

Van Vliet Lake Association Board Meeting
October 3, 2017

The meeting was called to order at 10:00 a.m. Present were as follows Ronie Jacobsen, Jeff Burke, Mike Czarny, Mark Osberg, Jim Sprester, Ed Brodsky and Diane Schroeder.

Ronie gave a brief review of our time line regarding the plant management plans, stating the Onterra APM Report was complete and fund raising was accomplished in 2015, permit was applied for but not issued in 2016 and again 2017. Today's decision is whether to apply for 2018. The majority of the board felt that since the Onterra Plan is a valid document thru 2020 and the only expense would be the DNR permit application, that we should continue the process. Mike made a motion to keep the funds in the separate account and apply for the permit through the period allowed. Diane seconded and the motion passed. Jeff will send letters to our contributors stating the plan. The issue of who we should use as a contractor is still in question. Silver Mist seems like the best choice. We will try to work out contract details including insurance information and get references from lakes that have contracted Silver Mist. Mike made a motion that Jim and Tom would be the members to interact with the contractor of choice. Jeff seconded and the motion passed .

Mike made a motion, Ed and Mark will document weed growth of the lake, by photo possibly using a drone. Jeff seconded and the motion passed.

CBCW report for 2017 showed our volunteer participation was the lowest in the past nine years. The interns were there for 50 hours as contracted. It was decided to pair with Big Lake and Presque Isle Lake in the same manner as previously with Big Lake having 200 hours and Presque Isle Lake and Van Vliet Lake each having 50 hours of interns, managed by the Discovery Center.

The topic of our organizing volunteers for the Musky and Walleye Tournaments at the Van Vliet Lake Landing was brought up and the consensus was to notify the Chamber that we will no longer take on that responsibility, however we will be happy to continue doing CBCW work on tournament days. Mike offered to write this letter. We will also notify the Musky Tournament organization of the same information. We simply do not have enough volunteers to be able to fill all the tournament hours.

Next year's annual meeting date was determined to be June 16, 2018.

Mike made a motion to adjourn and Mark seconded the motion, 11:45 a.m.

Respectfully submitted,
Diane Schroeder