

A. Call to order & Open Meeting Statement

Chair Elaine Orstead called the meeting to order at 10:04 AM in the Lac du Flambeau Town Hall and recognized compliance with the Open Meetings Act.

B. Roll Call and Welcome

Secretary Celeste Hockings called roll. Members present included: John Bartosz, Roy Bodo, John Dean, Charlene DeWald, Roberta Gast, Celeste Hockings, Kris LaMarche, Elaine Orstead, Gretchen Watkins, Norm Wetzell, Kay Hoff. Members were asked to update directory information.

5 Guests were acknowledged and welcomed; Scott Herald; Cathy Higley, Invasive Species Coordinator; Hunter Mayo, Raymond Allen, Jeremy Schuman, Tribal Natural Resource Interns.

C. Approval of Agenda

The Agenda was approved as presented by voice vote following a motion to approve by Pat Hayes with second by John Bartosz.

D. Approval of Minutes of May 20, 2015 Meeting

The Minutes of the May 20th 2015 meeting were approved as presented by voice vote following a motion to approve by John Dean with second by Roy Bodo.

E. Public Comments

Cathy Higley provided information on the Clean Boats Clean Waters Training session on Saturday June 20th from 10:30 to 12:00PM and on Monday June 22nd at the Discovery Center. She also mentioned that there was going to be a landing blitz over the July 4th weekend at the landings. There was also a discussion on the findings of spiny water flea in Ike Walton. Topics discussed was how to prevent spread from lake to lake; dry boats for 5 days, spray at 101 degrees Fahrenheit for 10 minutes; and to go to the DNR Website for more information.

Here is the DNR link to what denomination processes work for certain AIS species:

<http://dnr.wi.gov/lakes/invasives/BoatDisinfection.aspx> click on the "Best Management Practices for Boat, Gear, and Equipment Denomination" link and then scroll to pages 13-15 for a handy table summarizing the findings

Introductions of committee members and guests to Cathy Higley were done at this time.

F. Discussion and Action on Agenda Items**1. Presentation of Financial Report**

The TLC budget for 2015, Expense Report for January 1 – June 3, was reviewed.

a. Discussion/Approval to help purchase landing camera

Discussion: Total cost was to be around \$8000. Tribe has \$1400 secured and will be working on other ways to obtain more funds. The \$1400 from the tribe is spent on the materials needed to create the spot for the camera. There was a question regarding who owned the

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Fence Lake landing, which is a tribal landing. It was mentioned that maybe the Twin Lakes would be able to pitch in for the landing camera; Contacts from the Twin Lakes will be contacted. The special account still has \$1500. There was discussion whether to use the funds in the special account to be used for the landing camera at Fence Lake landing. Roberta Gast made a Motion to approve for the Committee to give the balance of the funds in the special account to purchase a landing camera and check will be cut and given to the contractor or the Fence Lake Association with second by John Bartosz.

2. Presentation of Action Team Reports

a. Watercraft Inspection

Tubs need to be supplied; expecting Clean Boats Clean Waters towels; need more Minnows at bait & VHS cards; there are forms on the UWSP Lakes website; each landing should enter own data on SWIMS, Roberta Gast is willing to show volunteers (not Oshkosh) how to use SWIMS;

b. Lake Monitoring

Roberta Gast mentioned that Sandy Wickman will give a presentation on How to use Rake with Weeds, the monitors will be notified; there will be training sessions on how to use the plankton net for Spiny water flea; Ike Walton not confirmed at present for spiny water flea

c. Public Relations

There should be an article in the newspaper about the new officers.

d. Purple Loosestrife

Plants grew and need 300 beetles; Brock will be giving beetles; There are beetles on the plant presently.

e. Planning

Norm Wetzel discussed that the Tribe submitted a resolution for Bear River Watershed Management Plan and will be sending it to the DNR soon. No word from the Town of Lac du Flambeau; the Bear River Watershed Management Plan will be sent to the DNR in order with a previous resolution with the town board. Thumb drives with the Management Plan was handed out to everyone with 3 items: the plan, Appendices, and the Town of Lac du Flambeau Strategic Plan. There will be a hand given letter to Kevin Gauthier later this afternoon.

The standing Rules copies were given out.

There will be Action Team meetings prior to the TLC Meetings at 9:30AM.

The Roster of TLC is updated.

John Bartosz asked for help with the July 4th float at 10AM at the Bingo Hall. The weed costume is now occupied.

H. Tribal Report

Lakes Fest will be held on June 20th at 10am to 3pm; TLC was invited to put up a booth. Gunlock/Shishebogama landing staff Gauge was put in and has a sign to text in elevation.

I. Vilas County Partnership Report

Cathy Higley asked if anyone needed to be added on her list of contacts.

J. Letters & Communications

1. Note from Town Clerk regarding minutes of May 20 2105

K. Next Meeting, July 15, 2015, 10:00 AM, Lac du Flambeau Town Hall

The TLC meeting schedule for July 15th, 2015 at 10:00 AM was confirmed.

L. Adjourn

The meeting adjourned at 11:30 by voice vote with motion to adjourn by Norm Wetzel and second by John Bartosz.

DRAFT