

Van Vliet Lake Association Board Meeting
May 20, 2019

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

Ronie reported we have 46 paid members, this is down by seven but we hope by our meeting more neighbors will come on board. Since we now have quite a few new neighbors we all should make sure they feel welcome and come to our Annual Meeting June 22. Ronie will create a flyer to distribute.

On to our upcoming annual meeting, Ronie has contacted Ted Rulseh an author of a recently published book "A Lakeside Companion" on enjoying your lake and taking care of it, he has agreed to speak at our meeting for free. Tom made a motion to give him a gift certificate to Smokey's in the amount of \$75.00 which was seconded by Ed and passed unanimously. Diane offered to purchase the certificate. Ed agreed to introduce our speaker.

Once again we are joining the Big Lake grant to have interns from the Discovery Center do CBCW inspections at the landing. This year the interns are Jarod Scheff from Slinger, Wisconsin, Eric Curtis from Pekin, Illinois and Nicole Spears from Green Bay, Wisconsin. We hope having these interns will help keep AIS out of our lake.

The Cutting permit was addressed and Ronie reported the WDNR has tentatively approved cutting this year with no shoreland pre inspection necessary. Jim Sprester has spoken with Silver Mist and they give us permission to use their name on the WDNR permit. July 15th is the deadline for the cutting decision and thereafter if cutting is unlikely, monies to be returned to donors. Jeff is willing to write all donors and ask for their intentions offering a few options.

Tom announced he is being trained to take Secchi Disk readings for our lake monthly.

Nominations for the up coming year include Ed Brodsky vice president, Jeff Burke treasurer, Mark Osberg, Richard Bernard and Tom Olson at large . Tom made a motion to accept this slate and Jeff seconded, motion passed unanimously.

We agreed to pay approximately \$190.00 to PITLC for the sampling of plants in Van Vliet this July, this will be done by Whitewater.

Meeting adjourned at 11:45.