

Van Vliet Lake Association Board Meeting
March 15, 2015

The meeting was called to order by Ronie Jacobsen at 3:00 p.m. In attendance were Ed Brodsky, Jeff Burke, Mike Czarny, Diane Schroeder, and Jim Sprester. Tom Olson joined via phone. Ronie spoke to Mark Osberg the morning of the meeting to gather his input.

The treasurer reported our balance as of today is \$1,054.34. Refund from WDNR grant will be received after final document is completed.. Jeff will make sure the 990N for 2014 is filled. And it was agreed upon that we would remain a member of VCLRA with a fee of \$50.00.

The upcoming Walleye tournament was discussed and the attending members agreed to volunteer. Ronie will check with the Presque Isle Chamber of Commerce to verify hours that need volunteers. All will be done via e mail.

The Board positions that are expiring namely Ed Brodsky, Jeff Burke, Tom Olson and Mark Osberg have all agreed to remain in their respective positions. Thank you.

Ronie, Jim and Tom recently attended a meeting with WDNR Kevin Gauthier in which Kevin's comments on the draft document were discussed. Onterra will present the WDNR with their final draft by April 1. The WDNR will then approve the final report which will document plant conditions in the lake and allow the VVLA to apply for a mechanical harvesting permit with certain conditions imposed. If permit is granted one final visit by Kevin one week prior to harvesting will be necessary. It was discussed whether it would beneficial to have Eddie at this visit and at what cost. Mike will contact Eddie regarding the cost of joining on this visit and names of possible contractors. It was also debated as to time expected for this project to be accomplished. Jim and Tom hoped 2015 whereas others felt 2016 would be more likely. It was decided that we would wait until the contract was completed to move ahead with contacting the town board and Bill R about removal and dumping of the harvested plants.

Kevin wants to do a shoreline assessment on Van Vliet and Ed kindly volunteered his pontoon boat to accommodate this visit. It was pointed out that the VVLA does not want to be considered a policing agency. Ronie will email Kevin to set date for visit.

Fundraising for this project was discussed and decided not to be included in the annual membership letter. Ronie will work on membership letter and get it sent out in April. Our annual association meeting will be June 20th.

The Adopt a Shoreline was discussed and put on hold at this time.

Consideration for a summer picnic was discussed with the Sunday of Labor Day weekend being suggested and the location of Wilderness Park agreed upon. Jeff will ask Jorja to apply for a reservation. Ed moved to adjourn and Jeff seconded the motion at 4:30.

Respectfully submitted,

Diane Schroeder