

Joan Fahning called the meeting to order at 10:02am 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 Pro-Tempore Watkins called roll. Members present included: John Bartosz, Georgine Brown, Charlene DeWald, Roberta Gast, Sally Kunkel, Kris LaMarche, Gretchen Watkins, Norm Wetzel, Roy Bodo, John Dean, Joan Fahning, Elaine Orstead, and Tom Achtor
Tom Achtor asked we introduce ourselves and we went around the table doing so.

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

The Minutes of the April 16th, 2014 Regular TLC Meeting were approved as amended by voice vote following a motion to approve by Gast, with second by Bartosz

Public Comments: None

Financial Report: Treasurer Wetzel reported to the group that majority of expenses have been to print a draft of the Bear River management plan. Treasurer Wetzel then explained that we should be keeping track of our hours on the donation report that was passed out.

Discussion of Watercraft Inspection Dilemma: LaMarche expressed concern over liability of hiring a boat landing inspector using WDNR grant funds. She provided a contract that Little Crawling Stone is using but said it did not cover workman injury. Bartosz said he would look into an umbrella policy to cover the lake association. Roberta said she would look into a model contract the WDNR suggests.

CBCW work shop June 3rd: Discussion of number of attendees, LaMarche said the WDNR is requiring attendance of any person using hours as in-kind donation to grants. Wetzel will clarify New forms were handed out by Gast. LaMarche wrote an article and other means were discussed to advertise.

Action Teams

Watercraft Inspection:

Roberta discussed the location of the tubs in the basement of the Town and those materials that were in there to go out to the different inspection locations

Lake Monitoring:

Joan and Elaine discussed different methods of getting people involved in the shoreline sweep. Recommendations of what have been successful: email process, send envelope with form, assign captions to areas and train captions, hide prize in lake as incentive

Public Relations:

John B., Tom, and Joan said they would do the 4th of July float this year. Roberta and Joan said they would do Lakes Fest June 21st. VCLA annual event June 13th Nicolet College
<http://wisconsinlakes.org/index.php/featured-lake-events/82-2012-nwl>

Purple Loosestrife:

Team is on Stand-by using existing roots, waiting for them to start growing

Status of the Comprehensive Bear River Watershed Management Plan:

Norm reported that the text of the plan is back from the formatters and they are making changes and will distribute to the designated readers and set up meeting soon.

Tribal Report:

Gretchen reported that Lakesfest will be on June 21st this year. All staff gauges are installed

Vilas County Partnership Report

No Report.

Letters and Communication:

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

Minutes Submitted by Gretchen Watkins, TLC Secretary Pro-Tempore.