

Chair Roberta Gast called the meeting to order at 10:03am in the Lac du Flambeau Town Hall and recognized compliance with the Open Meetings Act.

Secretary Bryan Hoover called roll. Members present included: John Bartosz, Georgine Brown, Charlene de Wald, Roberta Gast, Bryan Hoover, Sally Kunkel, Kris LaMarche, Gretchen Watkins, and Norm Wetzel. Members were asked to update directory information.

Two Guests were acknowledged and welcomed; Sister Rose Heil from Arbor Vitae, and Mary Cole Laub from Crawling Stone. Ginger Schwanebeck was also a guest that arrived after the meeting began.

The Agenda was approved as presented by voice vote following a motion to approve by Hoover with second by LaMarche.

The Minutes of the October 17, 2012 meeting were approved as presented by voice vote following a motion to approve by Wetzel with second by Bartosz. Related to the minutes, Kris La Marche inquired about the water level indicators and Gretchen Watkins briefly explained that project.

**Public Comments:**

Guest Mary Cole Laub informed everyone about the WDNR Grant that Crawling Stone Lakes Association has received to fund a part-time boat landing inspector for the season. She explained had posted an ad for the opening but they are having trouble getting anyone to apply for the position which pays \$11/hr (possibly \$12 depending upon experience) up to 20 hours/week. She provided her contact information for anyone to reach her regarding the position: 715-588-3721 or marycolelaub@mac.com

**Financial Report:**

Norm Wetzel informed that he was asked by Chairperson Gast to be the Treasurer this year, and he accepted, which he stated was allowable within the current bylaws of the Committee.

Treasurer Wetzel then distributed and reviewed last year's Committee Expenditures list.

Treasurer Wetzel then distributed and reviewed last year's Committee Volunteer Hours list.

10:23, Enter Town Supervisor Ginger Schwanebeck.

Treasurer Wetzel then distributed and reviewed the current Committee Operating Budget.

Treasurer Wetzel then distributed and reviewed a copy of a memo that was sent to the Town Clerk regarding the 2013 TLC Budget Request.

Treasurer Wetzel then explained that both Grant applications submitted in 2012 have been approved by the WDNR, which means that the budget request from the Town of LdF would be \$4,070.00.

Gretchen Watkins suggested that depending on the success of the Crawling Stone Lakes Association landing inspector grant project, that the future CBCW efforts could somewhat potentially be handled through individual lakes associations as opposed to the TLC.

**Action Teams:**

Chairperson Gast distributed and reviewed the Daily Log of Activities Form and also distributed the Action Team Preferences Draft for 2013.

Watercraft Inspection: The items that need to be included in the landing bins was discussed and Chairperson Gast offered to help Kris LaMarche gather the materials. Town Supervisor Schwanebeck explained that she would

rather not have the materials stored downstairs all summer because she does not want people going up and down the dangerous stairs.

**Lake Monitoring:** Chairperson Gast explained that there are new rules from the WDNR regarding what activities qualify to count as volunteer lake monitoring in-kind contributions.

**Public Relations:** Chairperson Gast mentioned that they need to get some stuff in the paper. Norm Wetzel volunteered to continue to do the newsletter.

**Lake Stewardship:** The Agenda to this year's event to be held at LOTC on August 7<sup>th</sup> was distributed and Wetzel explained the WDNR grant that is funding the event. It was explained that there are spots reserved for two reps from each lake association as well as additional open spots for the public at large.

**Purple Loosestrife:** Chairperson Gast explained that she has made contact with LUHS instructor Rae Lundberg who will have students available for the dirty work. Hoover reported that he had coincidentally met the new owners of the Hogman property on Moss Lake and that they are willing to help however possible with the efforts of controlling the PL on Moss Lake.

**Status of the Comprehensive Bear River Watershed Management Plan:**

Norm Wetzel gave a status update for the project.

Norm Wetzel made a motion to hold a special meeting of the TLC for a presentation on the project on either May 29<sup>th</sup> from 10am-Noon or on June 5<sup>th</sup> from 10am-Noon to be held at the Tribal Natural Resources Dept Conference Room. Bartosz Seconded and the motion was carried unanimously.

