

## FOECLA

### Board of Directors Meeting

August 8, 2016

Vice President Cris Neff called the meeting to order at 9:10 a.m. in the Barnes Town Hall.

**Members Present:** Denny Scharlemann, Fred Haueter, Ted Eastlund, Jim Krook, Anne Torrey, Barbara Possin.

**Excused Absence:** Carl Heltne, Bob Hershey, Thom Storm

#### **Consent Agenda Items:**

- Minutes of Annual Meeting July 16, 2016

Motion by J. Krook and seconded by T. Eastlund to approve. Motion carried.

- Post Annual Meeting of the Board July 16, 2016

Motion by T. Eastlund and seconded by F. Haueter to approve. Motion carried.

- Minutes of July 11, 2016

Motion by T. Eastlund and seconded by A. Torrey to approve Motion carried.

#### **Treasurer's Report:**

No report available at this time, will be e-mailed to members when available.

#### **Review of Annual Meeting:**

C. Neff noted that overall the meeting went very well and summary report of the water ski ordinance activity was presented in a calm, factual manner and well-received. F. Haueter commented that there was more "substance" to meeting content than in some previous years, for example having those present with expertise comment on such items as CAFO, Wisconsin zoning legislation, Vatten Paddler, invasive species, etc. It was noted that the Round Robin stations went well, including the availability of the BAISS boat. Consensus that similar structure and process be repeated next year.

#### **Open Board Position:**

A prospective Board candidate was discussed. Following a discussion about our mission and board member responsibilities, it was decided to defer the candidacy.

#### **Town of Barnes proposed Ordinance Change:**

T. Eastlund reviewed recent activity attempting to persuade Barnes Town Board to overturn current ordinance that restricts water and jet ski activity to hours of 10:00am-5:00pm. He also reminded the board that they previously approved summary of "talking points" that provides rationale for support of the current ordinance.

Motion by T. Eatlund and seconded by A. Torrey that information be included in the President's article in January Newsletter mailing reminding members of the ordinance. Content to be reviewed by the board and subject to the discretion and approval of the President.

Motion carried.

T. Eastlund moved and J. Krook seconded that updated ordinance signage be placed at all boat landings.

Motion carried.

Discussion of producing "Ordinance Awareness Postcards". Item tabled.

**August 20, 2016 Education Event:**

A Torrey distributed flyers promoting the event. D. Scharlemann and C. Neff will deliver to businesses.

D. Scharlemann will have study guides printed and available, as well as select recipes

C. Heltne will do "e-mail blast", and bring keys and computer

T. Eastlund will deliver FOECLA exhibit to C. Neff prior to event

C. Neff in charge of refreshments

All board members attending should arrive at 7:30a.m. to assist in set up.

**Adopt a Highway Clean Up:**

Reflective vests and garbage bags are in the storage shed. Let D. Scharlemann know when you pick up and number of bags filled so she can report to the state.

**Board Guidelines:**

Board guidelines were sent via e-mail prior to meeting so members could review. Motion by B. Possin and seconded by D. Scharlemann to approve. Motion carried. Appreciation to T. Eastlund for all his work in creating this document.

**LEEP Staffing Needs:**

F. Haueter suggested LEEP Committee discuss and bring recommendation to the board. Item tabled.

**Volunteer Opportunities:**

T. Eastlund distributed one-page summary of volunteer needs. Has been posted at Town Hall of Barnes and will be available at education event. A. Torrey moved and F. Haueter seconded to include in January newsletter, at President's discretion. Motion carried.

Motion by F. Haueter and seconded by J. Krook to adjourn meeting. Motion carried. Meeting adjourned at 10:40 a.m.

Respectfully submitted,  
Barbara Possin  
Secretary

