

UNIFIED LOWER EAGLE RIVER CHAIN OF LAKES COMMISSION

April 25, 2019

Commission members present; Steve Favorite, Francine Gough, Carole Linn, and Ron Kressin. Also Treasurer Dave Mueller and Harvey Overturf.

Meeting was called to order by Favorite at 7:00 PM at the Lincoln Town Hall.

The Pledge of Allegiance was recited.

Verification of posting by Overturf.

Motion to approve the agenda in any order at the discretion of the chair was made by Linn, second by Gough. Motion carried.

Roll Call: everyone in attendance introduced themselves.

Motion to approve the minutes of the Oct 25, 2018 meeting by Kressin, second by Linn. Motion carried.

Mueller presented the Treasurer's report for 2018 and Jan 1, 2019 thru March 31, 2019. Balance on Hand as of March 31, 2019 was \$54,693.86. Motion by Kressin to accept the Treasurer's report, second by Gough. Motion carried.

Bills presented for payment; Dave Mueller, \$89.49 for PO Box and Office supplies; Carol Linn \$13.40 for postage. Also budgeted expenditures to be paid, to not exceed budget, prior to the next meeting; Onterra, \$3,432.15, balance of 2018 services; Onterra, \$21,995.00 for 2019 Services; DASH LLC, \$16,315.00 for 2019 services. Motion by Linn to approve payment, second by Kressin, Motion carried.

Mueller suggested we consider changing banks. There were no objections. He is to research possibilities.

Linn reported on the status of the DNR grant. Balance left in the grant is \$8,995.07. We may need to request another extension on the grant.

Mueller presented the 2019 EWM abatement program. There will be no chemical treatment this year. There will be hand pulling in Scattering Rice, Yellow Birch and Watersmeet lakes. Work will be performed by DASH LLC, with a maximum of 8 days.

There was discussion of the new chemicals available and related costs.

Mueller presented the proposed 2019 cash flow. Expected balance by Dec 31, 2019 is \$48,091.93.

Linn reported on the dredging at the Burnt Rollways Dam and bridge repair to be done this summer and the possible impact it will have on the Cranberry Lake channel. The road will be closed during the project, but the boat lift will remain open.

A contract extension for Schmidt's Aquatic LLC for 2020 thru 2024 was presented. Motion to approve by Linn, second by Kressin. Motion carried. A copy is filed with the Secretary's records.

Mueller reported that there will be no Clean Boats/Clean Waters program using University of Wisconsin/Oshkosh interns this year. There were complications and poor reports of the 2018 program. There is a possibility of using volunteers.

The next meeting will be Wednesday Oct 16, 2019 at 7:00 at the Lincoln Town Hall.

The project results reporting meeting will be Wed Nov 13, 2019 at 7:00 PM at the Lincoln Town Hall.

Meeting adjourned at 8:27.

Minutes by Harvey Overturf, Secretary