**Presentation of proposed changes to the Standing Rules:**

There was no discussion on this topic due to the absence of Dennis Gathman.

A brief report was given by Gast, Wetzel, and Watkins who attended the WI Lakes Partnership Meeting.

A brief report was given Gast and Wetzel who attended the WI Lakes Convention. Norm distributed a publication called "Impervious Surfaces", and reported the date for next year's WI Lakes Convention which will be April 24-26, 2014 at the Stevens Point Holiday Inn.

**Tribal Report:**

Gretchen Watkins reported that the Tribe will: be installing staff gauges again in cooperation with the Discovery Center; be working on the hydraulic conveyor for mechanical weed removal; be continuing to SCUBA dive this summer and is looking for more divers to participate.

**Vilas County Partnership Report:**

Secretary Hoover read an email from Ted Ritter to Roberta Gast regarding his concern for Yellow Flag Iris as a potential invasive plant that could be worse than Purple Loosestrife.

The TLC meeting scheduled for May 15, 2013 was confirmed.

The meeting adjourned at 11:31 by voice vote with motion to adjourn by Hoover and an acknowledgement that no second is needed by Bartosz.

Submitted by Bryan Hoover, TLC Secretary

Lac du Flambeau  
Town Lakes Committee

Expenditures  
Grant SPL 285-12

November 13, 2012

Date	Document	Check #	Payee	Project Cost Description	Amount
21-Mar	Invoice	44839	Vilas County	Directory for newsletter & survey	\$ 10.00
		<b>44839 Total</b>			<b>\$ 10.00</b>
10-Jan	Receipt	44889	Norm Wetzel: Office Max	Printing: 2011 Grant Finance Claim	\$ 18.60
11-Jan	Receipt	44889	Norm Wetzel: Walmart	Supplies: Ink & Paper	\$ 24.91
11-Jan	Receipt	44889	Norm Wetzel: UPS	Mailing: 2011 Grant Financial Claim	\$ 11.74
		<b>44889 Total</b>			<b>\$ 55.25</b>
13-Mar	Receipt	44895	Roberta Gast	Registration: Wis Lakes Convention	\$ 170.00
		<b>44895 Total</b>			<b>\$ 170.00</b>
13-Mar	Receipt	44957	Norm Wetzel	Registration: Wis Lakes Convention	\$ 170.00
16-Apr	Receipt	44957	Norm Wetzel: Copy Cat	Printing: TLC Meeting	\$ 76.10
19-Apr	Receipt	44957	Norm Wetzel: Copy Cat	Printing: Lake Management Plan Mt	\$ 43.00
		<b>44957 Total</b>			<b>\$ 289.10</b>
14-May	Receipt	45001	Gretchen Watkins; Ben Mead	Lake Level Supplies	\$ 251.33
		<b>45001 Total</b>			<b>\$ 251.33</b>
15-May	Receipt	45050	Anne Kretschmann: ACE	Lake Level Supplies	\$ 13.83
15-May	Receipt	45050	Anne Kretschmann: ACE	Lake Level Supplies	\$ 42.15
15-May	Receipt	45050	Anne Kretschmann: ACE	Lake Level Supplies	\$ 16.86
		<b>45050 Total</b>			<b>\$ 72.84</b>
25-May	Invoice	45057	Rob Milburn: Copy Cat	Printing for CBCW	\$ 35.87
		<b>45057 Total</b>			<b>\$ 35.87</b>
18-Jun	Invoice	45094	Roberta Gast: Copy Cat	Printing Brochure	\$ 34.00
17-Jun	Receipt	45094	Roberta Gast: Walmart	Ink	\$ 17.47
		<b>45094 Total</b>			<b>\$ 51.47</b>
21-Jun	Invoice	45102	Rob Milburn: Copy Cat	Printing for CBCW	\$ 34.00
		<b>45102 Total</b>			<b>\$ 34.00</b>
26-Jun	Receipt	45142	Charlene DeWald: Dollar Tree	Supplies for 4th of July Parade	\$ 18.00
26-Jun	Receipt	45142	Charlene DeWald: Walmart	Supplies for 4th of July Parade	\$ 31.00
		<b>45142 Total</b>			<b>\$ 49.00</b>
10-Jul	Receipt	45145	Roberta Gast: Walmart	Supplies for Public Presentations	\$ 26.82
10-Jul	Receipt	45145	Roberta Gast: Post Office	Postage for Questionnaire*	\$ 18.00
23-Jun	Receipt	45145	Roberta Gast: Ojibwe Market	Supplies for Lakes Fest 4th Parade	\$ 6.44
		<b>45145 Total</b>			<b>\$ 51.26</b>
9-Jul	Invoice	45154	Lighthouse Communications	Survey & Newsletter*^	\$ 3,824.15
		<b>45154 Total</b>			<b>\$ 3,824.15</b>
26-Jul	Receipt	45220	John Dean: Post Office	Stamps; Lake Monitoring letters	\$ 27.00
		<b>45220 Total</b>			<b>\$ 27.00</b>
8-Aug	Receipt	45221	Roberta Gast: Walmart	Envelopes: Reception	\$ 8.54
10-Aug	Receipt	45221	Roberta Gast: Postal Connect	Stamps: Reception	\$ 45.00
		<b>45221 Total</b>			<b>\$ 53.54</b>
24-Aug	Invoice	45236	Convention Center	Reception	\$ 182.00
		<b>45236 Total</b>			<b>\$ 182.00</b>
29-Aug	Invoice	45271	Office Supplies 2U	Screen & Showboard Panel	\$ 677.38
		<b>45271 Total</b>			<b>\$ 677.38</b>
21-May	Receipt	45276	Norm Wetzel: Walmart	Supplies: Paper	\$ 5.94
12-Jun	Check	45276	Norm Wetzel: Postmaster	Postage for Questionnaire*	\$ 1,971.20
21-Jun	Receipt	45276	Norm Wetzel: Copy Cat	Printing for Lakes Fest	\$ 18.00

