

FOECLA

Board of Directors Meeting

July 9, 2018

President Carl Heltne called the meeting to order at 1:30 p.m. at home of Ted Eastlund.

Members Present: Denny Scharlemann, Cris Neff, Carl Heltne, Kevin Shriver, Thom Storm, Jeri McGinley, Ted Eastlund, Jim Krook, Kevin Shriver, Barbara Possin

Excused Absence: Anne Torrey

Guests: Mary Streitz, volunteer attorney, Mark Little, DNR Recreation Warden, Matt Koshollek, Conservation Warden for Southern Bayfield County, Dave Sanda, Conservation Warden for Douglas County, Carol La Breck, Ron Carlson.

Discussion with Mark Little, Matt Koshollok, and Dave Sanda for information only:

Following clarifications were given:

- Regarding the 10-5 ordinance on Lower Eau Claire Lake. The ordinance remains in effect only on the portion of LEC that is in the town of Gordon.
- The town of Barnes (TOB) will have a public hearing on July 31st. After this hearing the TOB Board can make final decision to rescind the ordinance regardless of the views expressed by the public. The TOB will then officially notify the DNR and other impacted government entities of the change.
- Mark stated the DNR does an advisory review only when a new ordinance is proposed, not when one is rescinded. Purpose of review is to assure that any town ordinance is consistent with state statutes and that the enforcement authority is in place. Repeal back to state law does not require DNR review.
- Mark stated that if only LEC is only partially covered by the ordinance the responsibility for enforcement falls to the town of Gordon and that the constable would need to identify land reference points as a guide for where jurisdiction ends.
- Law enforcement can pursue a violation that occurs in Gordon jurisdiction over into Barnes jurisdiction just as county or state law enforcement can pursue violators who flee into another county or state
- The role of the DNR is to enforce state statutes and in general they have no role in enforcing a local ordinance
- Individuals are encouraged to call the "hot line" to report violations of state law. 1-800-TIP-WDNR or 1-800-847-9367. Matt stated that his process is to interview all parties involved if he does not actually witness a violation.

Chapter 8 Discussion:

The board met in Executive Session with our attorney, Mary Streitz. Discussion ensued.

Secretary's Report:

Barbara Possin reported that the minutes of June 11th were e-mailed to all members. Kevin moved approval and Jim seconded. Motion carried.

Treasurer's Report:

Jeri McGinley distributed summary report. Membership continues ahead of last year. D. Scharlemann moved approval, J. Krook seconded. Motion carried.

Annual Meeting:

Details were reviewed and finalized.

August Educational Program:

D. Scharlemann stated that event details are in place and there are no concerns.

Vatten Paddler:

K. Shriver will do a written summary of the event

Thank you to Ted Eastlund:

The Board joined C. Heltne in thanking Ted for his tremendous energy, dedication and enthusiasm serving on the board the last 6 years. Carl asked Ted to be the Exhibit Coordinator and he agreed.

D.Scharlemann made motion to adjourn and T. Storm seconded. Motion carried. Meeting adjourned at 4:30.

Respectfully submitted,
Barbara Possin, Secretary