

Shawano Area Waterways Management Inc.

Meeting Minutes

Mar 9, 2023

Four Seasons

6:30 pm

Meeting called by: Karen Monfre

Note taker: Carla Osborne

Attendance: Dave Zelinger, Paul Seidenstricker,
Jeff Puissant, Bart DeFere, Jeff Knope,
Karen Monfre, 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).
Karen called the meeting to order at 6:30.

Agenda item: Meeting minutes from February 09, 2023

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

Agenda item: Treasurer report

Presenter: Karen Monfre

Discussion:

- DNR Clean Boats/Clean Water grant came in.
- Town of Washington and Town of Wescott have paid.

Conclusions:

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

Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Karen Monfre/Jeff Puissant/Jeff Knope
 - Still waiting on a decision from FERC on water level.
 - Quote has come down for the harvester.
 - May not purchase the trailer, may purchase a smaller dump truck instead – may need to modify grant.
 - Will have one more meeting to finalize purchase details.
 - Bart is working spraying permits, the public notice is complete, just received the affidavit. Will be completed by next meeting and waiting for DNR approval.
 - The grant for Lake Studies with Onterra has been received. Will be getting a prepayment.
 - Preproduction meeting for the new harvester will take place in April.
 - Suggestion to add service agreement and other consumables to purchase of harvester.

- Fishery and Wildlife Committee – Dave Zelinger/Karen Monfre
 - WIAA Fishing tournament was cancelled due to ice conditions.
 - Stream bank inventory date will be set at meeting on 3/10.
 - Operation Clean Sweep – did not happen due to snow.
 - Need to pick up anti-litter signs.
 - Suggestion to make more professional signs and have summer & winter signs. Committee will discuss where to place the signs.

- Education and Communication Committee – Karen Monfre
 - Karen had 250 copies of annual report printed. Used UPS due to price and available paper weight.
 - Committee will set up times to present to municipalities.
 - Will also place annual reports at chamber, other businesses, and distribute at annual meeting. Will distribute closer the annual meeting.
 - Will contact individuals who did not get cutting for credits.
 - Carla will send the annual newsletter & invoice to the board for review.
 - Karen will check on cost of dock membership signs. Committee will work on the idea.
 - Committee will work on welcome pack in the future.
 - Suggestion to work on branding. Karen will get more information.

Conclusions:

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Agenda item: New Business/Additional items

Presenter:

Discussion:

- There is an abandoned ice shack on the lake. Jeff P. has notified the DNR and they are aware of it. SAWM could possibly give reward for information on owner (will check with DNR). SAWM will help remove it and send email and post on Facebook for owner information.

Conclusions:

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Other Information

Adjournment:

- Motion to adjourn the meeting by Karen Monfre, 2nd by, Dave Zelinger, motion carried.
- Meeting was adjourned at 7:26 pm.