Date	Document	Check #	Payee	Project Cost Description	Amount
21-Aug	Invoice	45276	Norm Wetzel: Copy Cat	Printing for Reception	\$ 32.10
5-Sep	Receipt	45276	Norm Wetzel: Walmart	Ink	\$ 49.55
29-Aug	Receipt	45276	Norm Wetzel: Projector Peop	Epson Projector	\$ 849.00
<b>45276 Total</b>					<b>\$ 2,925.79</b>
4-Sep	Receipt	45289	Roberta Gast: Post Office	Mailing Surveys*	\$ 2.30
4-Sep	Receipt	45289	Roberta Gast: Lakeland Launc	Washing Loosestrife Nets	\$ 9.00
<b>45289 Total</b>					<b>\$ 11.30</b>
21-Sep	Receipt	45324	Roberta Gast: Walmart	Backpack for projector	\$ 9.37
21-Sep	Receipt	45324	Roberta Gast: Office Max	Dry Erase Board	\$ 72.77
<b>45324 Total</b>					<b>\$ 82.14</b>
<b>Grand Total</b>					<b>\$ 8,853.42</b>

**EXPENSE DETAIL AND NOTES - GRANT**

Of the total dollars expended [\$8,853.42] by the TLC in 2012, \$5,815.65 were spent for postage and printing related to the grant activities: mailing and printing the questionnaire.

*Postage	\$ 18.00
	\$ 1,446.62
	\$ 1,971.20
	\$ 2.30
^Printing	\$ 2,377.53
<b>Total</b>	<b>\$ 5,815.65</b>

Of the dollars expended [\$5,815.65] by the TLC on grant-related activities, \$3,000.00 was provided by the WDNR and \$2,815.65 by the Town of Lac du Flambeau.

Lac du Flambeau	\$ 2,815.65
WDNR	\$ 3,000.00
<b>Total</b>	<b>\$ 5,815.65</b>