

- Weed and Clean Boat Program Report - Nancy Hanlon - spoke about our weed treatment already having been done for the season - only a little in Neuses Bay. The rest is a target for hand pulling - Curley Pond Leaf is very prevalent. Issue of early weed die-off and then becoming organic fuel for future weed growth was discussed.

Clean Boat Clean Water program was presented. We have a strong landing attendant this year - Becca, and we are sure to get sufficient hours in as required by our grant from the state.

- E.L.I.A. Projects in 2015-16

> Waibel Creek - we have been working with the county planning and environment department and have a plan that has three major components: 1. A Phosphorous filter bed on the south side of city trk A, a buffer zone on the east side of Shoreland Rd., and a rebuilt road and culvert going under west Shoreland Rd.

Our part of this plan cost totals about \$45,000. Of this, \$5,000 is for upfront engineering, \$1,000/yr for mowing maintenance on the "P" filter property area, and about \$2,500/yr accrual so at the end of 10 years we will have enough funds to replace the original filter media. The mowing and media replacement will be an on-going expense to keep the system working properly. We are hoping for a \$50,000 grant being made by The Nature Conservancy for work to be done in the Sheboygan River Basin, is successful as it will be directed towards our project!

- Other Business -

- Lake path update - Funds have been raised and the first set of steps over property provided by Mark Pfaller, have been installed. There is more work to do... But, the path is now fully useable. We have set lake path markers along Shoreland Road to keep people heading in the proper direction. We can add signs as needed/requested by any property owner.
- Down Town Night - August 8 - we will have a tent. Fee is \$25 to be paid to the Chamber.

Adjourn 7:30 PM

Board Meeting - meeting called to order at 7:35 PM

Election of officers -

Nominating Committee - Proposed Officers:

John Schott	President
Joe Majerus	Vice President
John Fetherston	Secretary
Randy Boeldt	Treasurer

- Motion to approve candidates as presented made and passed unanimously.

Adjourn - 7:40 PM