

January 7, 2016
LSLAA Board Meeting Minutes

Meeting was called to order by President Wayne Swanson at 5:45 at Leah Pigatti's office with several calling in. Attendees: Wayne Swanson, Luanne O'Neill, Marshall Howe, Diane Johnson, John Kisser, MaJeana Hallstrom, Steve Trutna, Maggi Yerkes

Secretary's Report : Motion by John/Second by Maggi to accept July 20, 2015 board minutes. M/C.

Treasurer's Report: Motion by Diane/Second by Marshall to accept the report. M/C.

Unfinished Business:

Restore the Shore: Nothing new until spring.

Membership: Nothing new.

2015 Inspection Results:

We used 464 hours in 2015 and inspected 449 boats, 261 entering the lake and 188 exiting the lake. 19 boats had been in invasive species lakes and 5 in lakes that had zebra mussels. No boats had to be decontaminated. COLA wanted to cut our hours because we inspected less than 1 boat per hour. After Wayne vehemently objected and explained why we should retain hours, COLA reconsidered.

Social: We will be looking for a new Social Chair for 2017. Winter meetings at Bogey's the 2nd Tuesday and Zorba's the last Monday continue.

Sandpiper Pipeline: The pipeline proposal is going to a court ordered environmental study.

Lake Testing Results DO and Vegetation: Nothing unusual was discovered in 2015.

Old Business:

COLA Representative: We still need a COLA representative. Jim Thomsen was brought up.

Service Project for LSLA: The suggestion of a concrete picnic table for the rest area by Melby's is still being considered. Wayne will continue to pursue with Larry Bexell.

Vegetation Mapping for next two to three years:

This is a labor intensive project that needs to be done again. The mapping done in 2006 was extensive. Marshall has agreed to talk with the DNR and see if a subsample of the 2006 report would be possible. His committee could then possibly take this on when they do lake testing. There is also a person whose parents have a place on the lake who has a degree in environmental studies. Wayne will get the name of that person and pass it along to Marshall.

New Business:

2016 Inspection Plan:

We will have 288 hours of state paid hours. Some changes are pending in terms of what the state may monitor. This may be turned over to the county. The cost per hour may increase.

We hope to have 85 township hours approved. This will be done in March 2016.

This leaves LSLAA with 91 hours to fund. Last year's rate was \$17.50 per hour for a total of \$1592.50. It is possible this rate will increase a little.

A motion was made by Diane that LSLAA fund 91 hours for boat inspection in 2016 which will give a total of 464 hours when combined with state and township hours. Maggi seconded.

Motion carried.

2016 Board Members:

Board members up for re-election in 2016 are:

Luanne O'Neill, Diane Johnson, John Kisser, MaJeana Hallstrom, Punky Catlin

These names will be on the ballot; other names can also be placed on the ballot.

Just FYI: Companeros reconstruction is going well. They expect to be open for fishing opener.

Motion to adjourn by Maggi, seconded by John to adjourn at 6:40 pm. M/C