

Lake Wapogasset & Bear Trap Improvement Association, Inc.

Trustee Meeting Minutes, July 9, 2016

Camp Icaghowan

Marty Noonan, President started the meeting at 8:00 a.m.

Secretary's Report by Beth Holmgren

Minutes: Motion/second to approve the Secretary's minutes for June 11, 2016. Motion approved.

Treasurer's Report by Doug Drake.

Motion/second to approve the Treasurer's report for June 2016. Motion approved. Doug has begun working on the 2017 Lake Association budget.

President Report by Marty Noonan

Marty took aerial photos of the light up the lake flares on July 3, 2016 and will post them on WBT web-site

Committee Reports

Lake Management. Mark Jacobson provided Mort's Marina with Boat Rules and Safety booklets to hand out to boaters. Jerry Klausen attended the NW Lake Association conference in Spooner, WI in June 2016 and reported most of the discussion pertained to zoning changes and provided various web-sites links related to zoning. For more information you may contact Jerry at 715-294-0765. Barry Eklund reported 250,000 pounds of curly leaf weeds have been removed from the lake this year and will provide a final report at the August meeting. They are looking for Harvester operators for next year.

Lake Monitoring.

Lee Rickard provided new Sechi Disc readings which are available on the DNR web-site and published in the Lake Scene.

Clean Boat/Clean Water. Rick Bazille reported over 100 hours have been worked at the boat landing to date and the Landing Blitz occurred on June 30 – July 3rd. Rick announced his retirement as chairman of the CBCW at the end of 2016, therefore please contact Rick if you're interested in the position. Steve Schiefer, Biologist is scheduled to be at the Lake Assn. meeting in August to discuss invasive weeds.

Neighborhood Watch. Jerry Tessman was not present however Gail Tessman indicated Neighborhood Watch signs will be available soon.

Community Relations

Karen Ohm provided results of 4th of July events and the left over T-shirts are for sale at Mort's Marina. 127 runners participated in the 5K run and 150 kids for the dashes. Boat parade winners include: 1st Place: Prince, 2nd Place: Smurf's, 3rd Place: Paddleboat, 4th Place: Amery County Jail

Sunshine Committee. Gail Tessman can be reached at 715-268-6570 if you would like her to send a card to a lake member on behalf of the Lake Association who is ill or passed away

Membership. Doug Drake indicated 429 members have paid to date and the Neighborhood Watch red cards will be included in the next Lake Scene publication

300 Club. Vicki Ziglinski reported all the 300 Club tickets have been sold and the winners in July include Bob Whitman, Jeri Ann Jones, Karen Ohm, Todd Knipping, Mary Davis, Merl Gust, Joann Hallquist

Communications. Jim Anderson arranged to meet with the newly formed committee members to establish a task list to include: providing information for Lake Scene publications, annual directory preparation, WBT facebook and web-site, and Next Door Neighbor. Information is due to Kathy Mortenson by July 26 for the next Lake Scene publication on July 29. Paul Collins is working on a Q & A column to include ordinances for dogs, outdoor burning and the operation of ATV's. Updates of the annual directory are underway and Jim requested help with updating the WBT web-site.

Nominating/Audit. Beth Holmgren announced she is resigning as Secretary and recommended Michelle Buron as her replacement. Dave Nelson nominated Michelle Buron as Secretary, Motion/second to approve. Motion approved. The Trustee position is open to replace Vicki Ziglinski located at the north end of Wapo. Dave indicated ads for directory are due as soon as possible and to contact Karen Ohms at 715-268-5735. Front cover photos for the photo contest are due by July 15, 2016. The winning photo will be announced at the annual meeting

Old Business

- The Fall Recognition dinner will be held on September 10, 2016 and the location has not been determined

New Business

- Barry Eklund recommends a thank you letter be sent to the Waterside owners, Pam and Ray Johnson thanking them for the use of the boat landing for the weed harvester this year. Motion/second to approve. Motion approved.
- Gail Tessman announced she is resigning from the Board of Adjustments and recommends another lake owner take over the position. Information will be available in the Amery Free Press
- Mileage reimbursement to Jerry Klausen for travel to Spooner WI for the Wisc. Lake conference is .50 per mile. Motion/second to approve. Motion approved

Meeting was adjourned at 9:26 a.m. Motion/second to adjourn. Motion approved.

Beth Holmgren, Secretary