

SLMD minutes – annual meeting June 25, 2022

Called to order at 9:02AM by Chair Kevin M; introductions; Gary Walejko, Mike Kapp, Treasurer Pam Stephens and Secretary Josh Daubner were present.

Pam read the minutes from last year's annual meeting. Mark Lewis moved to approve, Derek Stone 2nd; motion passed.

Kevin explained the board positions regarding SLMD and town and county reps that can vote.

Treasurers report read by Pam. She reviewed each transaction for the last year, expenses first, followed by income. Joan L moved to approve; I seconded; motion carried unanimously.

Old Business:

Proposed budget reviewed by Kevin. (See budget in newsletter) We received 10,000 from the township. (American Rescue Plan Act). Gary reviewed how the town is spending the money within the township. This money was received after Kevin prepared next year's budget.

Chemical treatment came up regarding Aquatic Invasive Species (AIS) and Kevin explained why the permit request was withdrawn, as it would have been denied by the DNR this year. Kevin mentioned that the DNR rep, Ted Johnson, was invited to the meeting and was not able to attend.

Mike McMonigal moved to accept the \$10k in a reserve fund, possibly for future treatment of AIS, as we have not been treated for 2 years now.; Derek Stone 2nd. Motion carried unanimously.

Kevin continued reviewing the budget. Kevin motioned to approve the budget. Mike McMonigal 2nd. Mike McMonigal then moved to thank the town for the \$10k gift; Derek S 2nd. Motion carried.

Kevin reviewed the Lake Management plan that was drafted this year. How it originated in 2015, and how it has been changed to be updated every 5 years. He showed that it is mostly unchanged since 2015, and reviewed the highlighted, added amended sections in the plan. Kevin moved to approve the new Lake Management Plan; Josh Daubner 2nd. Motion carried. Kevin will let the DNR know its approved and it will be added to the DNR site.

Goose control review – 11 eggs treated this year. Healthy Lakes grant also has room for one more submission if done this year.

New business:

AIS management for 2022-23, (see agenda). It was asked if we should try to treat for AIS next year. Joan asked to survey in Spring. She moved to have it done in Spring and August next year. Phil 2nd. Motion carried.

Goose control: Joan motioned to continue to oil eggs for next year. Derek S 2nd. Motion passed. Mike M has someone with a drone that may be able to help find nests next spring.

Kevin M reported lake water test results from last fall. 10ft; He has not received results from spring test. He had 19ft of clarity on the spring. Derek Stone will do future water tests and Kevin M will get him the info to do the tests.

Lauren Lewis brought up the beaver issues and also strange late night "meetings" at the boat landing. Gary will have the beaver trapped and also inform the sheriffs dept of the "meetings."

Tracy Paris mentioned issues with cattails in front of their property, blocking access to their dock. They are allowed 10' access.

Mike M asked to have the annual meetings minutes from the previous year, by sent along with the annual meeting newsletter, so they have a chance to review them ahead of time.

Board positions: Kevin M is asking for volunteers – to replace him. Derek Stone volunteered. Pam moved to have Derek Stone as board chair/president. Mark Lewis 2nd. Motion passed unanimously.

Mike Kapp moved to adjourn at 10:55, Gary Walejko 2nd, adjournment.

Short board meeting:

Pam moved to retain same board positions and have Derek Stone as president, I 2nd, motion passed unanimously. Derek moved to adjourn at 11:01, Pam 2nd, motion passed.