



MANITOWOC COUNTY LAKES ASSOCIATION

"The Manitowoc County Lakes Association will protect and enhance the quality of area lakes

MCLA Meeting of March 22nd, 2018 7:30 PM
County Offices Manitowoc

Minutes of Meeting:

2018-2019 Officers:

President:
Tom Ward

Vice President:
Dave Pozorski

Treasurer:
Marcia Salm

Secretary:
Hanna Edelglass

Past Presidents:
Gene Weyer
John S. Durbrow

Director: Hartlaub
Bill Pohlmann

Director: Silver Lake
Jaret Paltzer

Director: Cedar
Phil Knauf

Director: Horseshoe
Robert Christian

Director: Carstens
Brian Robley

Director: Pigeon
Jerry Gospodarek

Director: Wilke
Tom Payne

Director: Long Lake
Chuck Kiehn

1. Grant

John Durbrow: the grant, for establishing in detail how/that water clarity affects waterfront real estate value, was approved.

2. Stewardship Award and Wisconsin Lakes Convention in April

Dave Pozorski and Tom Ward will attend the Wisconsin Lakes Association Convention April 18 & 19 . The MCLA was selected for the Stewardship award in Organization category and that will be presented at the Thursday evening banquet.

3. Meeting dates and banquet month

Dave Pozorski.: Meetings will be on the third Thursday of the following months: May 17th, July 19th, September 20th. The one after that will be on the first Thursday in December, the 6th. The banquet is planned for October.

4. Treasurers Report

Jerry Corfman.: The dues income will go into the operating account, and Marcia takes on responsibility for it from January 1st, 2018. Jerry Corfman is responsible for Grants and submitting the final AIS grant reimbursement. Current balance checking balance is \$5982, will be \$6091 with today's memberships. Claim is roughly \$18,000 to be submitted by 6/30/18. A second account or the existing account will be used for depositing grant dollars and donations. Jerry and Marcia will be meeting soon to transfer account signatures now that the bank received our by-laws and incorporated papers.

5. Carstens Lake

Jim Kettler from the Lake Shore Natural Resource Partnership was in attendance. He reported that the watershed model used on Carstens Lake will be applied to other lakes in the County. John Durbrow and Tom Ward will meet to discuss which lakes in the County should be submitted or projects, using the Waterquality data being collected annually. A grant was received to implement projects in the Carstens lake watershed and will be conducted by Melissa Curran from Stantec.

6. Jim Kettler presenting the relationship between LNRP and MCLA

'LNRP is our region's leading environmental advocate for the waters of northeast and east central Wisconsin along the Niagara escarpment, all which drain into Lake Michigan. With our seven local watershed partners

and three regional networks, we collaborate to foster stewardship in our planet's largest watershed and take action to champion the environment.'

LNRP's focus is water quality and they facilitate and mentor the many organizations with applying and managing grants. By working together and sharing experiences on a regional basis we can be more effective. LNRP works in Door, Kewaunee, Manitowoc, Calumet and Sheboygan Counties.

7. Lake reports:

Cedar: Boat inspection grant expired in December, it is suggested that some one be hired in future years to resume the AIS education at the boat launch due to the many boaters using Cedar Lake from all over the area. A grant was received for a new weed harvester.

Gass: 95 ac watershed for 6.5 ac lake, study needed for watershed restoration.

9. Announcement:

To Directors: if you cannot come to a meeting, send a report, please.

Questions regarding fees at boat launches:

Manitowoc county is accountable for collected money - at end of year the money goes into County coffers. MCLA would like a report on funds collected at the various launches, total for the year and an accounting of how the funds were expended. Dave Pozorski will contact Planning & Parks for a report.

Secretary
Hanna Edelglass