

FRIENDS OF THE EAU CLAIRE LAKES AREA

Board of Directors Meeting

Barnes Town Hall

June 10, 2022

Members Present: Kevin Shriver, Jim Bakken, Denny Scharlemann, Cris Neff, Lee Wiesner, Wayne Kolberg, , Katherine Stewart

Excused Absent:, Mike Milliken, Marty Olson, Anne Torrey, Jeri McGinley, Marianne Paker

Call to Order: President Kevin Shriver called the meeting to order at 1:40 PM.

Minutes: Shriver presented the minutes of the May 13, 2022 meeting for approval. Motion by Wiesner, 2nd by Stewart to approve the afore mentioned meeting minutes. Motion carried.

Treasurer's Report: McGinley provided the Treasurer's report for May, accepted by consensus.

Standing committee reports:

Executive Committee:

Mooney Dam County Park and proposed Town of Barnes campground with the following updates:

- Shriver reported that additional information on the Town of Barnes campground is pending.
- The citizen's group has formed and is engaged with Douglas County on planning for the proposal to expand Mooney Dam County Park by 19 camping sites.
- Neff reported that after the Town of Barnes rejected the proposed Robinson Lake Campground, the owner withdrew his application to Bayfield County.

Water Quality:

Wiesner, McGinley and Bakken will collaborate on new Healthy Lakes Grant. Wiesner will pursue the cost associated with sponsoring water quality testing on an individual lake. Bakken reported survey of the lake gauges will be performed this weekend with the help of Justin Wittwer, Bakken's grandson. Wiesner is following up on possibly locating the boat cleaning station at the Middle Eau Claire Lake boat landing.

Membership/Outreach

Kolberg reported that FOECLA will be exhibiting at the Taste of Barnes on Saturday, June 11, 11AM to 3PM. Kolberg, Wiesner, Neff and Bakken will support the exhibit area.

Potential board members, provided by Torrey were briefly vetted, and one was approved by the board. Torrey will follow up.

Education

Olson sent an email regarding the application by Kayla Schultz, who was awarded a FOECLA scholarship in 2021, for renewal of the scholarship for 2022. The Scholarship Committee recommended awarding Ms. Shultz a continuing scholarship. Motion by Stewart, 2nd by Kolberg to approve a \$1,000 scholarship to Ms. Schultz.

Neff reported that Amy Wiebusch, retiring from Drummond English Department, is interested in filling the LEEP Coordinator position. Neff presented a motion to hire Wiebusch to fill the LEEP Coordinator position, 2nd by Scharlemann, motion carried. Neff reported that Kjelvik will complete curriculum upgrades in July and will be completed with tasks assigned to her.

The June 25, 10-11:30 Boating Safety event to be held at Tomahawk Park. Available board members are asked to be present at this event to help with set-up/take-down, to talk with attendees, manage the drawing for door prizes and to staff the welcome/information table.

The annual meeting of FOECLA will be held July 16 at the Town Hall. Andrew Wilcox, Forester is the featured speaker; he will speak on oak wilt.

Attendees discussed possible revising the format of the Education Committee, in particular how to handle activities for LEEP and the Scholarship committee. This discussion was tabled until a later date.

Next meeting: Friday, July 8, 2022, 1:30 PM at the Barnes Town Hall

Adjourn: Meeting adjourned at 4:25 PM.

Respectfully submitted, Jim Bakken, Secretary