

Unified Lower Eagle River Chain of Lakes Commission
Meeting Minutes

September 15, 2022

The meeting was conducted via Video/Telephone conference.

Commission members in attendance: Francine Gough, Ron Kressin, Carol Linn and Bill Lochte.
Also in attendance: Dave Mueller, Treasurer, Harvey Overturf, Secretary, Chuck Berg and Marc Groth.

Meeting called to order by Kressin at 9:09 AM.

Verification of posting.

Motion by Linn to approve the minutes of the July 11, 2021 meeting. Second by Gough. Motion approved.

Treasurer's report presented by Mueller. Beginning balance as of January 1, 2021 was \$30530.62. Receipts for the period of January 1, 2021 through December 31, 2021 were \$15562.60. Expenditures were \$44086.15. Ending balance as of December 31, 2021 was \$2007.07. Beginning balance as of January 1, 2022 was \$2007.07. Receipts for the period of January 1, 2022 to August 31, 2022 were \$64,711.66. Expenditures were \$22325.28. Balance as of August 30, 2022 was \$44393.45.

Motion made to approve payments of: to Carole Linn for \$399.98, to Onterra for \$12832.95, to DASH Aquatic Services LLC for \$30300.00, to Dave Mueller for \$191.25, future payments to Onterra not to exceed \$24407.05, by Linn. Second by Gough. Motion approved.

Mueller presented a report on project results. There was a total of 15 days of hand harvesting by DASH. The planned hand harvesting in Watersmeet was aborted because the water and weed conditions fouled the equipment. Recommend that it be done early in the season. Onterra recommended postponing the detailed point intercept survey of the Cranberry Channel. The EWM is no longer present.

Sechi volunteers report decreasing water visibility.

It was recommended that another Commission meeting be held before the project result meeting on Nov 16. The results informational meeting will be held at the Washington Town Hall at 7:00 PM

The next commission meeting will at 10:00 AM on October 27th at the Eagle River City Hall.

Mark Brenner was thanked for his assistance with the buoys.

Linn reported that grants are available from the Chamber of Commerce from the proceeds of the room tax. She recommended that we consider applying for a grant. This will be discussed at the October meeting.

Lochte recommended that there be a discussion on the succession of commission members

Meeting was adjourned at 10:09 AM.

Minutes by Harvey Overturf, Secretary.