

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: Tom Achtor, Roy Bodo, John Dean, Roberta Gast, Pat Hayes, Kay Hoff, Kris LaMarche, Elaine Orstead, Georgine Brown, Charlene DeWald

Alternate: Mel Hoff

D. Approval of Agenda

Pat Hayes made a motion to approve the agenda. Roberta Gast seconded. Motion passed.

E. Approval of Minutes from July 20, 2016 meeting

John Dean made a motion to accept the July minutes. Pat Hayes seconded. Motion passed.

F. Public Comments

There were no comments

G. Discussion/Action of Agenda Items

1. Presentation of Financial Report

We have not spent anything since our last meeting. No financial report was given.

2. Budget for 2017

Our total budget is \$725.00

Proposed TCL Budget for 2017

\$50 for supplies and printing to support inspections of watercraft.

\$150 for supplies and printing to support lake monitoring.

\$25 for supplies to support display at Lakes Fest.

\$50 for supplies to support constructing a Fourth of July float.

\$200 for supplies, printing and postage to sustain administration/printing.

\$250 for supplies, printing and postage to help establish new lake associations.

Possibly include scuba diver rental in this budget to help monitor the water at boat landings for invasive species.

Kay Hoff made a motion to accept the proposed budget.

Georgine Brown seconded. Motion passed.

3. Election of officers for 2017 (President, Vice President, Secretary, Treasurer)

Elaine Orstead and Charlene DeWald have served their time as President and Vice President and are ready to step down.

There are no committee members at this time to take on Officers positions. Pat Hayes mentioned that he did email the Town board president and did not get a reply. We are not getting any input from the Town board.

Pat Hayes made a motion to table our Election of Officers until the Town board gives us a better sense of direction.

Charlene Dewald seconded. Motion passed.

We have accomplished many of our goals. Our direction has been Aquatic Invasive Species.

There was discussion that there is the need for lake associations to continue to communicate with each other.

We are looking for the best practices to take to our lakes.

There was discussion about being more proactive. Pat Goggins works with U.W Extension. He can help with Shoreland Restoration grant money.

We need to redefine our goals.

Roberta Gast mentioned that she will step off the committee in October.

4. Action Team Reports/revision of goals and activities  
No reports given
5. Future Activities  
Tom Achtor mentioned that someone should attend the Town board meeting and discuss our plan with them. Pat Hayes can attend on September 21, 2016. He will contact Nancy Edwards to get on the agenda.
6. TLC Self-Assessment  
No discussion
7. Follow up on TCL Website  
Our minutes are back on the Town board website
- H. Tribal Report  
No report given
- I. Letters and Communications  
None
- J. Next Meeting  
September 21, 2106 at 10:00am Lac du Flambeau Fire Station
- K. Adjourn  
Pat Hayes made a motion to adjourn. Roberta Gast seconded.  
Meeting adjourned at 11:02am

Minutes by Kris LaMarche