

E.L.I.A. Board Meeting
June 13, 2015
8:30 AM – 10:00 AM
Elkhart Lake Library – Elkhart Lake, WI

Attendees - Mary Jo Knauf, Sue Staum, Randy Boeldt, Jake Gerend, Tom Nelson, Rob Sellinger, Chris Krieg, John Schott

Minutes - May 2nd, minutes approved as amended (changes - "Merrybrook - County also **now** taking samples..."; "**Craig** Helker from the DNR...."

Treasurers Report –

- Budget - We will end up with a cash balance of about \$270, comparing actual income vs actual expenses.
 - Cost for buoys came in at \$204 - ELIA share this year.
 - Lake Management Account balance - \$1,585
 - Western Union 6.2% Bond - 2037 - \$15,000 plus \$5,073 accumulated interest
 - Estimated cost for weed treatment this year will be around \$2000.
- > Will prepare preliminary budget for presentation to the annual meeting (Heinie, Randy, John)
> Proposed - board consider converting our fiscal year to a calendar basis. To be reviewed.

Committee Reports –

Weed Committee report (Hanlon) -

- Cost of treatment to be ~\$2,000.00. Hope to apply the week of June 15 - 19, weather dependent. Will need volunteers to help post signs on day of treatment. The cold weather has delayed us...

- Will post treatment date on ELIA, Village and Town websites.

> Look for 2016 application for funds from County Stewardship Grant.

> Get Town of Rhine to participate. (The village will be providing \$1000 towards the treatment.) 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 - Noah has had more limited hours of work so far due to poor weather. Can therefore spend more time during heavy use weekends like the 4th.

Boating Safety (Sellinger)

Some tangling of buoys but fixable as long as we check on some sort of regular basis.

Government Relations (Boeldt)

- Will try to approach the new Town Chairman to gain acceptance of having Elkhart Lake police department ticket parking offenders along Cty Trk P on behalf of the Town. Seems there is a better working relationship since the election.
- Spoke with Chief Meeusen about costs for boat patrol: For Crystal and Little Elkhart the cost is about \$4,026; for Elkhart Lake - \$2,226 for 400 hours. Need to approach the Town about the fact that they pay for all of the other lakes patrol time and nothing for ours.

Membership -

- 2015 dues - about 2/3 have paid.

Nominating Committee -

- Full listing of board roster and proposed new candidates along with proposed officers for 2015/16 will be sent to the board prior to Friday's annual meeting for approval.

Other Business -

- Waibel Creek - one more sampling needed to establish adequate data points on which to base the recommended remediation plan.
- Merrybrook - need to see if some pre-filter plan can be worked out to help mitigate iron bacteria issue.

Craig Helker from the DNR also to come out and look at the algae island and see what ideas we might have to be able to treat this, other than simply hand pulling several times per year.

- 501 (c) (3) - Resolution for the annual meeting - [“Resolved that the Corporation authorizes the officers to proceed with the application to the IRS for the qualification of the Corporation under sec 501-c-3 of the Internal revenue Code , and appoints Atty Robert T Melzer, as power of attorney, in connection therewith, and further recommends to the membership the adoption of such amendments to the Articles of Incorporation, as may be necessary to so qualify as a 501-c-3 organization.”](#)

- Aaron Brault to present at the Annual meeting. Mary Piehl from Glacial Lakes to update us on the Grasshopper Hill preserve.

New Business -

- State-wide Shoreland Ordinance status being considered - make all work under a single, uniform ordinance. Our vote against this has been registered with our legislators.
- We will have tables set-up for Keep Elkhart Blue sales (stickers, bags, thermo mugs) and for Glacial Lakes (info hand outs)

Adjourn - 9:50 AM

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