

FOREST COUNTY ASSOCIATION OF LAKES, INC.  
BOARD OF DIRECTORS MEETING  
at Nicolet College, Lakeside Center  
July 15, 2022 STARTING AT 11:30 AM

Call to Order: 11:52 am by President Pam Schroeder who declared a quorum.

Board of Directors Present: Curt Haga, Steve Kircher, Derek Thorn, Greg Schmitz, Mark Smith, Larry Sommer, Clair Carty, Pam Schroeder, and Kathy Babcock

Board of Directors & Liaisons Excused: Jim Zach and Bob Ebben.

Guests Present: Suzanne Kottke, Kathy and Keith Hahlbeck

## **INTRODUCTIONS, AGENDA**

### **SECRETARY'S REPORT**

Motion to accept the minutes from 06/17/22 was made by Mark Smith and seconded by Greg Schmitz. Motion passed unanimously.

### **TREASURER'S REPORT**

Treasurer Bob Ebben was not able to attend. He will have a full report at our August meeting.

## **LIAISON REPORTS**

Forest County Report – Steve Kircher reported that . . .

- he and Kayla are finishing a Shoreline Restoration Plan for Kathy Palmen/Suzanne Kottke. They have few others they hope to work on, but they have limited funds.
- WRISC, along with Kayla, have been handling the Wild Parsnip spraying campaign along county roads.
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WRISC (Wild Rives Invasive Species Coalition) – Larry Sommer reported that WRISC has not had a meeting recently except for a ZOOM meeting for new board members.

Lumberjack R & D Report – Larry Sommer reported that Lumberjack will be having a full council meeting on July 28<sup>th</sup> at Main Street Ed's in Argonne. He will have more to report at our next meeting.

FLOW AIS (Forest, Langlade, Oconto Waterways Aquatic Invasive Species) Report --

Coordinator, Derek Thorn, reported that

- we should consider volunteering to bring samples of aquatic plants and animals to the Fall Forum where Derek will identify them for your lake.
- Silver Lake and Lake Metonga have been using a chemical treatment that targets Eurasian Milfoil.
- he is working with Steve Kircher on two grants – one for a county-wide Clean Boats Clean Waters (CBCW) program. The other, along with Roberts Lake is on a DASH boat unit – they are in the early stages of this and are looking at support from UW-extension – possibly to supply college students to work on the unit, etc.

## **OLD BUSINESS**

Kentuck Days – Saturday, July 23.

- Vi and Pam will complete the table top display by Monday and get it to Mark who will make sure it is at the booth.
- Mark, Greg, Lee and Mike Henderson will set up at approx. 8 am.
- We will use three 8 ft. tables from Pam's church, which will be delivered to Greg's house on Wednesday or Thursday. Greg will return tables to Pam's house.
- Mark will coordinate with Harry Resch to get the wooden display and set it up as one space that we will share with WRISC.
- Larry has donated 150 canvas bags with the FCAL logo printed on them.
- WRISC will bring acrylics and a table top display; Derek Thorn will also bring some acrylics.
- We probably won't have the Loon Watch display at this event but hope to have it at the annual meeting.
- Steve will supply native plant specimens from Hanson's in Rhinelander. He will pick these up at the end of the day.
- Steve will supply towels to give away. We will also give away non-lead sinkers.
- The booth will be staff by Derek, Steve, and Greg for most of the day. Clair will be there from 10am – 1pm; Pam will be there from 12pm-2pm; Kathy will be there from 2pm-4pm.

- Fall Forum & Snap Shot Day – Friday, August 19.
- We will meet at 8 am to set up, followed by our board meeting from 8:30 am – 9:30 am.
- **Board members are asked to bring baked goods, soda, or water.**
- The Forum is scheduled from 9:30 am – 11:30 am.
- Lake Lucerne is supplying the coffee.
- Kathy will bring sugar, sweetener, creamer, and cups.
- Greg Matzke, Jean Fanin and Derek Thorn have agreed to speak for a few minutes and to be the experts on hand to answer questions of give suggestions.
- Pam will also invite Mike Pruell.
- Bring samples of aquatic or shoreline plants/animals for Derek to identify.

Environmental Day – Michelle Goebert will contact us later in the summer with a date.

Annual Meeting and Banquet – Saturday, October 22 at Crandon's City Hall.

- Larry, Greg, and Pam met with the Chef from Main Street Ed's.
- He will serve roasted chicken, beef tips, mashed potatoes, dressing, mixed vegetables, and cole slaw, with brownies for dessert.
- He will also provide cheese & sausage and veggie platters for appetizers.
- He will bring, setup and serve, and clean up.
- The cost will be \$25.00 per person and this includes, beer, wine, soda, and water.
- We will supply the disposable plates.
- The City Hall will provide a screen for Power Points, the essay contest winners will read aloud their essays.
- Christopher Cole will be our presenter.
- We will need to elect officers at the annual meeting.

## **NEW BUSINESS**

We will discuss wake boats and short-term vacation rentals at a future meeting.

## **ADJOURNMENT**

Motion to adjourn was made by Larry Sommer, seconded by Greg Schmitz.

Motion passed unanimously. Meeting adjourned at 12:50 pm.

**Our next meeting will be held at the Lake Lucerne Club House (on County Road W) on Friday, 19 August 2022 at 8:30 am, which will be followed by the FALL FORUM. There will be no ZOOM meeting. Consider bringing others from your lake association to attend the forum.**

Respectfully submitted,

Kathy Babcock  
Secretary