

Joan Fahning called the meeting to order at 10:00am in the Lac du Flambeau Town Hall and recognized compliance with the Open Meetings Act and that a quorum of the committee was present.

Secretary Hoover was absent so Gretchen Watkins called roll. Members present included: John Bartosz, Georgine Brown, Charlene DeWald, Roberta Gast, Kris LaMarche, Gretchen Watkins, Norm Wetzel, John Dean, Joan Fahning, Dennis Gathmann, Elaine Orstead.

Two visitors present Andre Virden LdF NRD Intern from Stevens Point, and Scott from Fence Lake.

The Agenda was approved as presented by voice vote following a motion to approve by Bartosz with second by Orstead. The Minutes of the May 21, 2014 Regular TLC Meeting were approved as amended by voice vote following a motion to approve by Orstead, with second by Bartosz

**Public Comments:**

Scott, visitor from Fence Lake requested the web page be updated, comments from Wetzel followed that it would be discussed later in the meeting

**Financial Report:**

Treasurer Wetzel reported to the group attached donation report

Treasurer Wetzel then explained that we should be keeping track of our hours on the donation report that was passed out.

**Discussion of Watercraft Inspection Dilemma:**

LaMarche and Bartosz investigated concern over liability of hiring a boat landing inspector using WDNR grant funds. Both said an umbrella policy to cover the lake association would be \$250-\$425 for the summer.

**CBCW work shop June 3<sup>rd</sup>:**

30 attendees, everyone said it was good

**Action Teams**

**Watercraft Inspection:**

Going well for the start of summer

**Lake Monitoring:**

After discussion, Elaine Orstead made a motion to purchase a Dissolved Oxygen (DO) meter from the donated funds up to \$3000, seconded by J. Bartosz. Carried unanimous

**Public Relations:**

Lakes Fest: Determined who would attend

Parade: Determined who would participate

Website update- Norm presented existing and then revised web page plan, all were in favor

**Purple Loosestrife:**

45 plants that look good, beetles have been placed, then worked out watering schedule

**Status of the Comprehensive Bear River Watershed Management Plan:**

Norm reported that the text of the plan is coming along

**Tribal Report:**

Gretchen reported that Lakesfest will be on June 21<sup>st</sup> this year and we appreciate the Town Lakes Participation

**Vilas County Partnership Report**

No Report.

**Letters and Communication:** Joan Fahning received recognition for 10 years of service to CLMN

The meeting adjourned with a Motion to adjourn by Dean and Wetzel.

Submitted by Gretchen Watkins, stand-in TLC Secretary