

Chairman, Norm Wetzel called the meeting to order at 1014am at the LdF Town Fire Station and recognized compliance with the Open Meetings Act.

Roll Call & Welcome

GBrown, Sec'y called roll. Members present included: Georgine Brown, John Dean, Charlene DeWald, Roberta Gast, Gerald Gorski, Brian Hoover, Rob Milburn, Elaine Orstead, Mike Rutzen, Gretchen Watkins, Norm Wetzel. One guest is present, Kris LaMarche.

The Agenda was approved as presented by voice vote following a motion to approve by G Gorski and second by R Gast.

The minutes of the August 15, 2012 meeting were approved as presented by voice vote following a motion to approve by R Milburn, with a second by J Dean.

Public Comments

There were no public comments

Agenda Items

1. The Expense and Donations reports were presented and reviewed. A question arose regarding the camera set in place at the Tribal campground and whether this counts as 'donation' time. The camera is mainly used for tracking boats as they enter the landing. Also, phone calls to volunteers help to boost the donation numbers.
2. Voting Member Nominations: As of this meeting, we have 15 returning members (9 members needed for a quorum). There are 2 open seats and there can be up to 5 alternate members. Sally Kunkle will be returning. There are 2 options: 1.) Seat 3 new members with Norm being an alternate. 2.) Seat 2 of the 3 members with 1 alternate. R Milburn moves to approve 2 members and 1 as an alternate, second by G Gorski. The two members will now be Sally Kunkle and Kris LaMarche and Gerry Brown as the alternate. Motion approved by voice vote with one opposed.
3. Nominations were open for the positions of Chair, Vice Chair and Secretary. N Wetzel moves to nominate R Gast for chairman, seconded by E Orstead. R Gast moves to nominate D Gathmann for Vice Chair, seconded by J Dean. B Hoover is nominated for Secretary. Motion approved. The new officers are as follows: R Gast, Chairman; D Gathmann, Vice chairman and B Hoover, Secretary. The new terms begin in January and a formal report will be sent to the Town Board after the October meeting.
4. Action Team Preferences were presented. M Rutzen and K LaMarche are added to the Watercraft Inspection team. E Orstead is added to the Lake Monitoring Team and Georgine Brown is added to the Purple Loosestrife team.
5. Action Team Reports:

Watercraft Inspection: R Milburn discusses issues with inputting data into SWIMS. There will be changes with forms, training volunteers and possible increased law enforcement by the DNR. These items will be added to the April 2013 meeting agenda with regard to the Watercraft Inspection team.

There is no report for Lake Monitoring.

Purple Loosestrife action team activities were reported by R Gast. It is noted that there is a bumper crop this year. With the increase in the crops, there is a need for more plants and beetles next spring. Volunteer manpower and more resources will be needed to get the plants out of the water and into the truck. Next year we are looking at potting/maintaining 200 plants.

Public Relations: C DeWald and R Milburn are working on a plan. It is noted that Fence Lake needs more attention. If there is no Association, there are no volunteers.

Lake Steward Action Team: The Agenda for next year's session was presented.

Bear River Watershed Comp Lake Mgmt Plan: Presentations were held by N Wetzel, R Gast and G Watkins. The Survey results should be ready by November.

6. The Proposal to change the Standing Rules is tabled to the April 2013 meeting.

H. G Watkins gave a brief report on the Tribal front. All Plant Inspections have been completed and data sent in.

J. Letters and Communications: R Milburn moved to allow N Wetzel to respond by letter to the Vilas County Outdoor Recreation Survey.

The next meeting will be held at the Tow Hall on October 17, 2012

J Dean made the motion to adjourn, seconded by R Gast. Meeting adjourned at 1205pm.

Respectfully submitted,

Georgine Brown

October 9, 2012