UNIFIED LOWER EAGLE RIVER CHAIN OF LAKES COMMISSION
October 25, 2018

Members attending: Steve Favorite, Francine Gough, Bill Lochte, Carole Linn, Ron Kressin, Dave Mueller and Harvey Overturf.

Meeting was called to order by Favorite at 7:00 PM at the Cloverland Town Hall.

The Pledge of Allegiance was recited.

Verification of posting.

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

Motion to approve the minutes of the November 15, 2017 made Lochte, second by Linn. Motion carried

Treasurer Mueller distributed and explained financial reports of the 2017 calendar year and 2018 year to date and expenditures made and pending. Ending cash balance as of September 28, 2018 is $44,057.98. Projected balance as Dec 31, 2018 is $38,910.07
Copies of said reports are filed with these minutes.
Motion to approve the reports by Kressin, second by Linn. Motion approved.

Motion to approve payments previously made and pending as listed on the report by Linn, second by Kressin. Motion approved.

Mueller reported that our grant from the WDNR has been extended for another year.

Mueller distributed and explained a report on the WDNR grant and the projected 2019 cash flow. Said report is filed with these minutes.
Motion to reduce the fixed municipal charge for Administrative Office Expense for 2019 from $870.00 to $217.50 by Linn, second by Kressin. Motion approved

There was discussion of what effect a possible increase in EWM infestation could have on our future cash flow.

Mueller projected that the 2019 abatement program would be similar to 2018

Linn reported that we are receiving some questions on our website that should be going to ERCLA.
She is updating the website.

The next meeting will be a public information meeting on Nov 15 at the Lincoln Town Hall. Onterra will be presenting the results of the 2018 program. There will be no business conducted at that meeting.

Meeting adjourned at 7:54 PM.

Minutes by Harvey Overturf, Secretary.