

5/17/08

RLPOA Board Meeting at Famous Dave's 9AM

Participating: Bob Strachota, Tom Kintzinger, Sue Kintzinger, John Otterlei, Al Reinemann, Terry Kingston, Jim Nancekivell and Wally Narr

Not Participating: Jack Ardoyno

MOTIONS APPROVED:

1. Approved Board Of Director Minutes for 4/23/08 meeting unanimously
2. Unanimously approved raising RLPOA annual membership fee to \$25/year and will also ask for additional \$25/year for milfoil contribution for total of \$50/year.
3. Approved unanimously gift certificate for \$400 for CECE Genrich who does our record keeping and accounting. Sue & Tom Kintzinger will execute.
4. Approved unanimously "gift certificate" for \$200 for Bob Mclean who has been doing our WI & Federal <501 c 3> filings for the last couple of years. Barb - Bob Strachota's aid will execute.
5. Unanimously approved to authorize Terry Kingston to rejuvenate Round Lake Shoreline protection and to do what is necessary to complete Aquatic Plant Study so that we can treat more then 10 acres of milfoil if necessary in future.
6. Unanimously approved extending BOD terms of Bob Strachota and Jack Ardoyno till next general membership meeting June 21, 2008
7. Unanimously approved maintaining same BOD officers till next general membership meeting June 21, 2008.
8. Unanimously approved public disclosure of water level defense fund information and balances.
9. Unanimously approved public disclosure of BOD minutes. Terry Kingston and John Otterlei not present for this vote. Vote was 6 to 0.

Other Issues Discussed:

1. Confirmed Round Lake Town Hall availability for general membership meeting Saturday 9AM June 21, 2008. We will need to pick up keys.
2. Talked about boards in dam this spring and Sawyer County/ WDNR. Talked about minimum flow being a potential problem issue with WDNR that may require additional clarification and possible legal action/advice. Discussed reliability/bias/efficiency of WDNR and \$175,000 Sawyer County preliminary commitment/ to replace the Carlson Road Bridge/dam-possibility of reversal.
3. Late spring 2008 Newsletter final coordination. Get final drafts and newsletter content to Jim Nancekivell by early next week. Advertisers for this newsletter are Round Lake Marina, Tri R Realty and Famous Dave's Restaurant

4. Terry Kingston signed contract for up to \$4000 with Northern Aquatic Services to treat milfoil in early June of this year. RLPOA has authorized \$5000 for spring milfoil treatment.
5. Bob Strachota, Tom Kintzinger and any other Board members can follow up with Tom Aartilla of WDNR in Park Falls, WI at the recommendation of WDNR Secretary – concerning water level issues.
6. Need to update “Adapt a Shoreline”
7. Discussion about measuring water quality and getting volunteers to do that with Secchi disk.
8. More discussion about milfoil/invasive tax district for Round Lake. Also discussion about the potential to use general funds for milfoil treatment. No action taken on tax district. Pros and cons discussed as well as amount of effort required. RLPOA assets and milfoil expenditures evaluated.
9. Membership was record last year at 405 and there are 57 members so far this year – 2008.
10. There were 150 contributors to Water Level Defense Fund and the total donated was \$26,559.
11. Al Reinemann said only one fish caught so far this year?

Meeting adjourned at 1015 AM

Respectfully submitted,

Tom Kintzinger RLPOA Secretary & VP