

LNLA Board Meeting Minutes February 8, 2021

Directors Present: Matthew Katz, Paul Keenan, Jim Keller, Steve Mellone, Charlotte Voigt, Mike Wells

Directors Not Present: Chris Bering, Nancy Mathiowetz

Others in Attendance: Ed Cohen, Joan Gucciardi

Meeting Location: via Zoom

1. Called to order by Jim Keller at 7:10 PM, determined quorum. Jim thanked Joan Gucciardi for facilitating the Zoom meeting.
2. Reviewed agenda.
3. Treasurer's report as of 12/31/2020, presented by Matt Katz
Distributed to Board on 2/2/2021, total funds stand at \$16,088.
Matt will work with Nancy Mathiowetz on the annual 3rd party review of LNLA financial records.
4. Membership and donations
As of 12/31/2020, there were 26 paid memberships for 2021.
Discussed ways to increase 2021 membership, try to achieve at least 70 members. This is difficult due to COVID limitations on in-person membership meetings. Discussed possible virtual events, use of a Spring Newsletter, etc. Jim will work with Nancy Mathiowetz on some ideas to bring back to the Board.
5. LNLA Activities for 2021
The Board agreed to cancel the in-person 2021 Spring Social due to COVID-19. We will explore a possible virtual event.
The Board agreed to plan for the annual July 4th paddle race. Mike Wells noted details for the event can be adjusted based on COVID guidelines in place at the time.
The 2021 Annual meeting was set for Monday August 9th. The use of a virtual or in-person format will be decided later.
No other specific activities for 2021 identified.
6. Starry Stonewort status
Jim Keller reviewed the plan for 2 hand pulling events at or near the boat launch, similar to 2020.
DNR grant dollars carried over to 2021.
We will need a new DNR permit, agreement with contractor.
DNR plans to do full lake survey in 2021 (no charge to LNLA).
7. Eurasian Water Milfoil (EWM) status
Jim Keller and Ed Cohen discussed the EWM survey in fall of 2020. The contractor could not locate any EWM beds, they had all dropped early.

We have budgeted for targeted treatment of 3 acres in 2021 (2 acres in 2020).

8. Clean Boats Clean Waters (CBCW) status

Paul Keenan described the current status. The new DNR grant has been approved for 2021.

The AIS intern agreement is in place with Waukesha County.

Paul Keenan again coordinating effort, seeking volunteers, etc.

9. Website

There was a discussion on the website and the good work done by Steve Mellone to keep it up to date.

10. LNLA sponsor local lake organizations?

Jim Keller suggested the LNLA should consider making donations to the Lake Country Clean Waters and the Wisconsin Lakes organizations. Both organizations provide resources and information on local and statewide lake issues. Following a discussion by the Board, Charlotte Voigt made a motion to donate \$50 to each organization. The motion was seconded and approved by the Board.

11. Lake monitoring.

Charlotte Voigt reported the water quality monitoring effort, including water clarity, phosphorous, and chlorophyll, will be similar to past years. The COVID related delay in the start of water analysis by the DNR in spring of 2020 is not expected to be repeated this year.

12. Next meeting

The Board discussed dates for its next meeting. The two best dates were March 15th and 16th. Jim Keller will poll the entire Board and set the date.

13. The meeting was adjourned at 8:33 PM.

Respectfully submitted, February 9, 2021 by

Jim Keller
Acting Secretary

Approved by LNLA Board of Directors: March 15, 2021