

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 and that a quorum of the committee was present.

Secretary Bryan Hoover called roll. Members present included: John Bartosz, Georgine Brown, John Dean, Charlene DeWald, Joan Fahning, Roberta Gast, Bryan Hoover, Kris LaMarche, Gretchen Watkins, and Norm Wetzel.

One Guest, Tom Achtor from Middle Sugarbush Lake was in attendance.

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

The Minutes of the August 21st, 2013 Regular TLC Meeting were approved as amended by voice vote following a motion to approve by Brown with second by Dean.

**Public Comments:**

No Public Comments.

**Financial Report:**

Treasurer Wetzel distributed and reviewed the Committee Expense report dated 9/18/13.

Treasurer Wetzel distributed and reviewed the Donation Report dated 9/16/13.

Treasurer Wetzel and Chairperson Gast then explained that they would be looking to draft another grant application to the WDNR to potentially covering expenses associated with printing and formatting the Bear River Watershed Comprehensive Lake Management Plan.

The submission of this grant application was approved by the committee unanimously following a motion to approve by Wetzel and a second by DeWald.

**Action Teams**

Watercraft Inspection: Chairperson Gast reminded the committee about the availability of WDNR grants for individual lakes to fund watercraft inspection activities for next year and this was discussed again as a possibility for some of the LdF lakes.

Public Relations: Charlene DeWald gave a little update on the current available media outlets and that she will be looking to get some info out on the establishment of a Fence Lake Association.

Purple Loosestrife: Chairperson Gast gave an update on the clean-up of the farm and the supplies availability for next year's activities.

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

Norm Wetzel gave an update that they were currently working on gathering information from LdF lakes associations and that the action team had a meeting today to go over the content and layout of the plan chapters. He explained that the plan was to try to have a final draft of the goals and objectives available to the TLC for their review prior to the October meeting.

**Activities & Action Teams for 2014:**

Norm Wetzel distributed a handout that had listed the various action teams of the TLC and members for committee individuals to consider signing up for at the next meeting.

**Planning:**

Norm Wetzel distributed the 5-year activities plan for committee review and reminded TLC members to think of potential changes or additions to the activities.

Wetzel also distributed the operating budget for 2014 that showed the budget needs for each of the activities for each action team. The handout just showed estimates for each of the budget categories and Wetzel stressed that he needed feedback on whether or not the budget amounts were appropriate for 2014 activities. Changes to these budget items need to be emailed to Norm as soon as possible in order to make it in time for Town Board budgeting. ([norman.wetzel@gmail.com](mailto:norman.wetzel@gmail.com))

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

Norm Wetzel then distributed a brief overview of the notes taken from the action team meeting held on 9/9 and walked the committee through the goals and objectives that were established to date.

**Election of Officers:**

A discussion related to the election of new officers took place in which no one on the committee expressed any interest in taking on the role of Chair of the committee. Norm Wetzel mentioned that he thought that Joan Fahning would be a good nominee for the position with Sally Kunkel as Vice-Chair. Joan expressed reluctance to accept the nomination but was quickly reassured by other committee members that she would do a fine job in the position and it was not very difficult.

Norm Wetzel then made a motion for the position of 2014 Chairperson to be filled by Joan Fahning and 2104 Vice-Chairperson to be filled by Sally Kunkel. John Bartosz seconded the motion, which was then carried unanimously. Georgine Brown then made a motion to re-appoint Bryan Hoover to the position of 2014 Secretary. The motion was seconded by Dean, which was then carried unanimously.

A motion was then made by John Dean and seconded by John Bartosz to appoint new members LeAnn White and Tom Achtor, and reappoint all the remaining members 2013 members to the 2014 LdF Town Lakes Committee.

**Tribal Report:**

Gretchen reported that her department will be removing staff gauges from their locations in the coming months before the lakes freeze.

**Letters and Communication:**

Chairperson Gast read an email from Dennis Gathmann explaining that he hopes his schedule will allow him more time to participate in TLC activities next year, but he needs to resign from his position of Vice-Chair for 2014.

There was some brief discussion of Shoreline Sweeps with the committee and Tom Achtor from Sugarbush Lake and the committee explained how they are usually held and how Sugarbush may want to organize one for 2014.

