

Chair Wetzel called the meeting to order at 1002 am in the LdF Town Hall and recognized compliance with the Open Meetings Act.

Secretary GBrown called roll. Members present included: John Bartosz, Roy Bodo, Georgine Brown, John Dean, Charlene DeWald, Joan Fahning, Roberta Gast, Dennis Gathmann, Gerald Gorski, Brian Hoover, Rob Milburn, Elaine Orstead, Gretchen Watkins, & Norm Wetzel.

Guests include Scott Harrod, and Ted Ritter, Vilas County Invasive Species Coordinator

Agenda for this meeting was approved by voice vote following a motion to approve by R Gast, second by R Milburn, motion carried.

Minutes of the July 18<sup>th</sup> meeting were approved as presented by voice vote and a motion to approve by D Gathmann. Motion carried.

There were no public comments.

G1 & 2. Handouts of the Expense and Donation Reports were presented.

G2. Discussion was held regarding the funds donated by the Lakeland Environmental Protection Association. It was proposed to purchase media/presentation equipment. The Town Board is onboard with this purchase. R Milburn makes the motion to approve this expenditure, second by G Gorski. Motion carried.

G3. Copies of the Activities for 2013 were handed out and discussed. Revisions A and B were presented with proposed changes to the original as follows:  
Revision A, Goal #1, Objective #2 was discussed with a change of wording in #9 to read 'Work' with Lake Assoc. Goal #3, Objective #1, in addition to the previous items, #5 & #6 will be included regarding the Bear River Watershed Comprehensive Lake Mgmt Plan.  
Under Revision B, Goal #1, Objective #2, it is proposed by R Milburn to add 'Bilge Inspection program' and keep Revision A with the changes made as discussed.  
Goal #1, Objective #4, it was proposed by C DeWaald to add "Invite Lake Associations to meetings/events", etc. Handouts were presented relating to the Proposed Work Plan for the CBCW Inspection Action Team.  
A motion to approve the Activities for 2013 with changes was made by G Gorski, second by J Dean. Motion carried.

G4. The Budget for 2013 was reviewed and approved by voice vote with a motion by R Gast and second by G Gorski. Motion carried.

G5. D Gathmann presents changes to the Standing Rules. This item will put on the agenda of the next meeting.

H. Tribal report presented by G Watkins. Plant surveys are nearly completed.

I. A letter was received from Amy Ochsenwriter who is now at school in Pittsburg PA.

The next meeting date is September 19, 2012.

The meeting was adjourned at 1204pm by voice vote followed by a motion to adjourn by G Gorski, second by J Dean. Motion carried.

Respectfully submitted,

Georgine Brown  
September 10, 2012