

Chair Norm Wetzel called the meeting to order at 10:00 am in the Lac du Flambeau Town Hall and recognized compliance with the Open Meetings Act.

Secretary Georgine Brown called roll. Members present included: John Bartosz, Georgine Brown, John Dean, Joan Fahning, Roberta Gast, Jack George, Lester Kuerschner, Sally Kunkel, Rob Milburn, Donna Roche, Gretchen Watkins, Norm Wetzel. Mike Rutzen, new member, was welcomed. There were no guests. A letter from Bryan Hoover stating his willingness to serve on the Committee was acknowledged.

The Agenda was approved as presented by voice vote following a motion to approve by John Dean with second by Rob Milburn.

The Minutes of the September 21 meeting were amended as follows: Replace the title 'Acting Chair' with 'Vice Chairman' Donna Roche. Under Agenda Items, #8, amount proposed should be 'approximately \$1000.00' vs. \$2000.00. The minutes were then approved as amended by voice vote with a motion to approve by Roberta Gast and second by Donna Roche.

There were no public comments

The Expense Report and the Donation Report were handed out. Final reports will be prepared in December.

The Revised List of 2012 Nominations & Officers was discussed. Donna Roche, Jack George, and Lester Kuerschner will leave the Committee at the end of the year. A revised list including Mike Rutzen, Elaine Orstead, and Brian Hoover as new nominees was approved for submission to the Town Board by voice vote with a motion to approve by Rob Milburn and second by Lester Kuerschner. There are currently five alternate vacancies.

The TLC Directory was updated.

Following discussion, Chair Wetzel said he will send a letter to Mary Cole-Laub, Crawling Stone Lakes Association, about a request for the Association to disseminate information via the Town's website.

Following discussion of activities for 2012, the TLC approved a motion to submit the list of activities (including activities to write a Management Plan for Aquatic Plants and to submit a grant application to the WDNR) to the Town Board for approval. The motion was approved by voice vote with a motion by Roberta Gast and second by John Bartosz.

Secretary Brown left the meeting at this time, 11:10 am. Roberta Gast assumed responsibility to keep minutes for the remainder of the meeting.

Chair Wetzel passed out a list of Action Teams for 2012 which was then updated.

Following discussion, the TLC approved a motion to ask the Town Board for approval of a resolution authorizing the Committee to submit a grant application to the WDNR for writing a Management Plan for Aquatic Plants. If approved by the Town Board, the grant application, to be written and managed by Roberta Gast, will include \$3000 provided by the WDNR and at least \$1000 provided by the Town Board. The motion was approved by voice vote with a motion by Lester Kuerschner and second by John Dean.

Chair Wetzel proposed an Operating Budget for 2012 (excluding consideration of the \$5000 donation from the Lakeland Environmental Protection Association). While discussing the Chair's proposal, the Committee also discussed Rob Milburn's recommendation to increase the amount allocated for watercraft inspection from \$1400 to \$4800. Following all discussion, John Bartosz made a motion to approve the budget proposal as presented initially by the Chair with a second by Jack George. The motion was approved with a split vote: 11 in favor, 1 opposed.

Chair Wetzel stated that the details of a budget for the grant application will be determined as the application is written. Likely, the budget will be devoted primarily to printing and postage.

The donation from the Lakeland Environmental Protection Association will be discussed next year.

Gretchen Watkins indicated a camera for the Fence Lake landing would cost approximately \$10,000 plus a yearly maintenance fee. She also said she is sending several requests for lake monitoring equipment to Dennis Gathmann to share with his neighbor as requests for a donation.

Rob Milburn and Roberta Gast reported on the Vilas County Lakes Partners meeting.

Bryan Hoover's letter requesting to serve on the TLC Committee was noted.

**NEXT MEETING; APRIL 18, 2012 10:00 AM LDF TOWN HALL**

Donna Roche moved the meeting be adjourned with second by Jack George. Motion approved and the meeting ended at 12:15 pm.

Respectfully submitted,

Georgine Brown, Roberta, Gast, and Norm Wetzel  
October 29, 2011