

## ELIA Board Meeting

November 8, 2014

Chris, Sue John S, John F, Tom, Henry, Randy, Nancy, Joe

8:30 am Call to Order: John Schott

Minutes: approved really have \$12,000 in check book, so the minutes which reflect a profit of \$203 is not truly reflective.

### Finance:

The check book has \$12,000 in which is actually the largest we have had this year. So we really do have a solid status. Wis. Assoc. of lakes bill is only unpaid bill.

\$2,450 Lake Mgt. Account: used for weed control or water testing.

\$20,000 (+ interest) - restricted CD. Question was asked - "Do we have the ability to take out without a fee?" Answer - "Yes we do." There are still 15 people who have not paid ELIA dues. Names distributed by Henry.

Chris asked if we have a "legal defense fund." We need to keep a fund for the "No Boating on Sunday" if it gets challenged. Worried about wave of new owners who want to boat on Sunday. This is a discussion that we need to have.

### Ecology:

Nancy: Work on grant for ramp attendant. She has a proposal that totals \$800 as our share to have someone to be at the boat landing this coming summer. Person selected will do education about clean boats / clean water program. We think we need sponsor, Village does not want to do it. May talk to them again. Total \$3,381. Clean boat issues are relatively easy. In order to get the grant money the person needs to be considered an employee of someone. Nancy has grant application due December 10. Need to identify sponsor by then. To check on others for sponsor status. John to check with Lola on handling the administrative end of the process.

Brian from Lonza in Mequon, the weed guy, came out. Mess in Neusses bay and Sheboygan Bay. He recommends to treat these areas in spring. Effort is to get it before it starts. However, there will be some that breaks off and be around. We will apply to DNR for permit. Need that to treat. Will get money

back if we don't do the treatment - \$625 permit fee - for same acreage coverage as last time. Will consider doing a smaller area.

Dan Waible - guest presenter: creek project and 5013c.

Spent lots of work moving weeds and algae in 2014. He has a pipe draining into the lake on his property. The drain's nutrient rich water is draining from the farms in the area. A number of people own property there. In the 30's a drain tile system was put in. Dan would like to figure a way to do that. He is looking into what can be done. Cost not known. Need to identify how many pounds of phosphorus we can move out. There is a project in Minnesota doing the same. He believes that it needs to be done. He spoke to Julie Chapple-Morter, and she seems to be supportive. Mark Pfaller is ok, Jonas / Meusen, ok. Jim Stempfer seems to be ok. County agent Erik Fehlhaber will serve as the project point person. There are sources for funding. Henry Jung said we did a lot of work in past and DNR put a hold on it. The retention ponds are a challenge. The retention areas need to allow better percolation of the nutrients.

Chris: it is a big project and we will need some volunteers. It is a great thing to do, but will not be so easy. This requires developing the holding ponds to allow adequate phosphorus stay in the field and not drain on the tiles into the lake.

Flow water at the outlet is still being measured. Joe said we don't know how to analyze the data. Joe continues to monitor the water so when we have a way to get the analysis done, we will have the right data.

Dan: this is a long term issue. There is a solution. There is money from charitable sources. You need to get action going. I have not really approached the ag families. We need to have a plan and not threaten the business of the farmers.

Kathy: why is it our responsibility to tell these farmers they can't put manure on the run off areas during the winter.

Dan: county is willing to do a lot of up front effort. Need to have long term funding for any maintenance.

John: will map out a plan and provide information for board. Need to consider a 5013c.