The meeting adjourned at approximately 11:30am by voice vote with a Motion to adjourn by LaMarche and a Second by Dean.

Submitted by Bryan Hoover, TLC Secretary.

September 18, 2013

**Lac du Flambeau  
Town Lakes Committee**

Expense Master

Date	Document	Check #	Payee	Project Cost Description	Amount
5/2/2013	Invoice	45934	Stantec	Plant Mapping/Water Quality Analysis	\$ 3,000.00
4/25/2013	Invoice	45938	UWEX-Lakes Program	Impervious Surfaces Booklet, Steward	\$ 6.50
5/13/2013	Invoice	45914	Copy Cat	Mapping Grant Final Report	\$ 14.76
5/28/2013	Invoice	46035	Copy Cat	Steward Workshop	\$ 4.60
5/28/2013	Invoice	46035	Copy Cat	Newsletter, Steward	\$ 6.80
5/23/2013	Invoice	45955	Copy Cat	CBCW Forms	\$ 51.00
6/21/2013	Invoice	46014	Copy Cat	CSLA Presentation	\$ 23.80
6/21/2013	Receipt	Encumber	Charlene DeWald: Wal	Supplies	\$ 17.39
5/15/2013	Receipt	46015	Charlene DeWald: Wal	Supplies	\$ 56.56
5/22/2013	Receipt	46016	Joan Fahning: Walgree	Photo	\$ 38.45
6/25/2013	Invoice	46035	Copy Cat	WS presentation	\$ 15.74
6/27/2013	Invoice	Encumber	Copy Cat	WS presentation	\$ 17.00
6/25/2013	Invoice	46037	Lighthouse Communic	Newsletter, Steward	\$ 1,806.69
7/1/2013	Encumber	46089	Joan Fahning: Walmart	Float supplies	\$ 25.44
7/1/2013	Encumber	46089	Joan Fahning: ACE	Float paint	\$ 15.99
7/4/2013	Receipt	Encumber	Charlene DeWald: ACE	Float banner	\$ 47.38
8/5/2013	Invoice	Encumber	Clermont Printing	Badge inserts, Steward	\$ 6.49
8/6/2013	Invoice	Encumber	Clermont Printing	Badge Holders, Steward	\$ 19.99
8/6/2013	Invoice	Encumber	Copy Cat	Steward Workshop	\$ 16.20
8/5/2013	Invoice	Encumber	Copy Cat	Steward Workshop	\$ 43.20
8/13/2013	Invoice	Estimate	Convention Center	Steward Workshop	\$ 1,516.58
8/12/2013	Receipt	46192	N Wetzel: Postal Conn	Mailing Workshop Evaluations, Steward	\$ 7.50
8/12/2013	Receipt	46192	N Wetzel: Copy Cat	Copying Workshop Evaluations, Steward	\$ 23.40
7/3/2013	Invoice	46040	Vilas County Land	Addresses for mailings	\$ 25.65
7/17/2013	Invoice	46060	Lakeland Printing	Public Notices for two TLC meetings	\$ 50.06
8/6/2013	Receipt	Encumber	R Gast: R & R Motorspr	Pontoon Rental, Steward Program	\$ 395.63
8/27/2013	Receipt	Encumber	R Gast: Post Office	Mailing Final Grant Report	\$ 0.86
5/17/2013	Receipt	Encumber	R Gast: Walmart	Tarps for Loosestrife Project	\$ 15.76
8/22/2013	Receipt	Encumber	R Gast: Fed Ex	Copies of financial for Final Grant Repor	\$ 42.48
8/29/2013	Receipt	46192	N Wetzel: Walmart	Ink	\$ 63.97
9/6/2013	Receipt	Encumber	N Wetzel: Walmart	Sticky Notes for AT Bear River Team Mt	\$ 6.20
9/6/2013	Receipt	Encumber	White Pine Printing	Printing survey/focus group results	\$ 21.00

