

June 1, 2009 RLPOA Board Phone Conference Minutes

All nine board members participated including: Bob Strachota; John Otterlei; Tom Kintzinger, Wally Narr; Jack Ardoyno; Dan Kollodge; Frank Tyson; Al Rienemann and Jim Tiffany. Jim Tiffany was a few minutes late and John Otterlei was about 10 minutes late. Tom Kintzinger had to leave for 5 to 10 minutes in middle of conference.

Bob Strachota opened phone conference at 9:05AM.

Wally Narr announced that he was selling his house and eventually is going to move out of area. He is turning over his membership responsibilities to Jim Tiffany.

Wally Narr said that Waldo Asp of Sawyer County Lakes Forum (SCLF) would like someone from our board to sit on SCLF Board.

Al Rienemann agreed to be that person.

Jack Ardoyno discussed damage/maintenance issues with buoys at entrance to Hinton and Richardson Bay. RLPOA Board approved to pay (or reimburse Ardoyno) for solar lights for buoys up to \$100 for four lights.

BOARD VOTE: Vote 8 for and 0 against. John Otterlei not yet present.

Spring newsletter articles need to go to Bob Strachota. Will use Advance Printing. Spring meeting notice will be prominently displayed on first page. Newsletter needs to get out soon so that general membership meeting can be announced.

Spring/summer RLPOA general membership meeting will be June 27, 2009 9AM at Round Lake Town Hall On County A just North of Chief River Road.

Dan Kollodge will chair water quality committee and Frank Tyson will help.

Dan Tyrolt will continue to do periodic Milfoil Lake Surveys not Harmony environmental. Will do survey sometime this summer to evaluate milfoil treatment.

WDNR may issue permit to abandon Placid Diversion Canal soon. There may be a notice in newspaper and at that time we may be able to request a public hearing. We are concerned about minimum flow (surface leakage thru Placid Diversion Canal Dam) coming into Round Lake being stopped but still being required to maintain outgoing minimum flow thru Carlson Dam channel. Tiger Cat Flowage Association seems to want to stop all water coming into Round Lake. RLPOA wants to request public hearing.

New culvert put in last fall by Thunderbird Road (natural Little Round outlet) – will enhance outflow from Round Lake system.

Treasurer says that RLPOA running negative this year.

Kintzinger said there are WDNR invasive control grant reimbursement deadlines of Feb. 1 and Aug. 1 of each year to get money to treat invasives in the upcoming or next year. Grants are 75% and there also is reimbursement of \$8.0/hour for volunteer service. Volunteer time record keeping needs to be implemented and this will be discussed at next general membership meeting. Grant application info on WDNR website. ***Update on 6/3/09 note that volunteer reimbursement to RLPOA is \$12.0/hour starting in 2009.***

APM reimbursement work is done and check for maximum grant allotment of \$9900 should be coming in next couple of weeks. ***Update 6/3/2009 note that check received and forwarded to CECE for deposit in milfoil account.***

Al Rienemann said that a discussion with rescue squad divers indicates that they would be willing to volunteer to pull milfoil for beer and pizza. They need to know how and where. Diver Dave is contact.

Additional phone meetings may be in the future.

Sincerely,

Tom Kintzinger, Secretary