

**A. Call to order & Open Meeting Statement**

Chair Elaine Orstead called the meeting to order at 10:02 AM in the Lac du Flambeau Town Hall and recognized compliance with the Open Meetings Act.

**B. Roll Call and Welcome**

Secretary Celeste Hockings called roll. Members present included: John Bartosz, Roy Bodo, John Dean, Charlene DeWald, Celeste Hockings, Elaine Orstead, Kay Hoff, Dennis Gathmann, Tom Achtor & Patrick Hayes.

1 Guests were acknowledged and welcomed; Scott Harrod.

**C. Approval of Agenda**

The Agenda was approved as presented by voice vote following a motion to approve by John Bartosz with second by Patrick Hayes.

**D. Approval of Minutes of June 17th, 2015 Meeting**

The Minutes of the June 17th 2015 meeting were approved as presented by voice vote following a motion to approve by John Bartosz with second by Roy Bodo.

**E. Public Comments**

Scott Harrod mentioned that there needed to be a correction to the Bear River Watershed Management Plan.

**F. Discussion and Action on Agenda Items****1. Presentation of Financial Report**

Elaine gave a report of spending of \$881.

**2. Presentation of Action Team Reports****a. Watercraft Inspection****b. Lake Monitoring**

Met before meeting to decide what action was going to be taken.

**c. Public Relations**

4<sup>th</sup> of July parade was great and the TLC was recognized. There were 48 floats at the parade. There was discussion of what we could hand out for next year's parade: key floats that said Clean Boats Clean Waters or LDF TLC; or balloons (might contribute to litter). There is a big thank you to all that participated in the parade.

**d. Purple Loosestrife**

No predation on plants

**e. Planning**

Lake monitoring met before meeting; other teams should be meeting.

**3. Report of Lake Association Workshop**

Major topic of discussion was on what lake associations are and what they do. There were active discussions. Sugarbush homeowners had interest in the lake associations and planned a meeting for the 18<sup>th</sup> at 10AM to discuss whether they want to have a lake association and what would the next steps be.

There was a discussion on offering new postcards to be sent in a couple of weeks. Tom is willing to help. Just on Sugarbush Chain, Lower and Middle Sugarbush are more interested. There is a lot of interest. If someone wasn't present at the meeting, they should send Tom Achtor an email with a paragraph showing their interest in becoming a part of a lake association.

**H. Tribal Report**

**I. Vilas County Partnership Report**

**J. Letters & Communications**

**K. Next Meeting, August 19th, 2015, 10:00 AM, Lac du Flambeau Town Hall**

The TLC meeting schedule for August 19th at 10:00 AM was confirmed.

**L. Adjourn**

The meeting adjourned by voice vote with motion to adjourn by John Dean and second by Roy Bodo.