

FOREST COUNTY ASSOCIATION OF LAKES, INC.
Board of Directors' Meeting, July 17, 2015
9:00 AM. At the Crandon Public Library

CALL TO ORDER: President Lamers called the meeting to order at 9:00 a.m. and declared a Quorum met.

MEMEBERS PRESENT: Pat Schultz, Mike Henderson, Les Schramm, Harry Resch, Bruce Court, Stu MacPherson, John Pruess, Pam LaBine, Lee Lamers, Vi Lamers
GUESTS: Wendy MacPherson, Mark Smith

AGENDA: A motion was made by Court, seconded by Henderson to accept the agenda. Motion passed.

MINUTES: A motion was made by Henderson, seconded by Schultz to approve the minutes. Discussion was held about the newsletter not reaching many of the intended receivers. This will need to be checked into further. For a fee we could request address service be included on each newsletter.

TREASURER'S REPORT: A motion was made by Court, seconded by MacPherson to approve the treasurer's report which indicated a balance on hand of \$17,174.55. Motion carried. Membership is currently at 195.

OLD BUSINESS

- Aquatic Invasive Species:
 - Lumberjack AIS Coordinator John Preuss informed us that the Faucet Snail has been found in Elton Creek in Langlade County. This snail carries parasites that kill waterfowl.
 - Preuss is conducting an Invasive Species Identification event today at Fleet Farm in Antigo from 1-4.
 - AND he got married last Saturday. Congratulations!
- Budget/ Audit Committee: Reviewed in treasurer's report

NEW BUSINESS

- Shoreland Zoning: LaBine presented information on the following:
 - Preliminary Land and Water List. (See handout attached.)

- Shoreland Zoning Standards. Changes made due to the governor's new budget. A structure is now considered anything manmade. (See handout attached to the minutes.)
- Kentuck Day July 25 from 10-4: Preuss will be there all day. Lamers and Resch will set up at 9. Lamers and Court from 10-12. Resch from 2 until 4 and put away with Preuss's help. Resch has membership forms but the address for the website has to be changed.
- Fall Forum August 29. So far Jim Keitlow and moderator will be there. Preuss will check with Brad Dahlquist or Dave Walls. Wendy MacPherson and Schultz are coordinating the invitations and the food. Send them the names and addresses of those you would like invited to the Fall Forum as soon as possible. A suggestion was made to have the date decided before spring lake meetings so people can sign on early to attend.
- High School Field Trip: Tentative date Sept. 15th, alternate date the 16th. Preul has offered to do the shocking boat again this year.
- Annual Meeting October 10: Due to a conflict, Resch has asked that someone arrange for the students to read their essays.
- Wild Rivers Invasive Species Coalition needed to update their memorandum of understanding so Lamers has sent in the form on behalf of FCAL.

ADJOURN: A motion to adjourn was made at 10:08 by MacPherson, seconded by Henderson. Motion passed.

NEXT MEETINGS:

- Regular Third Friday meeting will be replaced by meeting at 9:00 a.m. before Fall Forum August 29th at the Lake Lucerne Clubhouse.
- September 18
- October 10 – Annual Meeting
- November 13
- No December meeting.

Respectfully submitted,
Vi Lamers, FCAL Secretary

Preliminary Land and Water List

1. Maintain or reverse eutrophication of our waters
2. Promote forest consumption
3. Create the "nine key elements" required for increased State and Federal grants
4. Slow the spread of invasive species both aquatic and terrestrial
5. Reduce phosphorous runoff to surface waters
6. Address the need for composting site for all towns in forest county
7. Provide updates to landowner information regarding shoreland rules and best management practices

