

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

Elaine Orstead recognized we had a quorum and called the meeting to order at 10:05am.

C. Roll Call and Welcome

Members present; Roy Bodo, Charlene DeWald, Roberta Gast, Pat Hayes, Celeste Hockings, Kay Hoff, Elaine Orstead, Tom Achtor

Alternates; Mel Hoff

Guests: Jim Anderson

D. Approval of Agenda

Roberta Gast made a motion to approve the agenda. Kay Hoff seconded. Motion passed.

E. Approval of Minutes of May 18, 2016 meeting

Charlene DeWald made a motion to accept the May minutes. Roy Bodo seconded. Motion passed.

F. Public Comments

None

G. Discussion / Action on Agenda Items

- There was discussion that the action teams are a year behind, they need to be planning for the year in advance.

1. TLC Expenditures; Nothing to report; no money spent. Need to discuss what to do with money for Lakes Fest and 4th of July that is in the budget.

2. Child Life Jackets:

-There are bins of life jackets at landings in Eagle River Chain that people can borrow

- Mr. Gaulke suggested TLC should put bins out

- It was suggested maybe that the individual Lake Associations put bins out instead of the TLC

- Mentioned that any boat has to have enough jackets on boat for the amount of people aboard the boat

- There is a bill that states 13 years and younger has to wear life jackets but it is not legislation
 - Hesitant to state that it isn't in law yet
- Mentioned that life jackets were not necessary at boat landings
- Tabled until next meeting

3A. Watercraft inspection: Need new forms; there are ice packs at the Town Hall to hand out at landings if need be. There are to be kept by the boaters. There was a report of a woman from Crawling Stone that is a monitor who stated that a muddy anchor wasn't going to go into the lake; requested the boater to wash the anchor off, and it was washed; there was mentioned that the people at the boat landings are not kind.

3B. Lake Monitoring; New training for plankton net; Roberta Gast will meet with Celeste Hockings to calibrate the Dissolved Oxygen/Temperature probe

3C. Purple Loosestrife; Roberta Gast reported that they are not going to be raising any plants this year. She reported that her and Celeste Hockings took groups from McNaughton to collect plants that will return to McNaughton to be raised. Anyone that will need beetles will have to go to McNaughton. Moss Lake Association needs to go to McNaughton if they need beetles.

3D. Swimmers Itch Workshop: There will be a swimmer's itch workshop on July 14th, time is pending. It will be at the Casino's conference center. Patrick Goggin will be presenting on the science of swimmer's itch and the health dept. will be presenting on how to treat swimmer's itch.

4. Friend of Lakes Letter: Tabled until Norm Wetzel was present

5. TLC Self-Assessment: Tom Ahtor/Pat Hayes – Talked about how focused are we to staying on task; how do we stay and achieve the purpose of TLC; Pat will monitor today and next meeting.

6A. Update of TLC website: Norm updated; someone else needs to send Nancy or Donna: needs to receive what we want to update; Create updated website committee.

6B. Participation in Lakes Fest: There will be a table for TLC at Lakes Fest. Topic for booth: Just swimmer's itch information. Roberta Gast will not be able to be at booth, she will be at another booth. Kay and Mel Hoff in the morning to be at the booth. Elaine will try to be there in the afternoon.

7A. Update on Bear River Watershed Comprehensive Lake Management Plan: Sugarbush Chain will be in the Bear River Watershed Comprehensive Lake Management Plan. There was discussion on what type of data will be needed. Also how people conducted Aquatic Plant sweeps.

H. Tribal Report: Lakes Fest will be on June 18th 2016 and will be the 20th annual anniversary. Will be putting in Staff Gages within the next two weeks.

I. Letters & Communications; none

J. NEXT MEETING July 20th, 2016 , 10:00AM LdF TOWN HALL:

Cathy Higley will be at the next meeting;

K. Pat Hayes made a motion to adjourn. Kay Hoff seconded. Motion passed.