

Lake Association Board Agenda 4/5/2023

In attendance: Karl Nordine, Sandy Johnson, Kristi Thoreson, Ted Hakala, John Kowaleski, Jeff Pippenger, Larry Bins

Absent: Rick Krahn

- I. Call the meeting to order 6:30
- II. **Old Business**
- III. Any update on the deforestation property on Chain Lake. -Was fined and has a shoreline restoration plan. No Lake Association oversight.
- IV. Shoreline Restoration
 - a. Carol Hakala, submitted a short article for the newsletter
 - b. Should the application be part of the newsletter or only the email? -Put the application on the website to save paper.
 - c. Will have Stephanie update the website.
- V. Silver Sponsor for WRA banquet
- VI. Any Treasure updates -Balances as of March 31, 2023: Walley \$19, 575.98, Land \$15,439.77, Shoreland Restoration \$15,093.28, Unrestricted \$19, 669.29
- VII. Other Old Business- Bought four new buoys for the lake.
- VIII. **New Business**
- IX. First Newsletter
 - a. Agree to Snail mail and email to all
 - b. Calendars to all paid (should calendars be at the bars?) (Printing 180). -Distribute at Lake Association meetings or from your lake representatives.
 - c. Need to review membership form and set deadline for turning in dues? -Deadline is June meeting date to ensure you get newsletters.
- X. 2023 Meeting schedule
 - a. Shep's May 13th 10 AM - No Speaker
 - b. Backwoods June 10th 10 AM - Need a speaker -DNR?
 - c. Sunny's July 8th 11 AM Brat Feed -Need a speaker -Titus Seilheimer is available.
 - d. Hawk's August 12th at 10 AM – Elections? do we also want a speaker -Zoning?
 - i. Elections will be Vice President, treasure, and Lake Reps for McCann and Chain Lakes.
 - ii. I will be seeking to find a New President to run in 2024 when I finish my 10th year.
- XI. Update on AED's
 - a. Question about Sunny's Bar – Should we buy one for Sunny's? Will explore hands only CPR as a speaker and look into pricing for AEDs.
 - b. Update on AED used-Lake Association's AED was used this winter (from Shep's). Where would be good locations for AEDs? Could we put up a sticker/sign at boat landings letting people know where the AEDs are?
 - c. Update on equipment ordering issues -
- XII. Shoreline Restoration

- XIII. Social media- Facebook and Website -Could use assistance with the website-need someone to go through page by page to update. -Allow special events around the lake to be posted.
 - a. Anyone interested in working with Stephanie Rau on the website
 - b. 2023 website renewal has been paid
 - c. DNR netting --Netting will happen after ice out where walleyes have been spotted spawning. Water quality samples are taken and sent in.
- XIV.
 - a. Contact Person for the DNR Kendal Patrie P: 715-492-5466 email Kendal.petrie@wisconsin.gov
 - b. Any updates from Jeff Pippenger
- XV. Association pontoon
 - a. License renewed
 - b. Did Al keep the boat at his place last year? No, was at Rick's house. Pontoon is put in for lake uses like invasive species.
- XVI. ICOLA Lake Boards ordered for Al and Tom
- XVII. Other New Business -Kristi Thoreson notified the association of her mechanical weed harvest application for 30 feet wide along the dock. -Fireworks-Lake Association has budgeted \$1,000 for fireworks. -Start a gmail for the association and Google Drive. - Conservation Congress-University of Minnesota Wake boat study and another study regarding silt plumes at 25 feet from wake boats. The lake study has five questions regarding wake boats. -Possible erosion control on the islands that are BLM. John is going to request from representative Tom Tiffany to see if the BLM would seed the Chain Lake islands.
- XVIII. Motion to adjourn