Total \$ 7,403.07

September 16, 2013

Lac du Flambeau  
Town Lakes Committee

Donation Report

Month	Minutes			Minutes							Hours	Dollars	Miles	Dollars or Equivalent			
	Inspection	Travel	Monitoring	Travel	Watercraft Inspection	Lake Monitoring	Public Relations	Lake Steward Program	Purple Loosestrife	Strategic Planning				Bear River Project	TotHrs	x\$12	TotMiles
4 Total	0	0	0	0	0	0	0	1260	0	1671	9070	200	\$ 2,400.20	868.6	\$ 503.79	\$ -	\$ 2,903.99
5 Total	1610	92.7	30	0	220	225	2235	600	1574	165	7000	229	\$ 2,750.34	735.1	\$ 426.36	\$ 100.00	\$ 3,276.70
6 Total	4279	217.6	2075	30	105	1010	4200	75	1450	3832	7147	407	\$ 4,884.12	1329	\$ 770.82	\$ 50.00	\$ 5,704.94
7 Total	4152	238.8	2065	0	170	350	2010	1420	510	1606	1935	241	\$ 2,891.35	911.2	\$ 528.50	\$ -	\$ 3,419.85
8 Total	5470	435	1785	0	0	30	0	1461	0	30	0	154	\$ 1,842.20	225.3	\$ 130.67	\$ -	\$ 1,972.87
9 Total	360	60	720	0	0	0	0	10	30	635	725	42	\$ 508.00	128.6	\$ 74.59	\$ -	\$ 582.59
Grand Total	15871	1044	6675	30	495	1615	8445	4826	3564	7939	25877	1273	\$ 15,276.21	4197.8	\$ 2,434.72	\$ 150.00	\$ 17,860.93

Lac du Flambeau Town Lakes Committee

Action Team Preferences  
Draft for 2014

January 2014

Watercraft Inspection    Coordinate activities with Lakes Associations related to CBCW program and report to TLC.    \_\_\_\_\_  
\_\_\_\_\_

Lake Monitoring    Coordinate activities with Lake Associations related to monitoring the lakes Related to CLMN including aquatic plant survey and report to TLC    \_\_\_\_\_  
\_\_\_\_\_

Public Relations    Coordinate activities related to public relations and communications    \_\_\_\_\_  
\_\_\_\_\_

Purple Loosestrife    Coordinate activities with related to Purple Loosestrife infestations and serve as liaison between TLC and WDNR    Roberta Gast  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Planning    General planning for TLC activities    Chair & Officers  
Bear River Lake Management Plan    Norm Wetzel  
Gretchen Watkins  
Roberta Gast  
Georgine Brown  
Bryan Hoover  
Brian Gauthier



<b>Objective #5.....through a Lake Steward Program</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
Establish Action Team & Plan	X	X	X		
1 Host Lake Steward Workshop		X			
2 Issue Lake Steward Bulletins	X	AN	AN		
3 Maintain Lake Steward Directory Information	X	X	X		
4 Make Supplies Available to Lake Stewards	X	AN	AN		
5 Communicate with Stewards on Future of Program	X				B
6 Maintain Supply Inventory	X	X	X		A
7 Liaison with Lake Associations		X	?		S

**GOAL 2: MANAGE AIS INFESTATIONS**

<b>Objective #1.....Contain Purple Loosestrife Infestations</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
Establish Action Team & Plan	X	X	X		O
1 Liaison with WDNR	X	X	X		N
2 Arrange Workshop on Purple Loosestrife	AN	AN	AN		
3 Raise Plants and Beetles	X	X	X		B
4 Administer WDNR Forms	X	X	X		E
5 Liaison with Lake Associations		X	?		A

**GOAL 3: ADMINISTER EFFICIENTLY AND EFFECTIVELY**

<b>Objective #1.....through Long-Term Planning</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
Establish Action Team	X	X	X		R
1 Administer Planning Process	X	X	X		I
2 Conduct Community Survey	X				V
3 Conduct Focus Groups	X	AN	AN		E
4 Administer Rapid Response Plan	X	X	X		R
5 Write Bear River Watershed Comprehensive Lake Management Plan	X	X	X		P
6 Implement Bear River Watershed Comprehensive Lake Management Plan			X		L
7 Submit Grant Applications	X	X	X		A

