was adjourned at 8:30 pm.