

**Unified Lower Eagle River Chain of Lakes Commission**  
**Meeting Minutes**

October 26, 2020

**Due to the Covid 19 Virus Pandemic the meeting was conducted via Video'/Telephone conference.**

Commission members participating: Ron Kressin, Carole Linn, Bill Lochte and Francine Gough.  
Also participating; Dave Mueller, Treasurer and Harvey Overturf, Secretary.

Meeting called to order by Kressin at 1:00 PM.

Verification of Posting.

Motion by Linn to approve the minutes of the Jan. 16, 2020 and May 20, 2020 meetings. Second by Gough. Motion approved

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

Treasurer's report made by Mueller. Receipts for the period of Jan 1, 2020 through September 30, 2020 were \$9022.81, Expenditures were \$23,177.33. Balance on hand as Sept 30, 2020 was \$37314.58  
Payables are Dash Aquatible services-hand pulling of EWM-\$20,330.00; Carole Linn- website hosting (5 yrs.)-\$719.40.; Dave Mueller- administrative costs \$73.25- Total \$21,122.65

Motion to approve the Treasure's report and the payables made by Lochte, second Linn. Motion approved.

Mueller asked for advice as to billing of the administrative costs. It was decided to split the costs between the Commission and ERCLA.

**Clean Boast Clean Waters:** Mueller reported that ERCLA had hired an intern working for Land & Water for 24 hours of boat landing inspection during the July 4<sup>th</sup> holiday. There was also a volunteer that did some boat inspections at the T-docks. ERCLA has approved hiring an intern for 36 hours in 2021. It was decided that Mueller should investigate the possibility of working with interns from University of "Wisconsin-Oshkosh for the summer of 2021.

Mueller reported that the Dash contractor had removed almost 1 ton of wet EWM this summer, mostly from Catfish Lake. They have set aside 10 to 15 days to work with us as needed in 2021.

**Video on hand pulling of EWM:** It was announced that there is a video of the Dash hand pulling of EWM available on You Tube and the ERCLA website

**Annual reporting meeting:** Onterra will report on the 2020 abatement program on Nov 11 at 7 PM. Due to the virus it will be a virtual meeting. Mueller will work with Eddie Heath to make arrangements. There will no other business at this meeting. It was suggested that since there may be many "first timers" connecting with the meeting; we should make use of the opportunity to advise them of the work of the Commission.

Next meeting will be in April, 2021, date to be determined.

Meeting Adjourned at 1:55 PM.

Minutes by Harvey Overturf, Secretary