



E.L.I.A. Board Meeting - Minutes
Aug 1, 2020
8:00 AM – 9:00 AM
Conference call via Zoom

1. **Call to Order** – (Schott)
2. **Roll Call** - (Elias) **X**= Not in attendance. Establishment of a quorum: 13/17 present.
 - John Schott, President
 - Chris Strigenz, Vice President
 - Kim Elias, Secretary
 - Randy Boeldt, Treasurer
 - Tom Nelson, Lifetime Director
 - Henry Jung, Lifetime Director
 - Bill Easom -**X**
 - Mike Froh
 - Rick Gebhardt
 - Peter Gunther-**X**
 - Nancy Hanlon -**X**
 - Joe Majerus -**X**
 - Dee Sheehan
 - Awais Siddique
 - Kevin Sofen
 - Sue Staum
 - Mary Jo Vollrath -**X**
3. **Review Minutes – Virtual Annual Meeting** (Elias)
 - Motioned to accept Minutes - Awais, Second -Dee, Motion Moved.
4. **Treasurers Report** – (Boeldt) -*Randy had microphone issues so provided email responses after the call.*
 - a. Current income statement and balance sheet review
 - b. Membership / contributions
 - c. Correspondence
 - Randy replied to Henry’s request regarding the Western Union Bond: That bond was purchased prior to Randy taking over as treasurer (2016) and the exact date unknown. The bond was purchased for \$14,684.72 and the current value of the bond is \$15,863.26. Value increased by \$1,178.54 and we also receive interest of \$868 per year. Since 2016, we have received \$3,906 in interest.
 - Question was raised about having line items on our budget sheet to show memorial donations, such as Bill Thieman. This is cumbersome as it has to be carried for one year on our records. Instead, we will be sure to note all memorials in our meeting minutes so there is a permanent record. Randy emailed a spreadsheet showing the 5 donations this year for the Thieman Memorial (attached). These donations are without specific instructions on how the money is to be used, unlike the other memorial donations shown in the budget report. Every year we receive memorial donations for people who may or may not have a connection to ELIA. Randy does not create accounts showing all the memorial donations because in QuickBooks, once an account is created, it will show up in the budget report for a full year, not just one year’s budget cycle.
 - Correspondence: Osthoff and Village discussing number of moorings and boats as compared to original agreement and Shoreline Ordinance.
 - Motioned to accept Report - Kevin, Second - Mike, Motion Moved.



5. Committee Reports –

a. Lake Water Quality -

i. Weed committee / Clean Boat program (Hanlon)

- Check with DNR about efficacy of doing more DASH work this summer or have we missed the prime time for doing more of this? Also consider other locations we could do if the timing is still ok. We can simply save the \$4000 for next year if it isn't reasonable to do more work this summer. Get by-in and donations from property owners in areas where the weed work is being done. Active boat monitoring program is going well.
- Nancy follow up regarding DASH: emailed Jeff from DASH to inquire about invoice. Wait to hear from Craig on the value of another DASH pulling. The Curly-Leaf Pondweed is all dead now so it would be just Eurasian Water-Milfoil but there is plenty of that in that bay.
- Comments from Nancy after Meeting regarding Clean Boat program – CB/CW Boat Launch Inspectors ask:
 - If they have been contacted by a watercraft inspector this season
 - They start by saying to the boater that we must inspect the boat and trailer before they enter the water.
 - Was the boat used on another body of water in the last 5 days, if yes where.
 - Remind them to INSPECT, REMOVE, DRAIN and NEVER MOVE live plants or animals from one lake to another.
 - They have 4 steps that they go through and explain the catch words above and also the protocol for live bait where necessary.
- Most people buy daily stickers on the weekends but usually week day members have yearly stickers. They all seem to follow that rule w/o complaining anymore.

ii. Water Quality (Elias)

