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Past Meeting Minutes

Minutes for the Quarterly Meeting held June 16, 2012

Present: Karl Frickelton, Cindy Finn, Mike Backus, Tim Podlin, Dan Schleiter

Absent: Dennis Schad, Kyle Cassel

Karl Frickelton, Chairman, called the meeting to order at 12:03 PM. A motion was made and seconded to approve the minutes of the Meeting held on March 17, 2012. Motion was approved unanimously.

The Advisory and Lake Management Report was given by Mike Backus.

The ice off the lake was early this year and recorded on 3/15/12. Also, there have been early warm temperatures. The lake was up 7.5 inches on May 7th since the reading on April 8, 2012.

Lake Water Quality: Readings are completed to measure the lake water quality. The lake has been tested five times since 5/13/12. The best clarity was 29 feet on 5/18/12. Worst clarity reading was 22 feet on 6/4/12.

Temperatures

Surface Temperature: The surface temperature was 70.7 degrees on 6/4/12. That is almost a month earlier than 2011 reading of the water temperature. Temperature at 65 feet level: The temperature was 41 degrees.

The current surface temperature is 74.8 degrees (still a month ahead).

Lake Water Measurements: The water level was now up 2 inches since 4/8/12.

Chemical Testing: The June chemical testing will be completed 6/18/12.

Treatment for Eurasian Water Milfoil: Early monitoring of the lake found water milfoil off shore near the Home Again area of the lake. Wind prevented normal monitoring of the lake. The lake was treated at the location found near Home Again on 5/31/12. Additional monitoring of the lake will be done. This year there is a 5 acre permit for Treatment of the Lake approved by the DNR.

The DNR issued a 3 year permit to add fish cribs to the lake. Trees are weighted and sunk into 20-30 feet of water to provide critical habitat for the fingerlings stocked in the lake by the DNR. The confirmed plan is to add 5 more fish cribs. Trees (5-6Feet) are needed for this project. Mike is looking for donated trees or we may need to purchase trees for this project.

Rule Enforcement: There seems to be more wake violations this spring than in recent years reported Mike. It is up to the land owners to enforce the wake hours. Mike will contact Adams Parks to paint wake times on the pier at the public landing if possible.

Clean Boats/Clean Waters Program: Laura and Mark Shaw are coordinating the Clean Boats/Clean Waters Program. Volunteers are needed for shifts at the boat landing this summer. If every family would take a shift this would surpass all of the 2011 efforts. Laura and Mark will train the volunteers. A group email requesting Clean Boats Clean Waters volunteers was sent out on May 7, 2012. This program is very important for grant funding.

There was discussion on a water station. There will be ongoing discussions regarding this topic at future meetings.

Dan Schleiter gave an update on the Treasurer's report. The amount of liability insurance coverage will increase and it will reflect in the budget accordingly.

Karl reported on the County Lakes Association Meeting and mentioned Adams County passed a Shoreline Ordinance and it will take effect July 1, 2015.

Tim Podlin reported on the website. The March 2012 Quarterly Meeting Minutes were added to the Minutes Page on April 26, 2012. A weather update was added to the Main Page on May 7, 2012. A Community Information Column with Karen Petersen's information was added to the Main Page on May 10, 2012. The June Meetings Location and Times were added on May 21, 2012. Visits to the website have generally increased for the past several years. As of June 14, 2012 we have 42 email contacts which include 8 Board Members, Reesa and Chris from Adams County. The number has increase since we started the email contact list. Please provide your email address to the contact list for updates. A group email with the March 2012 minutes, notification of the June 2012 meetings, and other information was sent out on April 26, 2012. A group email with June meetings was sent out on June 14, 2012.

A motion was made and seconded to adjourn the meeting. Meeting was adjourned at 13:15 PM.

Respectfully submitted, Cindy Finn, Secretary

Please join us for upcoming meetings for 2012. The Annual Meeting is August 4, 2012 at 10:00am at the the Oxford, WI VFW Post. The Quarterly Meeting is to follow the annual meeting on August 4, 2012 at 10:30am.

August4 (Annual and Quarterly)

October 13

There will be an attendance sheet distributed at the meetings: Please sign. $\,$

Also, please give your email address if interested in email contact.

The Advisory Group will not meet prior to the August 4, 2012 Annual and Quarterly Meeting.