

Unified Lower Eagle River Chain of Lakes Commission
Meeting Minutes

October 27, 2022

Commission members in attendance: Francine Gough, Ron Kressin, Carol Linn and Bill Lochte:
Also in attendance, Dave Mueller, Treasurer, Harvey Overturf, Secretary, Chuck Berg and Marc Groth.

Meeting called to order by Kressin at 10:00 AM at the Eagle River City Hall.

Verification of posting.

Agenda approved to be discussed in any order at the discretion of the Chair.

All in attendance introduced themselves.

Minutes of the September 15, 2022 meeting corrected with change of name. Motion by Linn to approve, second by Gough. Motion approved.

Mueller presented the Treasurer's report. Balance on Hand as of September 30, 2022 is \$14,094.73. Due to a misunderstanding, Cloverland made only a partial payment of their share. They still owe approximately \$900.00 Mueller will send them a detailed explanation of the billing. Our present DNR grant will need to be extended through 2023. Mueller is sure that is not a problem. We will deplete all funds in that grant by the end of 2023 and need to apply for a new grant for 2024.

Motion by Lochte, second by Linn for Mueller to begin the process of applying for a DNR grant for 2024. Motion approved.

Mueller presented a proposed budget for 2023.

There was a question of why the CBCW project does not appear in our budget. It was explained that ERCLA manages this program. There was a suggestion that an attempt be made to involve more volunteers. Marc Groth will work with the high school to see if there is interest in getting involved.

The 2022 project results meeting will be held on November 16, 2022 at 7:00 PM at the Washington Town Hall.

There was discussion of applying for grants available through the Chamber of Commerce. Marc Groth volunteered to contact them and get all of the details.

Commission Secretary, Harvey Overturf, presented his resignation effective November 30, 2022. Mueller has talked with someone who may be interested in this position. He will follow up.

There was a recommendation that our contracts with all vendors be reviewed and consideration made to ask for more bids. Mueller will research possible vendors. The next meeting will be a working session to evaluate vendors and develop bid notices.

The next meeting will be February 2, 2023 at the Eagle River City Hall at 10:00 AM.

Meeting adjourned at 11:25 AM.

Minutes by Harvey Overturf, Secretary