

10/2/09

RLPOA Board Phone Conference Minutes

Meeting started at 11AM with all Board members participating except Jim Tiffany. Present were Bob Strachota, Tom Kintzinger, John Otterlei, Al Reinemann, Wally Narr, Jack Ardoyno (till 1145AM), Dan Kollodge, and Frank Tyson. Meeting ended about 1215PM.

Motion #1: June 27, 2009 General Membership Meeting Minutes approved unanimously 8 to 0.

Motion #2: Lights will not be replaced on Hinton Bay buoys because of repeated flagrant vandalism but will stay in place on Richardson Bay buoys. 8 to 0.

Motion #3: Approved gift certificate of \$250 from Hayward Chamber of Commerce for CECE Genrich (RLPOA Book keeper) to be given to her between Thanksgiving and Christmas. 8 to 0.

Motion #4: Approved \$2200 to be paid to Al Reinemann for fish cribs after verifying corroborating letter from Dan Tyrolt who helped with the cribs. 8 to 0.

Motion #5: Approved up to \$1000.0 for surveyor or professional to evaluate old 1930's Round Lake aerial photos and historic Town records that show Placid Diversion Canal area before Tiger Cat Flowage completed. Want to get official opinion on preexisting natural stream between Placid and Round Lake. Old historic Town records may also be investigated concerning culvert under McClain Road. 8 to 0.

Executive Decision #1: Bob Strachota approved up to \$100 reimbursement for pizza party for volunteer divers that evaluate/position fish cribs in Round Lake.

Future Business: Should RLPOA donate money to Famous Dave Anderson for July 4th fireworks. ?\$500 and will be further discussed in spring before July 4, 2010.

Committees

Water Safety: Jack Ardoyno elaborated on the vandalism problems with the buoys at Hinton Bay entrance. Some discussion about purchasing security camera and problems/limitations of same. Vandalism was reported to WDNR and sheriff. It appears that claw hammer was used to damage buoys. Eyebolt on bottom of buoys broken with bolt cutter and buoys consequently found adrift. See motion 2 above.

Membership: Wally Narr stated that before last mailing a couple of weeks ago we had 170 paid members. As of that mailing membership management turned over to Jim Tiffany who did not participate in this meeting. Anticipate many paid memberships in next few weeks as a result of recent reminder mailing.

Financial: John Otterlei stated that we have a total of about 57k as of 7/31/09 with 30k in general fund, 21k in legal fund and 5.6k in milfoil fund. This year so far income is about 16k including 9.9k grant reimbursement. Net expenses about 9.4k including over 6k for milfoil treatment this spring. So far this year we are +6.8k. Anticipate 6k additional fall treatment milfoil expense soon.

Water Quality: Frank Tyson says all or most of milfoil on lake now cataloged/located with GPS coordinates and communicated to Dan Tyrolt RLPOA milfoil consultant - and put on "master map". 60+ discrete milfoil locations. 10 acres maximum will be treated this fall because of additional administrative/WDNR requirements for treatments greater than this. We may need more than 10 acres treated next spring. Kintzinger said WDNR grant money should/hopefully be available next year but don't expect it to pay for this imminent fall milfoil treatment. Only way grant money may pay for milfoil treatment this fall if it is called "new Milfoil". Status of WDNR Aquatic Invasive Species (AIS) grant application not certain at this time. Did get AIS grant in on time (8/1/09).

Fish: Al Reinemann says he is working with LCO on behalf of RLPOA to ultimately place 400 cribs in Round Lake. Al Reinemann is managing construction of fish cribs both the new plastic kind and the old style. LCO has 14k grant with Dan Tyrolt involved for LCO. The following is the breakdown cost allocation for the first 100 cribs. Walleyes for NW Wisconsin has reportedly agreed to pay \$2000 (matching grant) to pay for fish cribs (33) put into Round Lake at about \$60/crib. RLPOA has agreed to pay Al Reinemann \$2200 for 37 cribs. LCO paying for 30 cribs for a total of "first" 100 cribs. New "plastic" cribs awaiting public 30 day review period. LCO reportedly will put public notice in newspaper. WDNR wants cribs 200 feet off shore and in clusters. Fish cribs are predominantly being placed in "Flats" area of Round Lake reportedly based on WDNR advisement. Volunteer divers will reportedly help cluster cribs after being dropped into water. See executive decision 1 above. Corps of Engineers and WDNR (Kafura) have reportedly approved new plastic type crib but placement of these awaiting public review waiting period. Discussion about documentation, verification, and receipts for reimbursement. See motion 4 above.

Water Level: Want to get written opinion concerning preexisting stream between Placid and Round Lakes based on 1930's aerial photos. Preliminary analysis appears to show obvious natural stream bed/slough connection between Placid Lake and Round Lake before Tiger Cat flowage completed. Have notified some of the officials at LCO concerning same. See motion 5 above. This may or may not make a difference. LCO could have veto concerning Placid Diversion Canal abandonment. Permit for same reportedly will be issued soon by WDNR if not already. According to local newspaper there will be public notice soon in paper concerning WDNR approval for Placid Diversion Canal abandonment. Kintzinger also said that attorney could be hired to ask a judge to enforce Sawyer County compliance with PSC 255 and 258 which have to do with diverting water into Round Lake thru Placid Diversion Canal + to help with whole process. Strachota asked about negatives and Kintzinger stated there could be negative political consequences concerning Sawyer County & Tiger Cat Association. Invasive

species spread into Round Lake via Placid Lake has been mentioned as a theoretical possibility but not proven.

Board Members: Reinemann, Kollodge and Kintzinger terms expire Oct. 2009 and Kintzinger stated that he will not serve another term. Reinemann and Kollodge said they would serve if approved by general membership next spring. Kintzinger will not be on board effective immediately pursuant to Bob Strachota decision but will be ex officio and continue to manage the Round Lake website. Kintzinger will also implement hiring an evaluation of 1930 era photos concerning preexisting stream between Placid and Round Lake. Will be in contact with board and Bob Strachota to ensure smooth transition.

Respectfully submitted,

Tom Kintzinger RLPOA Vice President & Secretary