

## UNIFIED LOWER EAGLE RIVER CHAIN OF LAKES COMMISSION

Oct.16, 2019

Commission members present: Steve Favorite, Bill Lochte, Carole Linn and Francine Gough.  
Also: Treasurer Dave Mueller and Secretary Harvey Overturf. No representation from the city of Eagle River.

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 Harvey Overturf.

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

Minutes of the April 25, 2019 meeting: A typing error of the date of December 312, 2019 was corrected to Dec 31, 2019. Motion to approve the minutes, with the correction, by Lochte, second by Linn. Motion approved.

Mueller presented the financial report for the period of Jan 1 2019 to Sept 30, 2019. There were receipts of \$20,161.72 and expenditures of \$14,994.14. Balance on hand as of Sept 30 was \$44,175.14.

One outstanding bill from Onterra LLC in the amount of \$10,551.90 is anticipated.

Motion to accept the Treasurers Report by Linn, seconded by Lochte. Motion approved.

A copy of the report is filed with the minutes.

Mueller reported that the previously mentioned problem with the bank has been resolved and he did not change banks.

Mueller presented a proposal from Onterra LLC for consulting services for 2020 in the amount of \$21,050. This is slightly less than 2019. There was discussion of whether it is absolutely necessary to do all the surveys as in the past, since we are in a maintenance mode.

Motion to accept the proposal by Linn, second by Gough. Motion carried.

Grant update: We need a final report from Onterra before the grant can be closed out. Mueller will follow up.

Mueller reported on the 2019 program. The hand pulling using the DASH program has been successful. There is little or no change in the population of EWM from last year  
It was noted that survey results vary because of water quality (visibility).

Mueller distributed copies of final municipality costs for the 2019. There will be little change for 2020 anticipated costs.

Proposed 2020 treatment plan: Proposing Dash hand pulling in Catfish and Cranberry lakes.

There was discussion of long term results of hand pulling EWM. Can we get a long term report of results VS costs?

CBCW program for 2020: A program is being started with the Vilas County Land & Water to “rent” the intern working for them to provide 24 hours of inspection on 3 boat landings over the July 4<sup>th</sup> weekend. The County board has approved it.

Possible use of University of Wisconsin Oshkosh students is being explored

The next meeting for Onterra to present the results of the 2019 program will be Nov 13. There will be no regular business conducted at this meeting. The next business meeting is to be determined.

Motion to adjourn by Lochte, second by Gough. Motion carried.

Meeting adjourned at 8:00 PM

Minutes by Harvey Overturf, secretary