

Chair Roberta Gast called the meeting to order at 10:00am in the Lac du Flambeau Town Hall and recognized compliance with the Open Meetings Act and that a quorum of the committee was present

Secretary Bryan Hoover called roll. Members present included: John Bartosz, Roy Bodo, John Dean, Charlene DeWald, Joan Fahning, Roberta Gast, Dennis Gathman, Bryan Hoover, Kris LaMarche, Elaine Orstead, and Norm Wetzel.

One Guest, Brian Thompson, a new intern in the Tribal Natural Resources Department was acknowledged and welcomed.

The Agenda was amended by the Chair to include an item for approving the minutes of the TLC Special Watershed Meeting on June 5<sup>th</sup>, 2013 and the amended Agenda was approved as presented by voice vote following a motion to approve by Hoover with second by Orstead.

The Minutes of the May 15th, 2013 Regular TLC Meeting were approved as presented by voice vote following a motion to approve by La Marche with second by Dean.

The Minutes of the June 5th, 2013 TLC Special Watershed Meeting were approved as presented by voice vote following a motion to approve by Dean with second by Orstead.

**Public Comments:**

No Public Comments.

**Financial Report:**

Treasurer Wetzel distributed and reviewed the Committee Expense report dated June 12<sup>th</sup>, 2013, as well as the current donation report.

**Action Teams:**

Purple Loosestrife: Chairperson Gast reported that 4 individuals were set up to be collecting beetles on 6/20. Gast also went over the watering schedule for the Purple Loosestrife plants and assigned watering duties week by week to committee members who volunteered.

Public Relations: Charlene DeWald and Joan Fahning reported on their visit to the VCLRA fair, and that Joan Fahning became the proud recipient of the Blue Heron Shoreline Stewardship award for her natural shoreline kept on Ike Walton Lake. DeWald and Fahning then discussed their plans for the Fourth of July LdF Parade, and were able to secure Brian Thompson to appear as Milfoil Man in the parade.

Watercraft Inspection: Kris LaMarche distributed a handout related to the WDNR "Landing Blitz" and the availability of "Stop AIS" towels for this year's efforts.

Lake Monitoring: Joan Fahning reported that Vilas County now has a "Hach Meter" available for loan. The meter measures dissolved oxygen and individuals can borrow the meter from the county in order to collect DO data on their lakes if they would like.

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

Wetzel gave an update of recent activities related to the plan including the meetings that have taken place recently as well as those planned in the coming weeks including the 6/22 meeting with the Crawling Stone Lakes Association, the 6/26 meeting with the Board members of the Lake Associations, and the 7/6 meeting with the White Sand Lake Association.

Bryan Hoover then gave a brief update and reminder about LakesFest scheduled for 6/22 at the LdF Campground.

Lake Stewardship: Wetzel explained that this year's event is on for August 7<sup>th</sup> at LOTC and that there are 60 total spots available. Wetzel explained that we need more individuals to sign-up and reserve a spot because there are only 20 individuals confirmed so far.

The Chair then presented a resignation letter from Mike Rutzen and a resignation letter from Gerald Gorski. A discussion then took place related to the membership of the TLC and that there are two vacant spots on the 17 person committee. There was no official action taken related to forming an action team to address this but rather just decided that the committee would seek new participation and encourage individuals to consider joining the committee by next year.

**Tribal Report:** Hoover reported that the Tribe has hired two interns so far this summer and that the Tribal Natural Resources Department was currently busy getting ready for Lakesfest.

**Vilas County Partnership Report: no report**

**Letters and Communications:** Charlene DeWald brought up a concern of hers related to enforcement of the rule against transferring live bait from lake to lake and the requirement to drain live bait wells in boats. It was decided that Hoover would ask Ray Wolfe from the Tribal Conservation Law Department to his next meeting to possibly lend some insight into how this can be best handled by boat-landing volunteers and how this rule is currently being enforced.

The meeting adjourned at 11:35 by voice vote with motion to adjourn by Dean and an acknowledgement that there is no second needed by Bartosz.

Submitted by Bryan Hoover, TLC Secretary.

## **LAKE DU FLAMBEAU TOWN LAKES COMMITTEE**

Meeting Agenda June 19, 2013

LDF Town Hall, 10:00am

- A. Call to order**
- B. Open Meeting Statement – quorum met**
- C. Roll Call and Welcome**
- D. Approval of Agenda Amend to approve June 5, 2013 special meeting**
- E. Approval of Minutes of May 15, 2013 meeting**
- F. Public Comments**
- G. Discussion and Action on Agenda Items**
  - ✓ 1. Financial Report -Norm
  - 2. Action Teams-reports
    - Beetle Collection -RG
    - PL watering schedule-RG
    - Joan & Charlene – VCLA meeting & display board
    - Sally –PR
    - Kris – CBCW
    - Joan – Lake Monitoring
  - 3. Status of *Comprehensive Lake Management Plan* Norm
  - 4. Lakes shoreline sweep report Kris
  - 5. Lakes Fest –June 22, 9:00am Bryan H.
  - 6. Lake Steward Program Roberta & Norm
  - 7. Approve Membership Action Team Roberta
- H. Tribal Report Bryan H.**
- I. Vilas County Partnership Report**
- J. Letters & Communications**
- K. Next Meeting – July 17, 2013 10:00am**
- L. Adjourn**

