

UNIFIED LOWER EAGLE RIVER CHAIN OF LAKES COMMISSION
Meeting of April 21, 2016

Officers attending: Steve Favorite, Francine Gough, Paul Hennes, Carol Linn, and Bill Lochte

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

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

All in attendance introduced themselves.

Motion to approve the minutes of 11/12/15 meeting by Hennes, second by Linn. Motion carried.

Treasurer, Dave Mueller presented the treasurer's report. Balance on hand as of 12/31/15 was \$50,440.09. Expenditures to approve were (1) web site \$78.01, (2) shipping and postage \$58.00 and (3) Onterra \$32,417.50. Motion by Linn and seconded by Mueller to resolve the charges. Motion carried,

Transfer of the records to the Washington Town Hall for storage will be seen to by Hennes.

The 2016 treatment plan. Onterra recommends hand pulling. The five days of pulling will be at an estimated cost of \$6000 which would be covered by the grant. It would be in late June to early July as determined by Onterra. Motion to approve plan by Hennes, seconded by Linn. Motion carried.

The applicator contract will be extended to a total of three years to end 2018 by Schmidt Aquatic. Motion to approved by Lochte, seconded by Hennes. Motion approved.

No team reports. Lochte brought up the need for members of the commission to consider the direction of ULERCOLC after 2018 since it's unlikely further DNR involvement would continue. Additional overview will be necessary to continue and maintain the progress so far made.

An email was received from Eric Olson requesting information on the Commission. Favorite will see to this.

The next meeting will be 11/10/2116 for Onterra's final report for 2016 at 7:00P.M. at the Lincoln Town Hall.

Motion to adjourn by Hennes, seconded by Linn. Motion approved. Adjourned at 8:20P.M.

Minutes by Francine Gough