

Shawano Area Waterways Management Inc.

Meeting Minutes

June 9, 2022

Four Seasons

6:30 pm

Meeting called by: Bill Monfre

Note taker: Carla Osborne

Attendance: Carla Osborne, Karen Monfre, Bill Monfre, Jeff Knope, Bart DeFere, Dave Zelinger, Nitta Charnon, Jeff Brunson, Paul Seidenstricker

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

Minutes

Agenda item: Meeting minutes from May 12, 2022

Conclusions:

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

Agenda item: Treasurer report

Presenter:

Discussion:

- No report

Conclusions:

Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Bill Monfre
 - River harvester started up well, but now doesn't start – will be looked at on Monday. Signing has been done.
 - Bill met with Eddie to review upcoming activities and associated costs.
 - Currently due for EWM weed mapping (last done in 2020) and point-intercept surveys (last done in 2019).
 - Eddie is recommending to do the weed mapping and point intercept surveys because the grant application is due November 1st and pre-app is due September 2nd. Mapping and point intercept to be done in 2023.
 - Bids are required or we can request Onterra. Onterra would write the plan, write the grant application, & execute the grant.
 - Bill reviewed the items in the implementation plan of the Lake Management Plan. We are doing well on all of the Management Action items. The EWM monitoring and Point-Intercept items are the Action Items that are coming due. 2023 will be a year when both can be done concurrently.

- WI Lakes and Rivers convention will be Apr. 19-21, 2023. Dave suggested the Bill or Jeff could speak on water level issues. Dave can coordinate submitting the speaker suggestions.
- Nitta will add a SAWM Instagram account.
- Bill will get information for Pheasants Forever Pint Night to Carla to publish in newsletter
- Grant has been approved for the Lake Management Plan. Previously received \$11,000. We now have been approved for the remaining \$30,000.
- Motion to proceed with the project authorization for Onterra to write the plan, grant application, & execute the grant for EWM weed mapping and point-intercept surveys by Nitta Charnon, 2nd by Jeff Brunson, motion carried.
- Motion to have Bill Monfre be the designated board member to authorize the project by Nitta Charnon, 2nd by Jeff Brunson, motion carried.
- Education and Communication Committee – Jeff Brunson
 - Jeff B. composed a letter to be sent to the municipalities to get the contact information of anyone who would like to receive our weekly newsletter and ask for an opportunity to speak at their board meetings to update them on SAWM initiatives and present the economic impact of Shawano Lake.
 - Jeff B. met with the registrar to help find new property owners. Registrar currently provides us with property owner spreadsheet.
 - Nitta will compare the Excel spreadsheets of property owners to find new owners.
 - Jeff B. met with golf outing committee to learn more and helped with getting more sponsors.
- Fishery and Wildlife Committee – Dave Zelinger
 - Had a meeting on May 26th with DNR Fishery biologist (Aaron O’Connel) to talk about some of the committee items. He thinks we may be able to get the Muskie limit up to 50” on Shawano Lake.
 - Next year a comprehensive fish survey will be done. Also suggested surveying the fishermen at the landings. If approved by DNR, cost would be \$40,000. SAWM may be able to help with cost.
 - Next meeting will try to get Brenda Nordin from DNR and Scott Frank from County Conservation Dept. to talk about shoreline restoration.
- Bylaws Committee – Paul Seidenstricker
 - Official Bylaws should be signed with date and stored with permanent records.
 - Need to file restated articles. Paul filled out online form. Needs to be reviewed and signed with date. Store a copy with permanent records. Karen will get a check from Zach to send in with the form.
 - Bylaws should be scheduled to be reviewed officially every 5 years. Paul will review annually.
 - Carla will put official 5-year review and annual review on Gantt chart.

Conclusions:

- Motion to proceed with the project authorization for Onterra to write the plan, grant application, & execute the grant for EWM weed mapping and point-intercept surveys by Nitta Charnon, 2nd by Jeff Brunson, motion carried.
- Motion to have Bill Monfre be the designated board member to authorize the project by Nitta Charnon, 2nd by Jeff Brunson, motion carried.

Agenda item: New Business/Additional items

Presenter:

Discussion:

- Put DNR tip line and non-emergency Sheriff number on weekly email (Carla)
- Grant reimbursements have been filed for navigational aides and lake treatment (approved).
- Bill will create folders on Google share drive for committees.

Conclusions:

Other Information

Adjournment:

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