- 2020 Lake Water Sampling Summary:
- 5/31/2020 Deep Hole; Temp 66.2(F), Secchi 12' 10"
- 6/26/2020 Deep Hole; Temp 61.0(F), Secchi 11' 0"
 - Four Additional Lake Sampling Locations: Outlet, Village (Fireman's Park Inlet), Merrybrook Creek Inlet, Neuses Bay (near) Inlet
 - Analytes: N02 + N03, Orthophosphates, Total Kjeldahl Nitrogen, Total Nitrogen
- 7/28/2020 Deep Hole; Temp 78.8 (F), Secchi 16' 0"; Secchi disc reading in
 - July water samples collected at the four locations above (in addition to the deep hole), plus a new location; Neuses Bay from Inlet.
 - Added Analysis of TSS.
- Elias provided additional Information after the Meeting:
- Deep hole sample are analyzed through the State Lab while our additional sampling locations are analyzed at Cardinal Labs.
- Sample results are being compiled and will be shared prior t next BOD Meeting; preliminary results look normal.



- Deepest water temperature reading at 100 feet was 32.0 F for May, June and July readings.
 - Awaiting confirmation from DNR that the grant contract with DNR is updated to include new sampling parameters and match information and that the grant will cover the 2020 sampling or 2021 and 2022 given Covid related DNR delays.
- b. **Boating Safety (Gebhardt)** – Buoys are all in good shape and properly located.
- c. **Government Relations (Boeldt/Schott)**
- Working with the village in dealing with mooring buoys and extra boats being docked at Osthoff. John discussed the Osthoff Development Agreement re-evaluation with the Village. Randy had been in contact with the police department several times regarding violations of the agreement (jet skis moored overnight). While the police do not have authority to enforce the Development Agreement, they do have authority to enforce the mooring violations. Reportedly, the Osthoff management did not want the jet skis moored there, owners of the jet skis were told not to moor there, and that the police department issued at least one citation for the violation(s).
 - Request to get year to date results on lake patrol and compare with last year. Also get end of season report. Confirm that all patrol officers are familiar with ELIA and how we work together. Reportedly, another busy boat season on the lake with potentially more boaters given the Covid-19 State Order.
- d. **Membership (Staum) – 153 paid members vs 167 in 2019. We are still working on following up with the unpaid members directly.**
- e. **Public Outreach - Keep Elkhart Blue (Strigenz)**
- Kevin with work with Chris to assemble and distribute KEB kits in the village (Chamber & Off the Rail.)
 - Facebook: Chris continues to post to Facebook to direct people to website, build ELIA awareness, membership & donations and to increase KEB sales. Twelve postings in June and July.
 - Merchandise: Hand sanitizers, microfiber cloth, stickers and hats continue to sell with \$702 collected in June and July. KEB Website sold 56 items for a profit of \$523.
 - Community Awareness: 1) BODs - please send other KEB photos for website. 2) No Chamber window ELIA display given the need for 'Supporting Local' and 'Being Safe' displays.
- f. **Website update - (Elias)**
- Thank you to Randy for his continual work to update and improve the website and to Kim for content and coordination.
- g. **President's report (Schott)**
- P-filter located south of Elkhart Lake has been re-done with new and better filter media. Will see results over the coming months and if all is as hoped for, we will look at adding a flow meter to get volume information in addition to the



% reduction results now being gathered. (Note - Initial results showed an over 30% reduction in total phosphorous.)

6. New Business – None.

Adjourn

Next Meeting Dates:

- October 3, 2020 - Board Meeting, Grashorn Center
- January 30, 2021 - Board Meeting, Grashorn Center
- March 6, 2021 - Board Meeting, Grashorn Center
- April 2021 - Committee Meetings/work
- April 2021 - Wisconsin Association of Lakes Meeting
- April 24, 2021 - Board Meeting, Grashorn Center
- May 29, 2021 - Board Meeting, Grashorn Center
- **June 11, 2021 - Annual Meeting**