<b>Objective #2...through Short-Term Administration</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
1 Prepare Budget & Financial Reports	X	X	X		
2 Review Standing Rules	AN	AN	AN		
3 Maintain TLC Website	X	X	?		
4 Maintain TLC Master Calendar	X	X	X		
5 Maintain TLC Directory Information	X	X	X		
6 Set TLC Meeting Agendas	X	X	X		
7 Maintain Minutes	X	X	X		

\*AN - As Needed

Objective	Detail	Supplies	Postage	Printing	Rental	Other	Total
Watercraft Inspection	CBCW Forms			\$ 50.00			\$ 50.00
Watercraft Inspection	Contingency	\$ 25.00					\$ 25.00
Lake Monitoring	SCUBA Diving	\$ 50.00			\$ 100.00	\$ 25.00	\$ 175.00
Lake Monitoring	Contingency	\$ 25.00	\$ 25.00	\$ 25.00			\$ 75.00
Public Relations	Brochure	\$ 25.00	\$ -	\$ -			\$ 25.00
Public Relations	Lakes Fest	\$ 25.00					\$ 25.00
Public Relations	Fourth of July Float	\$ 50.00					\$ 50.00
Public Relations	Appreciation Reception				\$ -		\$ -
Public Relations	Contingency	\$ 50.00	\$ 25.00	\$ 25.00			\$ 100.00
Steward Program	Conference	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Purple Loosestrife	Peat Moss	\$ 100.00					\$ 100.00
Purple Loosestrife	Net Wash				\$ 15.00		\$ 15.00
Purple Loosestrife	New Nets	\$ -					\$ -
Purple Loosestrife	Soil	\$ 100.00					\$ 100.00
Purple Loosestrife	Contingency	\$ 75.00					\$ 75.00
Planning	Start New Associations	\$ 25.00	\$ 100.00	\$ 100.00			\$ 225.00
*Planning	Bear River ...Document Prep			\$ 4,000.00		\$ 1,000.00	\$ 5,000.00
Planning	Contingency	\$ 300.00	\$ 200.00	\$ 400.00		\$ 150.00	\$ 1,050.00
<b>GROSS TOTAL ESTIMATED EXPENDITURE</b>							<b>\$ 7,090.00</b>
*Reimbursable if grant application is approved: WDNR Grant for Bear River Project Mapping							\$ 3,000.00
<b>TOTAL ESTIMATED COST TO TOWN (CONSIDERS REIMBURSEMENTS IF GRANT IS APPROVED BY WDNR)</b>							<b>\$ 4,090.00</b>

## BEAR RIVER LAKE MANAGEMENT PLAN

### Notes of September 9, 2013 Meeting

**GOAL I: Preserve or improve lake water quality, depending on the lake's current water quality.**

**OBJECTIVE A: Provide the public with opportunities to learn about the current water quality and how they can help preserve or improve it.**

**OBJECTIVE B: Provide members of the public with opportunities to actively engage in preserving and improving lake water quality.**

**OBJECTIVE C: Continually review current research on lake water quality and regularly conduct research on water quality.**

**GOAL II: Prevent Infestations of Aquatic Invasive Species**

**OBJECTIVE A: Provide the public with opportunities to learn about aquatic invasive species and how to help prevent their introduction.**

**OBJECTIVE B: Provide the public with opportunities to actively and purposefully look for aquatic invasive species.**

**GOAL III: Control or reduce the spread of aquatic invasive infestations in Lac du Flambeau's lakes.**

**OBJECTIVE A: Provide the public with opportunities to learn about local infestations and how they can help control or reduce their spread.**

**OBJECTIVE B: Continue efforts to control local infestations of Purple Loosestrife.**

**GOAL IV: Control or reduce Swimmer's Itch (Duck Itch).**

**OBJECTIVE A: Develop an action plan for controlling or reducing the existence of Swimmer's Itch.**

**GOAL V: Reduce User Conflicts**

**OBJECTIVE A: Education**

**OBJECTIVE B: Enforcement**

**GOAL VI: Strengthen Collaborations**

**OBJECTIVE A: Education**

**OBJECTIVE B: Sharing**

**OBJECTIVE C: Outreach**