

A. Call to Order**B. Open Meeting Statement**

Elaine Orstead recognized we had a quorum and called the meeting to order at 10:15am.

C. Roll Call and Welcome

Members present; Roy Bodo, Georgine Brown, John Dean, Charlene DeWald, Roberta Gast, Dennis Gathmann, Pat Hayes, Kay Hoff, Kris LaMarche, Elaine Orstead, Norm Wetzel
Alternates; Mel Hoff

Guests; Harold Jackson, Michael Strasburg - Lakeland Times

It was mentioned that the roll call list should be updated.

D. Approval of Agenda

Pat Hayes made a motion to approve the agenda. John Dean seconded. Motion passed.

E. Approval of Minutes of October 21, 2015 meeting

Pat Hayes made a motion to accept the October Charlene DeWald seconded. Motion passed.

F. Public Comments

None

G. Discussion / Action on Agenda Items

1a. TLC Expenditures; Norm Wetzel reported that the Town Board would like us to purchase any items that we can through the Town Clerk. Items that aren't in their catalog (ie. soil and mulch) can be purchased by a TLC member and a receipt turned into the Clerk

1b. ATV's; Norm Wetzel reported that when he went to the Town Board to have our activities for 2016 approved there was a issue with one of the activities dealing with ATV's. One of the Town Supervisors thought we were being political but when explained that we only had this on the list because we wanted to investigate the possibility of newer designed ATV's that can travel from water to land. The concern would be the transfer of AIS.

The Town Board did approve the activities for 2016.

1c. Child Life Jackets; Norm Wetzel reported that the Town Board wrote a letter supporting the Life Jacket Bill requiring children under 12 to wear life jackets. It was mentioned that Eagle River has a bin of extra life jackets for boaters to borrow for the day. Matt Gaulke suggested to Roberta Gast that maybe the TLC should take up that idea. Roberta replied that she would pass that suggestion along to the Lake Associations.

Elaine Orstead suggested that a sign at the landings reminding people to have life jackets could be a possibility.

We will put this on the agenda for the June meeting.

2. Review Standing Rules; Norm Wetzel went through the changes made in the Standing Rules. Celeste Hockings will send out the amended copies to the TLC members.

3. TLC September Meeting; Norm Wetzel reported that we will have to find a different location for the September 21, 2016 meeting. Elaine Orstead will check on the availability of the Fire station.

4. Review TLC Budget; Norm Wetzel went through the budget for this year.

5. Review of TLC Activities; Elaine Orstead passed out the activities for the year. Discussed who would be taking the lead on them.

6. Watercraft Inspection; Kris LaMarche reported on the various training sessions being head by the DNR on how to conduct watercraft inspections and identify AIS. She also mentioned that ice packs and towels will be available again this year to be passed pout to the boaters. She will get these from Kathy Higley.

Pat Hayes said that he would like to see the TLC present a Watercraft inspection / AIS workshop in 2017. Kathy Higley could possibly conduct it. Pat will work on that.

7. Lake Monitoring; no report

8. Purple Loosestrife; Roberta Gast reported that Purple Loosestrife hasn't been dug for this year. She is hoping that she can join with the McNaughton group when they go out to dig. Elaine Orstead suggested that the steps needed to take to do this project be listed so anyone can follow them. Roberta mentioned that she is going to the Moss Lake Association meeting and will stress to them that they need to "step up" and help with the process.

Elaine Orstead, Georgine Brown and Pat Hayes offered to help with the digging and potting.

9a. Update of Website; Norm Wetzel reported that the TLC website was brought up to date. He asked if we should have the meeting dates for the lake associations on the website.

9b. Lakes Fest; Norm Wetzel reported that Lakes Fest is June 18 and there will be a table for the TLC. Charlene DeWald said the Fence Lake Association would like table to sell their T-shirts. Elaine Orstead said she would help with setting up a display.

10. Update of Bear River Watershed Comprehensive Lake Management

Elaine Orstead passed around the Lakeland Times article reporting on the Town Board meeting where Norm discussed the Bear River Plan. Discussion took place among the TLC members.

H. **Tribal Report;** none

I. **Letters & Communications;** none

J. **NEXT MEETING JUNE 15, 2016 , 10:00AM LdF TOWN HALL**

K. Pat Hayes made a motion to adjourn. Dennis Gathmann seconded. Meeting adjourned at 11:25am