

FRIENDS OF EAU CLAIRE LAKES AREA

FOECLA	Agenda & Minutes
Body:	Board of Directors
Meeting Date:	Friday, October 14, 2022
Meeting Time:	1:30 PM
Meeting Place:	Barnes Town Hall

	Agenda Items	Minutes
	Call to order	Time: 1:42 PM
1)	Roll Call & Introductions Members: Jim Bakken, Wayne Kolberg, Roger Martin, Mike Milliken, Cris Neff, Marty Olson, Marianne Paker, Kevin Shriver, Katherine Stewart, Anne Torrey, Lee Wiesner, Steve Wilbers Guests:	Present: Jim Bakken, Wayne Kolberg, Roger Martin, Cris Neff, Marty Olson, Marianne Paker, Katherine Stewart, Anne Torrey, Steve Wilbers Absent: Kevin Shriver, Mike Milliken, Lee Wiesner Guests: Jeri McGinley
2)	Agenda Acceptance or Revisions	Motion to accept Stewart/Paker; passed.
3)	Minutes of previous meeting 2022 09 09 FOECLA Board Minutes	Motion to approve by Stewart/Kolberg; passed.
4)	Treasurer	
a)	Treasurer's report	Transition in process from McGinley to Stewart, report pending.
b)	Budget 2022 10 14 DRAFT FOECLA BUDGET.pdf	Lengthy budget discussion. Stewart to generate a proposed budget based on recommendations from committee chairpersons and send to board members via email for review. Motion by Olson/Torrey to write a letter of support to AIS Committee suggesting \$8,000 toward AIS on Upper and Middle, \$2,000 for Tomahawk and Sandbar Lakes, and \$2,000 in support of CBCW, motion carried.
c)	Resolution regarding signers on the CVB account	Motion by Cris/Kathy to approve Stewart & Bakken to have check signing authority; passed.
5)	Executive	
a)	President Shriver resignation	Shriver resigned from board and presidency as of October 2022. Neff resigned the VP position as of October 14, 2022. Bakken resigned Secretary position as of October 14, 2022.
b)	President, Vice President, Secretary positions	Motion by Stewart/Torrey to appoint Wilbers as Secretary, Martin as Vice President, and Bakken as President; motion carried.
c)	Letter of concern on the expansion of Mooney Dam Campground	Tabled. Bakken will check with McGinley on the status of the campground changes and need for a letter of support at this time.
d)	Calendar 2023	Shriver submitted the FOECLA calendar to Barnes Town Clerk.
e)	Potential new board member	No action; current board members should think of board candidates to fill vacancy left by Shriver departure.
6)	Water Quality	

a)	Healthy Lakes Grant Application 2022 10 14 Draft FOECLA HL&R Grant App.pdf	Mcginley presented the draft Healthy Lakes Grant Application. Motion by Stewart/Kolberg to approve the application and submit it to DNR; passed.
b)	AIS Cleaning Station at Mooney Dam	Douglas County plans to install a boat cleaning station at the Mooney Dam boat ramp this fall. Zach Stewart, AIS Coordinator from Douglas County is spearheading this project. He will install a new sign and the existing AIS sign will be removed.
c)	Water gauge report	Bakken reported that he will finalize the gauges report soon and Olson, and Kolberg will assist in the fall elevation survey in the next few days.
d)	AIS Committee report	Neff reported that the chemical treatment in Tomahawk Lake was not effective and Eurasian milfoil is growing back from the roots. Neff provided the following three reports: 2022 10 14 Chemical Treatment and Herbicide Concentration Report (1).pdf ; 2022 10 14 Sand Bar Lake WBIC 2494900 Bayfield EWMbedMappingSurvey Survey 942022MBergERSLLCFinal.pdf ; 2022 10 14 Tomahawk Lake WBIC 2501700 Bayfield EWMbedMappingSurvey Survey 942022MBergERSLLCFinal.pdf . The AIS Committee is planning to do a whole lake chemical treatment next year as a follow up.
7)	Membership	
a)	Membership Drive	Paker reported on the membership committee's plan to recruit additional members and had handouts to accompany the committee's ideas. She presented ideas to increase recognition of FOECLA via signage, mailing and Facebook
b)	2022 Membership Report	Currently there are about 200 members in FOECLA, down from a high of 287 members in 2020. 2022 10 14 FOECLA Membership Report.pdf
c)	2023 December Membership Letters	A letter summarizing FOECLA activities will be authored to send out to existing, past and suggested new members. Motion by Martin/Wilbers to approve the Membership Committee plan; passed.
8)	Education	
a)	LEEP	Neff reported that the classroom coursework, LEEP Day on Bony Lake and instructor course evaluations have been completed. Updated curriculum has been posted on the FOECLA website.
b)	August Educational Event	A brief discussion of sponsoring an August educational event as we have done prior to the covid pandemic. It is left open to anyone that is interested in taking the initiative to coordinate such an event.
9)	Communications	
a)	Constant Contact	Currently, Paker is acquainted with Constant Contact. We have a need for a volunteer to take responsibility for it and the web site.

b)	Podcast, LEEP for North Woods and Waters	Neff reported that she and Melissa will be presenting a LEEP podcast on October 25, 2022. The podcast is sponsored by North Woods and Waters, headwaters of the St. Croix Heritage Area. Live! From North Woods and Waters North Woods and Waters of the St. Croix Heritage Area
c)	Musings	Torrey is looking for volunteers to write musings for the winter months.
d)	Did you know?	
10)	New Business	
a)	Winter meetings	At the suggestion of Martin, two Zoom meetings are planned for the off-season: Friday December 9, 9-11:00 AM, and Friday January 27, 9-11:00 AM.
10)	Adjournment	Time: 4:15 PM Motion by Neff/Kolberg to adjourn; passed.
	Next regularly scheduled Board meeting: April 14, 2023, 9 AM, Town Hall	