



MANITOWOC COUNTY LAKES ASSOCIATION

“The Manitowoc County Lakes Association will protect and enhance the quality of area lakes and watersheds for the benefit of all.”

Executive Committee Meeting

11-18-2022 – 10:15am

Meat’s Opera House, St. Nazianz, WI 54232

MEETING MINUTES:

Attendance:

Jerry Corfman - President
Maria Lynch – Vice President
Marcia Salm – Treasurer
Scott Umland – Secretary
Dave Pozorski – Executive Committee
Brian Robley – Carsten’s Lake

Called to order by Jerry Corfman

Secretary Report:

Scott Umland

- Prior meeting minutes were emailed to board and no corrections.
- Prior meeting minutes as now posted on MCLA Website
- Motion to approve by Jerry Corfman and seconded by Marcia Salm. All in favor.

Treasurer Report:

Marcia Salm

- General account = \$7,569.66
- Grant account = \$18,281.15
- Revenues from Annual Meeting and Banquet:
 - \$20 per person collected
 - Autumn Ridge charge \$16.25 meal +\$2.94 gratuity.
 - 25 meals for a total of \$500.06 paid to Autumn Ridge.
 - \$480 collected for meals.
 - MCLA absorbed the meal cost for speaker.
 - \$140 income from 50/50 raffle.
 - \$100 paid to Jerry Englebert, Pier and Waterfront Solutions, LLC, speaker fee.
- Scott Umland made motion to accept the treasurer’s report and seconded by Jerry Corfmann. All in favor.

2021-2022 Officers:

Int. President: Jerry Corfman

Int. Vice President: Maria Lynch

Treasurer: Marcia Salm

Secretary: Scott Umland

Press Secretary: Hanna Edelglass

Past Presidents:

Tom Ward, Gene Weyer,
John S. Durbrow

Lake Directors

Bullhead Lake

Ron Gerrits

Carstens Lake

Brian Robley

Cedar Lake

Josh Knuth

alts: Phil Knauf, Richard Jens

English Lake

vacant

Gass Lake

Richard Blashka

Harpts and Tuma Lakes

Dan Dufek

Hartlaub Lake

Gene Weyer

Horseshoe Lake

Robert Christian

Lake Michigan

John S. Durbrow

Long Lake

Chuck Kiehn

Pigeon Lake

Jerry Gospodarek

Silver Lake

Jaret Paltzer

Spring Lake

vacant

Wilke Lake

Tom Payne

Carsten's Lake Project

- After annual banquet there was an impromptu visit on the project.
- Landowner may not be fully on board.
- Jerry Corfman sent request to Stantec for explanation.
- Jerry received the attached project schedule and scenarios. Attached.
- Stantec and only a couple of others are to meet with the landowners on 11/28/2022.
- Marcia Salm thought that Stantec was going to meet with landowner alone to help explain storage of slag, people allowed on property and what could occur after 2 years.
- Brian Robley expressed that the scenarios were helpful.
- Marcia Salm felt that the majority of Carsten's Lake residents are not on board because of the work that takes place after the first 2 years.
- Dave Pozorski expressed that the property values on Carsten's Lake improves as the water quality improves.
- Spreading of used slag on land is undetermined at this time.

Upcoming Meetings:

- Possible speakers are Jason Breeggermann, Fisheries at DNR and Dave Wetemkamp, new at Soil and Water.
- Jerry Corfman is leaving in winter months. Depending on when the meetings are held Maria Lynch is to run the meeting.
- Looking into the possibility of adding some type of zoom option to the meeting.
- Winter meetings may be one or two.

Renewal Billing to Website Banner Advertisers:

- Maria Lynch is to work get billings together. There are billing forms available on Word program.
- Billings to go out to current banner advertisers.
- Billings are to go out timely in December to allow the advertisers to pay in December.

Membership renewal letters and billing:

- Dave Pozorski will mail membership cover and billing in December.
- Changing mailing label to name or current resident.
- Removing the word (two) in front of the newsletter explanation.

Newsletter:

- Dave Pozorski gave all information already put together for newsletter to Jerry Corfman.
- Dave shared "Lake Tides" and how to get their newsletter.
- There is a lot of good in their newsletter.
- Dave agreed to put together 4 page newsletter for \$350 and \$150 for each additional page. Motion was made by Jerry Corfman and seconded by Scott Umland to accept these charges on behalf of MCLA.
- Jake Devine has not submitted information for newsletter.
- Possibly reach out to Jason Breeggermann to write something for MCLA.
- Articles must be submitted in a Word document.

Motion to adjourn made by Scott Umland, seconded by Jerry Corfman. All in favor.

Respectfully Submitted.
Scott Umland, MCLA Secretary