

E.L.I.A. Board Meeting  
May 2, 2015  
8:30 AM – 10:00 AM  
Grashorn Center – Elkhart Lake, WI

Attendees - Mary Jo Knauf, Nancy Hanlon, Sue Staum, randy Boeldt, Chris Chesbro, Jake Gerend, Tom Nelson, Henry Jung, Joe Majerus, Cathy Stayer, Mary Jo Vollrath, John Schott

Minutes - Jan 24<sup>th</sup> minutes approved as written.

Treasurers Report –

- Check Book \$8,675 - current balance
  - Payments to be made during June/July - est. \$2150.
  - Paid add'l \$100 for fireworks to assist covering increased expense this year.
  - Est. ~\$650 balance at end of fiscal year 2014/15.
- Lake Management Account - \$2110.00
- Restricted CD - \$20,874.00

Committee Reports –

Weed Committee report (Hanlon) - post cards sent to riparian land owners at beginning of April.

- Cost of treatment to be ~\$4,500.00
- Need to now watch for growth of EWM to time treatment.
- Will need volunteers to help post signs on day of treatment.
- Will post treatment date on ELIA, Village and Town websites.
  - > Look for 2016 application for funds from County Stewardship Grant.
  - > Send letter to Town to confirm meeting date at which we need to present request for their supporting weed treatment in 2016.
- CWCB Boat Ramp Inspector -
  - Position filled by Noah Wetenkamp. He is also doing volunteer work for the Village Police Dept. He is in his 2<sup>nd</sup> yr at LTC in their Law Enforcement program.. Training date is May 9<sup>th</sup> in Elkhorn, WI.
  - He will work every Saturday and Holiday, as well as Thursday and Friday afternoons the week before and after July 4<sup>th</sup>.
  - He will be responsible for data entry.

- He will be paid 1/month by ELIA. ELIA to be reimbursed either at the end of the program, or, perhaps at mid-point and at the end. Our cost will be about \$800 of the total \$3200 budgeted. So, we will have to carry the expense until we are reimbursed.
- We will get a free set of tools for cleaning the boats because of our past support for the program.
- "Letter of support" was sent in behalf of the ELIA board to support the application of Little Elkhart Lake to the Sheb. Co. Stewardship Grant fund for help in re-stocking their lake following the freeze out 2 years ago.
  - > Send letter to Village concerning double taxation question that Crystal Lake raised with Town Rhine board.

#### Boating Safety (Sellinger)

- Buoys put in May, 2, 2015.
- Boat has been given a seasonal tune-up.
- New buoys in place and billing from Village expected "shortly."
  - > Would like the billing before annual meeting so we can include cost in 2014/15 budget.

#### Ecology Committee (Majerus)

- Water quality pretty much status quo. 2014 water quality was excellent early in the season but suffered mid-season due to heavy algae bloom. Net result - all is in good shape at this point.
- Testing to be done again May 17<sup>th</sup> or 19<sup>th</sup>, depending on timing of satellite positioning.
- Keep Elkhart Blue - look to get upgraded bags (\$11/ea) and get samples/images of proposed insulated cups with logo (\$8/ea for min 6 doz.) Board can confirm purchase after review of online info.
  - > 3 week lead-time and we want them on-hand for the annual meeting. Will also send an email blast to the membership, alerting them to the availability of these items.
  - > We should also look at getting enough to support Downtown Night as well as the Paddle Board Day events.
- Stickers - look at need for more. Mary Jo has some and so does John Schott. Will review with Joe.
- Paddle Board Race - to be held at Osthoff beach. Need volunteers to help out.
  - Approved - \$250 payment to the group by ELIA for sponsorship of the event.
  - Set-up ELIA Tent for the day of the race. Volunteers needed
  - See about getting electric boats to support on-course oversight during the race.
  - Races to start around 10 AM. Lunch at noon with awards at 12:30 PM.

### Government Relations (Boeldt)

- Will try to approach the Town Board (again) to gain acceptance of having Elkhart Lake police department ticket parking offenders along Cty Trk P on behalf of the Town. Town gets the money from the tickets, less a small fee for ELPD writing the ticket.

### Membership -

- 2015 dues coming in nicely.

- Need to now compare our membership listing with the riparian owners list to see who else we should be approaching for membership.

- Chris to look at getting KEB Facebook followers (new prospects) to be able to "join/support" ELIA

### Nominating Committee -

- Chris Krieg and Bill Easom working to get proposed board and officer rosters completed by June 13<sup>th</sup> ELIA BOD meetin g for approval.

- Candidates for the board will be approved at the annual meeting.

- Officers slate will be proposed as well and will be elected by the new board.

### Other Business -

- Waibel Creek - water sampling to continue through September. Once the County has sufficient sample data to indicate a trend line, they will share and discuss data with us.

- Merrybrook - County also no taking water samples from this area (pond and outlet). Chris Helker from the DNR visited the site with Jake and he has taken a sample of the "muck". His opinion is that there is some sort of iron bacteria concentrated here. Will confirm. As for the algae in the shallow area of Sheboygan Bay, he will come out to review once we see any grow has re-started. Hand pulling will be needed this summer - twice at least?

- 501 (c) (3) - Bob Melzer to continue our application process - pro bono....!

- Need to confirm a program for the annual meeting night. (Joe and John)

New Business - None.

Adjourn - 9:38 AM

**\*\*\* June 13, 2015 – Board Meeting, Grashorn Center (date change) \*\*\***

June 19, 2015 – Annual Meeting, Three Guys & A Pizza Pie

