

Van Vliet Lake Association Board Meeting  
December 2, 2016

Meeting call to order by President Ronie Jacobsen at 10:40 a.m. With the following in attendance:  
Ed Brodsky, Jeff Burke, Mike Czarny, Ronie Jacobsen, Diane Schroeder and Jim Sprester.

The first issue discussed was whether to apply to the WDNR for a mechanical harvesting permit, after all present voiced their position it was decided to apply again for a 2017 permit. Mike suggested a limit of \$5500 be spent. We will use Silver Mist Harvesting on the application. Jim offered to contact Cliff Schmidt to confirm his schedule being full and to ask if he could be a backup if an opening occurs.

Next issue at hand was CBCW. We have received our reimbursement from last year's grant. Ronie reported we have again applied for a grant along with Big Lake to receive 50 hours of interns to work our landing over the summer. Interns will be supervised by the Discovery Center and the price will stay the same as last year. We will also cover our landing for the Walleye and Musky Tournaments and the July 4<sup>th</sup> holiday using volunteers.

The annual VVLA meeting was scheduled for Saturday June 17<sup>th</sup>. Ronie offered to contact the new water specialist and aquatic invasive species coordinator at the Discovery Center, after the first of the year, to be our speaker at the annual meeting. After the annual meeting we will decide if there is enough interest for any social gatherings.

At 11:45 Mike made a motion to close the meeting and Jeff seconded the motion.

Respectfully submitted, Diane Schroeder