January 1 - December 31, 2013

Lac du Flambeau  
Town Lakes Committee

Expense Report  
June 12, 2013

Date	Document	Check #	Payee	Project Cost Description	Amount
41396	Invoice		Stantec	Plant Mapping/Water Quality Analysis	\$ 3,000.00
41389	Invoice		UWEX-Lakes Program	Impervious Surfaces Booklet	\$ 6.50
41407	Invoice		Copy Cat	Mapping Grant Final Report	\$ 14.76
41422	Invoice		Copy Cat	Steward Workshop	\$ 4.60
41422	Invoice		Copy Cat	Newsletter	\$ 6.80
41417	Invoice		Copy Cat	CBCW Forms	\$ 51.00

Total \$ 3,083.66

Month	Inspection	Travel	Monitoring	Travel	Bear River Watershed Project										TotMiles	x.58	Other	\$Total
					A-WI	B-LIM	C-PR	D-LS	E-PL	F-ST	G-BR	TotMin	TotHrs	x\$12				
<b>4 Total</b>	0	0	0	0	0	0	0	1260	0	1686	9235	12181	203.02	\$ 2,436.20	868.6	\$ 503.79	\$ -	\$ 2,939.99
<b>5 Total</b>	1070	42.7	0	0	100	225	75	600	1214	195	6460	9981.7	166.36	\$ 1,996.34	472.1	\$ 273.82	\$ -	\$ 2,270.16
<b>6 Total</b>	750	24	0	0	90	80	450	0	440	2161	470	4465	74.417	\$ 893.00	311.8	\$ 180.84	\$ -	\$ 1,073.84
<b>Grand Total</b>	1820	66.7	0	0	190	305	525	1860	1654	4042	16165	26627.7	444	\$5,325.54	1652.5	\$ 958.45	\$ -	\$6,283.99
<b>Hours</b>	30	1	0	0	3	5	9	31	28	67	269	444						

## Landing Blitz 2013

Dear Clean Boats Clean Waters participant,

With the summer boating season fast approaching, the Wisconsin Department of Natural Resources (DNR) is preparing for another successful mid-summer Landing Blitz. This year's event will take place Thursday, July 4<sup>th</sup> – Sunday, July 7<sup>th</sup> when boat traffic is high and the potential to spread aquatic invasive species (AIS) is great. We will join with counties and groups like yours across the state to increase media coverage surrounding aquatic invasive species prevention, along with an amplified presence of watercraft inspectors at landings all over Wisconsin. On behalf of the Department, I ask for your participation in this year's Landing Blitz.

As part of this year's event, we are again encouraging all Clean Boats, Clean Waters (CBCW) inspectors to get out on their landings and share AIS prevention information with the boaters and anglers enjoying the lakes! In addition to access to DNR's free AIS publications, you will also receive Stop Aquatic Hitchhikers towels to hand out at the landings along with media resources that help highlight the event locally. The towels are to be used as a positive reinforcement to reward boaters practicing the AIS prevention steps. We anticipate being able to provide each participating group with 25 towels per boat landing.

Last year, one lake hosted a "Legislator at the Landing" event that was very successful [http://www.ashlandwi.com/news/local/article\\_1eff0460-cd45-11e1-9ffd-0019bb2963f4.html](http://www.ashlandwi.com/news/local/article_1eff0460-cd45-11e1-9ffd-0019bb2963f4.html). We encourage your group to consider inviting your local legislators to your active boat landing. This will afford you an opportunity to demonstrate your prevention efforts, and possibly speak directly with legislators about the 2013-2015 budget proposal by Wisconsin Lakes <http://www.wisconsinlakes.org/> to increase efforts to protect our lakes from the threat of AIS.

When you know that your group will be participating in the 2013 Landing Blitz, please e-mail me ([michael.putnam@wisconsin.gov](mailto:michael.putnam@wisconsin.gov)) the following information: 1) name of your organization, 2) the group's contact information, especially email address, 3) lake(s) you will cover, and 4) county where the lake is located. In addition, you can contact your local AIS coordinator if you'd like to coordinate your efforts with her. You can find your local coordinator at <http://dnr.wi.gov/lakes/invasives/topics.aspx>.

If your CBCW group has been inactive recently and would like some assistance in preparing for the Landing Blitz, please let me know so I can arrange a refresher for you.

We are happy to send the towels directly from the DNR warehouse to your group. For this we need a recipient's name and street mailing address. Sorry, I can't ship to P. O. Boxes.

Results of the Landing Blitz will be posted on the DNR website along with a listing of participating groups, lakes and counties. The real time results from the DNR's SWIMS database will include the number of boaters and boats contacted as well as participants'