



ANNUAL MEETING, August 13, 2022

Call to Order and Welcome: President, Mark Fouts

Present ✓

(Click on Board member name for active link to their email.)

President Mark Fouts ✓ Director Wayne Breitenfeldt ✓
Vice President John Kurhajec ✓ Director Mike Newmeister
Treasurer Lori Hubers ✓ Director Larry Duffee ✓ Director Mark Adams ✓
Secretary Cheryl Breitenfeldt ✓ Director Joe Hubers ✓
Director Jeff Rappold ✓ Webmaster Mike Wallner ✓

48 TOTAL in attendance

Welcome and introduction of Guest Presenter 9:06 AM

Guest Presenter - Mark Naniot and Whisk

Wild Instincts Rehabilitation Center - 715-362-9453
4621 Apperson Dr., Rhinelander WI 54501

A wonderful, interesting presentation. We are very lucky to have this rehabilitation center right here in the Northwoods. Visiting with Whisk the barred owl was fun too.

Approval of Minutes: The minutes of the last annual meeting, August 14, 2021, motion made and seconded; approved as written.

Cloverland Room Tax (Jeff Rappold) Cloverland has established new ordinance for rental units in the township. The following is the link to this new ordinance:

https://www.townofcloverland.org/Documents/Ordinances/2_22_Room_Tax.pdf

30% of these proceeds go to the township, the other 70% must go to support tourism.

No Wake (Jeff Rappold) The Vilas County ordinance states No Wake between the hours of 6PM and 9AM. Please help remind your neighbors and visitors of this, as they may be unaware. There was some discussion about more signage at boat launch.

There was also discussion about boats, pontoons, and jet skies traveling too fast through shallows where lake foliage is being pulled up and washed on shorelines. Also the muck bottom gets stirred up releasing phosphorus and other contaminants into the water table. Boaters are reminded to be aware of this and perhaps slow a bit in those areas shallower than 7' deep.

2021 Surface Water Grant (Jeff Rappold) 30 min.

Current EWM condition: The ProcellaCor treatment was a huge success. We have had no sightings of EWM this summer. No need for treatment this year. We will continue to monitor. Please let any board member know if you happen to spot any EWM.

Proposed dates for PIS: We will be doing another Point Intercept Survey with our consultant Sept. 3rd or 4th. **We will need volunteers** to pull rakes, survey plants, drive boats/pontoons. If you can help or wish to learn about this process, please contact one of the board members.

Volunteer Monitoring-bi-weekly checks - need volunteers

2021 Grant Extension & Financials (Mark Fouts) 15 min.

We have petitioned the DNR to extend our grant through 2023 in case we may find a need to treat the lake again. We were able, with our grant, to get reimbursement for all expenses regarding the \$20,000 treatment. This was thanks to our many volunteers who put in many hours of which the DNR reimbursed us as part of our grant disbursement.

Committee Reports:

Approval of Treasurer's Report (Lori Hubers) motion made and carried

118 paid \$40

93 paid towards Lake Improvement Fund

23 paid extra

18 paid nothing

5 paid only \$40

Current Balance \$27,259.68

Webmaster Report (Mike Wallner) we have an active web page which serves a repository of lake history. <http://www.muskellungelake.org/>

We also have a Facebook page where you can keep up on the lake neighborhood can share pictures and drop notes about how things are on the lake.

<https://www.facebook.com/groups/865822664208543>

Boat Landing Report (John Kurhajec) Looking for volunteers to help at landing for boat inspections.

Social Committee (Bonnie Duffee) We are planning to have a Winter Social. Probably the first week in February and possibly at Chef Rene's. Nothing is definite at this time. More information will be coming. If you are interested in helping with this event, please let Bonnie know.

Aerator Report (Joe Hubers) Install will probably be Jan. 7th. Used canning lids (we put reflective tape on them) and 2x4s are needed. If have any laying around you can drop them off by the aerator shack or contact Joe.

Water Quality (Jeff Rappold) Water has been clearer than normal. Water quality is normal.

Fishery (Wayne Breitenfeldt) last year DNR planted Muskies, this year they will plant Walleyes.

Welcome Committee (Deb Fouts) Please notify Deb if you learn of new neighbors on our lake.

Membership, Newsletters, and Dues

Fundraising still needs to continue because our grant from the DNR will come to an end and we will probably not qualify for more funds from them in the future. All expenses regarding our lake will have to come from our funds.

Old Business:

New Business:

The election for the new 2022-2023 MLA Board members was conducted. The results are: Motion made and seconded.

Election of Officers:

President Mark Fouts
Vice President John Kurhajec
Treasurer Lori Hubers
Secretary Patti Hooser
Web Master Mike Wallner
Past President Mike Newmeister
Director Larry Duffee
Director Jeff Rappold
Director Wayne Breitenfeldt
Director Joe Hubers
Director Cheryl Breitenfeldt

Muskellunge Lake Mug winner: Ron Katchever

50/50 Raffle/Auction drawing: 11 baskets raffled off \$130; **50/50** \$135 to treasury, \$135 to treasurer 😊 Congratulations Lori!

Meeting Adjournment 11:30

Respectfully submitted, Cheryl Breitenfeldt, Secretary

If I may, I'd like to say it has been an honor to serve as secretary this past 6 years. I have enjoyed working with the great group of people on the board. I am so pleased Patti is taking over, I know she will be a great addition to the board. Thank you