

June 19, 2010

Round Lake Property Owner's Association General Membership Meeting

Board Members Present: Bob Strachota; Wally Narr; Frank Tyson; Dan Kollodge; Jack Ardoyno; Al Reinemann; John Otterlei.

Jim Tiffany not present.

Approximately 50+ other members present at Round Lake Town Hall 9AM.

MOTION 1:

Approval of June 2009 minutes. Unanimous voice approval.

MOTION 2:

RLPOA Board will investigate further and in more detail the possibility of establishing "taxing district" to pay for future milfoil expenses. Town of Hayward and Town of Round Lake are taxing authorities. Mr. Strachota promised that more details and specifics will be forthcoming at a future meeting with another opportunity for final approval by general membership at that time before implementation. This was a motion authorizing further study not final approval of tax district concept. Voice approval 40+ for and a few against.

MOTION 3:

RLPOA supports dredging in and around County B Bridge area and will write a letter in support. Unanimous voice approval.

MOTION 4:

RLPOA supports matching grant of up to \$1000 with Sawyer County to dredge under and around County B Bridge. This means we will match what ever Sawyer County pays up to \$1000 for this dredging project. Unanimous voice approval. Most of cost 15-20k being paid by businesses.

MOTION 5:

RLPOA expanding board from 9 to 10 members and voted approval for the following: Bill Cadogan and Jim Purdin. These board members will have three year terms expiring October 2012. Bill Cadogan and Jim Purdin will be in charge of managing water level problems. Unanimous voice approval.

MOTION 6:

Al Reinemann and Dan Kollodge approved for another 3 year term expiring October 2012. Unanimous voice approval.

MOTION 7:

RLPOA shall pay \$500 to Famous Dave in support of July fourth 2010 fireworks. Voice approval with a couple against.

Committee Reports:

Water Safety: Jack Ardoyno will not “run” for reelection in fall of 2010 and someone else will need to put out safety navigation buoys next year. Please contact Jack if interested.

Membership: Wally Narr stated that so far there are 310 paid members for 2010 - excellent for this time of year. Record was 405 in 2007.

Financial: John Otterlei stated that in 2009 RLPOA had about 29k in income and 21k in expenses. As of 4/30/2010 RLPOA has about 73k total in money including 38k general, 16k milfoil, and 20k legal.

Fish: Al Reinemann with Dan Tyrolt and other volunteers (18 total) including some LCO support has put out about 340 fish cribs since last year (Flats part of lake – approved by WDNR). These are in about 12 to 19 foot depth of water. RLPOA and grant money paid for these.

Would cost 40 to 60k to stock 25,000 extended Walleye.

WDNR reportedly refused a walleye stocking plan by Walleyes for NW WI. Round Lake classified as natural reproducing lake (NR).

Minnow raised stocked walleye have 80% survival rate.

Jim Tiffany will help with getting some fish stocking grant money according to Al. 2500 Muskie stocked in Round Lake by WDNR 2 years ago.

LCO according to Dan Tyrolt can stock without WDNR approval. LCO has co management authority with WDNR.

Milfoil: Frank Tyson is managing shoreline monitoring and Dan Kollodge is the co-administrator dealing more with grant applications etc.

Frank Tyson is updating shoreline milfoil monitors and communication.

Frank Tyson is managing “clean boat clean water” program with two landings being monitored for 14 weeks this summer for 3 days per week. These are the Marina and Linden Road. This is required by WDNR Invasive Species grant.

Three year grant of about \$115,000 approved by WDNR. \$57,900 of grant money reimbursed on a contemporaneous basis when receipts submitted to WDNR. Volunteer time is the balance of the grant. So everyone needs to keep track of their volunteer time. This is a 50% grant.

Herbicide milfoil treatment will be done in next week or so and the amount of chemical applied will go to the maximum allowed of 200lb/acre according to Dan Tyrolt up from 150lb/acre. The chemical does not seem to be working as well as in other lakes.

Treatment maps distributed and will be posted on website. About 10 acres on Round Lake and 4 acres on Little Round will be treated.

Divers will also be hired this summer to do manual pulling in areas too small to chemically treat. These areas are noted on the maps by dots.

Study showed that guide boats on Spider Lake had the most milfoil. Need lots of milfoil education which will also be supported by the grant money.

Next year Filter Bay will be treated earlier and access was difficult this year. Treatment being done later this year because want to see better how much milfoil there is. Followup milfoil survey will be done one month after chemical treatment.

Water Level:

New board members noted above will be responsible for this. Bob Strachota stated that lawsuit should be avoided but cannot be ruled out. Will need \$100,000 retainer for Madison law firm who he has been in contact with. If this is needed will be asking for more money in the future.

There may be public hearing on Placid Diversion Canal Abandonment next month. Kintzinger stated that Placid Diversion Canal Abandonment should be contested and Strachota agreed.

Dan Tyrolt stated that Placid Canal adds about 2 to 4% of yearly water to Round Lake. WDNR and Sawyer County want to eliminate this water source for Round Lake – the only surface water flowing into Round Lake even during drought time.

Bob Strachota would like to settle this issue so everyone wins: Public, LCO, RLPOA, Tiger Cat; WDNR and Sawyer County. Has not ruled out anything including dam ownership.

Respectfully submitted;

Tom Kintzinger
RLPOA Website Administrator