

Chairman, Norm Wetzel called the meeting to order at 1000 am in the LdF Town Hall and recognized compliance with the Open Meetings Act.

#### Roll Call & Welcome

G Brown, Sec'y called roll. Members present included: John Bartosz, Roy Bodo, Georgine Brown, John Dean, Charlene DeWald, Joan Fahning, Roberta Gast, Dennis Gathmann, Gerald Gorski, Rob Milburn, Elaine Orstead, Mike Rutzen, Gretchen Watkins, Norm Wetzel.

Guests included Amy Ochsenreiter, student and Ted Ritter, Vilas County Invasive Species Coordinator.

The Agenda was approved as presented by voice vote following a motion to approve by D Gathmann and second by J Bartosz.

The minutes of the April 19, 2012 meeting were approved as presented by voice vote following a motion to approve by R Gast, second by J Bartosz.

#### Public Comments

There were no public comments

#### Agenda Items

1. The Expense and Donations reports were presented and reviewed.
2. Chairman Wetzel gave a review of the formation, history and purpose of the Town Lakes Committee from the year 2005 to present by slide presentation.
3. R Gast requested approval to submit the Grant Application for Mapping. The application is due by August 1<sup>st</sup>. J Bartosz made the motion to approve the submission, second by J Dean, motion approved.
4. The Activities for 2013 were discussed as listed on the Future Activities handout. At the present time, there are two vacancies and five alternate vacancies for the TLC.  
Discussion was held on Objective #3, namely our involvement with Lake Associations. How do we recruit volunteers? R Milburn suggested that we make connections as leaders between the TLC and the Lake Associations by contacting the Associations to encourage more action and partnerships. J Fahning suggested that every objective include an activity for contacting lake associations. R Gast suggested changing wording for the objective on purple loosestrife. N Wetzel said he will provide the TLC with options at the next meeting.  
Objective #4, Public Relations, J Bartosz presented a display of trophies the TLC float has won in past July 4<sup>th</sup> Parades.  
Objective #2, Watercraft Inspection, R Milburn suggested shifting this objective to Lake Association volunteers. After discussion, he will take another look at objective #2 and come up with new activities for watercraft inspection for presentation at the next meeting.
5. D Gathmann made a motion to approve the submission of the Grant Application for a Lake Steward Conference, second by R Gast, motion approved.

6. The Draft of the Operational Budget for 2013 was handed out and explained. It is noted that the costs for printing the Bear River CLMP is NOT included in this budget draft.
  7. The Donated Funds report was handed out and explained.
  8. A handout was passed around for information on the committee membership and how it is broken down.
  - H. G Watkins reports on Tribal happenings. At this time they are completing the Point Intercepts on Long Interlaken, Ike Walton and Little Trout Lakes. She invited volunteers and interested people to participate.
  - I. Ted Ritter, Vilas County AIS, discussed an issue of importance regarding monitoring of AIS plants. The last 4 or 5 AIS plants were found by other professional workers, by chance. None are being found by the local resident. He stressed the need of awareness for the public to keep an eye out for unusual looking plants. Waterfront property owners need to pay attention to what is happening in their lakes.
  - J. There were no letters or communications
  - K. Next meeting date is August 15, 2012.
- J Bartosz gave the motion to adjourn the meeting, second by R Gast. Meeting adjourned at 1215.

Respectfully Submitted,

Georgine Brown, Secretary  
Norm Wetzels, Chair

August 10, 2012

Respectfully submitted,

October 26, 2011

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Georgine Brown

PENDING APPROVAL