

UNIFIED LOWER EAGLE RIVER CHAIN OF LAKES COMMISSION MEETING

November 15, 2017

Members attending: Steve Favorite, Francine Gough, Ron Kressin, Carole Linn, Bill Lochte and Dave Mueller. Members absent: Harvey Overturf
All four municipalities were represented.

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.

Verification of quorum.

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

Treasurer Mueller distributed and explained a report of expenditures paid and pending. Copy of said report attached to these minutes. **Motion Lochte to approve payment of \$6,868 for 2018 CBCW and all payments previously made as listed on report of expenditures; second Linn. All voting aye. No opposing votes. Motion carried.**

Motion to approve the corrected minutes of the April 20, 2017 meeting made by Lochte, second by Gough. All voting aye. No opposing votes. Motion approved.

Eddie Heath, Lake Ecologist with Onterra, LLC, delivered a presentation on results of the 2017 Eagle River Chain AIS project and preliminary 2018 management strategy.

Mueller discussed the 2018 management approach. Estimated cost \$34,000 - \$37,000 in 2018. Hand harvest utilizing DASH in 3 locations is anticipated. Anticipated private sector cost \$6,467.

Mueller distributed and discussed the WDNR ACEI-144-14 grant funding projection indicating grant funds will probably be exhausted in 2019. Copy of said report is attached to these minutes. A request to extend the grant end date of 12/31/17 for one year has been made to the WDNR. It is anticipated another request for extension will be needed in 2018.

There were no reports from Project Coordinator, Public-Private or team member reports.

Kevin Gauthier, WDNR Water Resources Management Specialist, stated Wisconsin administrative code relating to grants is being revised with completion in 2019.

Favorite stated the Unified Lower Eagle River Chain of Lakes Commission was formed in April 2007.

Next meeting date April 19, 2018

Motion to adjourn by Lochte; second by Linn. Motion carried.

Meeting adjourned at 8:35PM

Minutes by Carole Linn, appointed secretary

Approval for expenditures paid

#652 Aquatic Plant Management 8/8/17 invoice 3003	5131.92
#653 Onterra 8/14/17 invoice 1426	11460.85
#654 Diver Assisted Suction Harvesting LLC 8/30/17 invoice 17-003	<u>6090.00</u>
	22682.77

Approval for pending expenditures

Carole Linn - postage 7/29/17 6.65 11/8/17 6.65	13.30
Payment to ERCLA - 25 percent of point intercept study	3947.00
Dave Mueller - copies 10.55 postage 23.75 postage 1.19	<u>35.49</u>
	3995.79

Approval for expenditure prior to April 2018 meeting

UWOshkosh - CB/CW program 2018	6868.00
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Bank balance 9/30/17	30258.49
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WDNR ACEI-144-14

Grant balance	\$50,184.17
8/17 reimbursement	<u>\$8,511.20</u>
Grant balance	\$41,672.97

Note: Calculations below do not include reimbursements for allowable inkind expenses

Onterra	\$11,460.85	
DASH	\$6,090.00	
APM	<u>\$5,231.92</u>	
Paid expense	\$22,782.77	
11/17 WDNR 50%		<u>\$11,391.39</u>
Grant balance		\$30,281.59
Onterra 2017	\$10,494.15	
Onterra 2018	\$21,955.00	
DASH 2018	<u>\$12,210.00</u>	
	\$44,659.15	
2018 WDNR 50%		<u>\$22,329.58</u>
Grant balance		\$7,952.01

11/4/2017