

Joan Fahning called the meeting to order at 10:00am in the Lac du Flambeau Tribal Planning Department Office and recognized compliance with the Open Meetings Act and that a quorum of the committee was present.

Secretary Pro Tempore Brown called roll. Members present included: John Bartosz, Roy Bodo, Georgine Brown, John Dean, Charlene DeWald, Joan Fahning, Roberta Gast, Elaine Orstead, LeAnn White, and Norm Wetzel. Bryan Hoover arrived at the meeting late.

Guests present included Ryan Matthews from the Lakeland Times.

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

The Minutes of the August 20th, 2014 Regular TLC Meeting were approved by voice vote following a motion to approve by Orstead, with second by Dean.

Public Comments: None

Financial Reports: Treasurer Wetzel presented the latest TLC expense and donation reports.

Nomination of TLC Members for 2015: All of the current members of the TLC are expected to return with the exception of Sally Kunkel, who resigned. It was suggested that Celeste Hockings could replace her as an official member. Alternate member Rose Heil has also resigned. There was some additional discussion related to potential alternates. The new list of nominations to be sent to the Town Board for their approval was then approved by voice vote following a motion by Bartosz and a second by White.

Election of TLC Officers for 2015: Joan Fahning accepted a nomination to be the TLC Chairperson for 2015 following a nomination by Gast with a second by Dean. Norm Wetzel was reappointed as TLC Treasurer for 2015 by President Fahning. Bryan Hoover was reassigned as Secretary for 2015. Charlene DeWald accepted a nomination to be Vice Chairperson following a nomination by Orstead with a 2nd by White.

ACTION TEAM REPORTS

Watercraft Inspections: There was a discussion on a proposal from Vilas county Invasive Species Coordinator Ted Ritter related to UW-OshKosh student interns for CBCW and the potential to expand the program to include lakes in Lac du Flambeau.

Lake Monitoring: Roberta reminded the group to get any additional monitoring forms to her for entry into SWIMS.

Public Relations: No report. Need more volunteers.

Lake Stewardship Program: None

Purple Loosestrife: Donna Roche had sent an email related to the Purple Loosestrife presence on Moss Lake and that it continues to be an ongoing issue.

Planning: A discussion took place regarding the various action teams and who would like to be a part of them. Norm presented a copy of some of the goals listed in the Bear River Watershed Comprehensive Lake Management Plan and encouraged members to review the goals in the plan and see if there are any that they would like to execute in 2015. Some individuals then signed up for the various action teams.

Vilas County Partnership Report: Email from Ritter was previously presented.

Letters and Communication: nothing additional.

The meeting adjourned at 11:23am by voice vote with a Motion to adjourn by Wetzell with a 2nd by Dean.

Minutes Submitted by Bryan Hoover, TLC Secretary.