

Meeting Minutes
Pickerel/Crane Lake P&R District Commissioner's Meeting
April 18, 2019 1:00 PM.
Town of Nashville Community Center
1038 CTH "Q" Pickerel, WI 54465

Call to Order: 1:00 pm

Roll Call: Chuck Sleeter, Kathy Kupfer, Dan Vosters and Margie Ebben present.
Others present: Brad Kupfer

Treasurer's Report

Kathy Kupfer reported a 1st Quarter opening balance of \$171,202.64 and a closing balance of 186,532.29. Additional revenue is driven by tax levy receipts and donation from the Sokaogon Chippewa Community. Revenue of \$253.50 is from credit card rebates.

Year-to-date report reflected expenses tracking to budget but we may need to consider amending budget under Walleye Restoration by moving money from one item to another without increasing total budget and/or by using donated money. Put budget amendment on Spring Meeting agenda.

Motion by Chuck Sleeter to approve Treasurer's Report and seconded by Dan Vosters; motion passes

Introduce new interim Secretary Margie Ebben

- a. Accept Secretary (Mike Zelinski) Resignation
Motion by Chuck Sleeter to accept Mike Zelinski's resignation as secretary and seconded by Dan Vosters; motion passes

- b. Approve Margie Ebben as interim secretary
Motion by Chuck Sleeter to appoint Margie Ebben as interim secretary and seconded by Kathy Kupfer; motion passes

Old Business

- a. Mike's LMP Report & Grant dollars
Board decided LMP press release from Dean Premo of White Water Associates, Inc. will not be presented as an insert in Spring Newsletter. Press release will be condensed and published in The Forest Republican newspaper as "paper of record" and the full press release will be added to website and available as a handout at the May 18, 2019 Spring Meeting.

Per Mike Zelinski's email, a grant request for \$18,750 has been completed and a rep from White Water will give LMP presentation at the Spring Meeting.

- b. Mission statement possibilities
Kathy and Margie, checked archived files and could not find a record of a Mission Statement for the Lake District. Various statements were discussed and a final version will be decided at the Spring Meeting. Chuck suggested checking with the Oneida County Lake Assn. for ideas. The new mission statement will be posted on our website and put in all Newsletters at the bottom of a page.

- c. Brad's spawning reef update (Volunteers recognition)
WDNR reps and others involved in reef construction will be invited by Brad Kupfer to be recognized at Spring Meeting

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- d. Web site progress
Print website address in Newsletter 2 times. Ask for web page volunteers at Spring Meeting. Kathy wants to get a picture of the Board of Commissioners at the Spring Meeting for the website.
- e. Aeration issues
No report at this time, more at Spring Meeting
- f. Harvester repairs update
Per Chuck, the truck has not moved an inch, repairs at a standstill; more at Spring Meeting
- g. Mole Lake Tribe Donation for 2019
Donation of \$4,000 received by Treasurer Kathy Kupfer, and thank-you letter sent by Kathy
- h. Install new pier at North side Pickerel Lake landing
Pier usually put in by Dan Welhouse; Chuck will check with Dan's availability for placement of pier. A plaque has been ordered "In memory of Edward Jacobs 1955-2018" for his family's donation for pier.

Discussion followed regarding plaque for new spawning reef in Crane Lake to recognize Alexander family.

Motion by Kathy that Brad Kupfer should contact the Alexanders and ask if they would prefer a gift certificate or a plaque in recognition of their support of the reef; not to exceed \$150. Seconded by Dan; all in favor.

New Business

- a. Possible heavy winter fish kill on Pickerel
Per Dan, no fish kill has been reported so far
- b. Work on topics for spring newsletter and responsibilities
Some topics already assigned and/or discussed above. Need to add notes in Newsletter about green flags for weed harvesting and to request more volunteers by a referral to website for list of volunteer opportunities.
- c. Work on the spring meeting agenda
Discussion regarding "Lake Watch" sign followed with no decision yet. Our Fall 2018 Meeting Minutes needs to be approved at Spring Meeting. The following positions will be up for nominations in the fall: Chairman, Treasurer and Commissioner.

Chuck will prepare the agenda for Spring Meeting based on Board's discussions and recommendations. Board also approved the Commissioners' Meeting Minutes from Oct. 26, 2018.

- d. Work product time line for Margie
Timeline for Spring Newsletter per Margie: First draft to Commissioners by Apr. 23rd; any suggested changes will then be made, and Newsletter will be sent to printer by Apr. 26th for a mailing date no later than May 3, 2019.
- e. Contact Mike Preul at Mole Lake for any possible activities planned with us
Mike Preul will be contacted before the Spring Meeting.

Adjourn

Motion by Kathy Kupfer to adjourn and seconded by Chuck Sleeter; motion passes.

Meeting adjourned at 2:35 pm

Respectfully submitted,

Margie Ebben