

October 8, 2004

The meeting was called to order by Jim Michels and opened with the Pledge of Allegiance.

1. Roll Call. Present were: Jim Michels, Pat Miller, Brooke Jensen, Gil Kroll, and Judy Jooss. Absent were: Paul DeMichele and Mark Pelz.
2. Approval of minutes. Judy Jooss moved to approve the minutes. Gil Kroll seconded. Motion carried.
3. Citizens comments. A letter was read from Kathy Reddin the teacher in charge of the Adopt-A-Lake Program thanking the Board for their support. She has priced a trailer to be used for storage and as a mobile classroom for about \$1,200.00, which she plans to purchase in the spring. This year there will be 93 students in the program. To do a summer program with 8 to 13 year olds she would need some help. The WAL convention will be April 28<sup>th</sup> to the 30<sup>th</sup> and she is to be a guest of the commission. She was asked for written ideas so they could be included in the spring newsletter. It was questioned if something could be done to limit the population and size of the boats on the lake.
4. Treasurer's report. Brooke Jensen reported \$30,196.41 in savings and \$26,357.57 in the checking account. Judy Jooss moved to accept the treasurer's report. Gil Kroll seconded. Motion carried.
5. Aquatic plant management plan. Judy Jooss and Pat Miller attended the plant management seminar today. The presentations were very good. Pat Miller reported that some Eurasian Milfoil was treated that permits had not been obtained. After the fact permit will be applied for. Areas where there are a lot of boats contain a lot of Milfoil. This time of the year is a good time to treat it because the plant grows to the surface of the water. The most effective treatment is in the early spring. There are chemicals that are faster acting than those that need 24 to 72 hours to work.
6. Water sampling. Gil Kroll takes water samples at five locations each week from Memorial Day to Labor Day. These samples are tested for E-coli bacteria. The water at the beach is always sampled. The DNR requires posting a warning if the count reaches 235. If it were over 1,000 the beach would be closed. Pat Miller moved to pay Marie Biochemists the \$2,385.00 and pay for the permit to the Wisconsin DNR and apply for reimbursement from the Town of Randall for testing the beach. Gil Kroll seconded. Motion carried.
7. Newsletter. Pat Miller is always looking for things to include in the newsletter.
8. Citizens comments. Getting the no wake hours changed was discussed.
9. Other. WAL will be having a planning session for the winter workshop and Judy Jooss asked if anyone had a subject they would like discussed.
10. Adjournment. The meeting was adjourned at 8:35 p.m.