

Minutes of CFAPOA Board Meeting November 2, 2023

1. Call to Order

The meeting was called to order at the Town of Hunter Town Hall with members present in person and via dial in technology at 6 PM. Members present: Mike Gardner, Tony Schubert, Doug Kurtzweil, Randy Hulke, Mark Zich, Dustin Pyykola, Kevin Flesch, Terry Wall, Dave Koenings and Jeff Wolf. Terry Moe and Dennis Clagett were guests.

2. Public Comment

No topics were raised during public comment.

3. Board Minutes

The Minutes from the Board Meeting on October 5, 2023 were reviewed and amended to include the addition of a topic about approaching the Resort Association regarding help with the funding of the clean boats/clean waters program. Motion to approve amended minutes. The motion to approve by Hulke was seconded by Hall.

4. Treasurer's Report and Financial Statement

Randy presented the Treasurer's Report and last month's financial statements. Accounts and balances are recorded and accurate. Schubert Motion to approve Report, Second by Kurtzweil, all in favor, treasurer's report was accepted.

General discussion was had regarding the annual budget process and current budget is negative from all sources of funding at the proposed budgetary revenues and spending. Board will consider total budget for 2024 at next meeting.

Motion to allow Secretary, Kevin Flesch, to be added to bank accounts for the Association and to give him the authority to become a signor on all accounts needed. Motion to approve by Kurtzweil and seconded by Koenings. Motion passes unanimously.

5. Committee Reports

a. Invasive Species

Hayward Area Lions Club was out on the Flowage this month to do shoreline clean up.

b. Fisheries

Discussion about the final results of the Pike Improvement Project (PIP). Prize money has been distributed. Continued discussion regarding future contributions to the PIP program, need for better communication and publication of Rules. General agreement that Rules need further clarification for next year. Discussion of Resort contribution of \$500 and Association's contribution of \$1250 for 2023. Suggestion to reconvene committee before next year and to discuss additional funding from Resorts for 2023.

Discussion about walleye recruitment and the young year. Suggestion to have Max Wolter come to a meeting this Winter to discuss Walleye population management.

c. Citizen Science/Loon Rangers

Final Report is due middle of November. Update next month.

d. Shoreline Protection

Looking forward to having a sale in 2024. Will use the same garden center as before. Planning on ways to increase sale in the Spring. Thinking about the real push for work with members for restoration of natural shorelines.

e. Membership

Discussion about Membership Directory and how it should be distributed, if at all. Recommendation from the committee is to discontinue the printing of the Directory.

Motion to stop membership directory distribution for 2024 and to print 50 directories for in person pick up at the Hunter Town Hall. Moved by Flesch and seconded by Koenings. Motion passed.

Discussion about Binder received from Tiger Cat Flowage and whether we should think about doing the same sort of handouts to members.

6. Chair Agenda

A. Discussion of 2024 Budget

Discussion about 2024 budget and how to make up deficit spending with the current budget proposal. The board will vote on the budget at the next meeting.

B. Grant Discussion

Update on grant process, trying to get more information from LCO and other sources are needed for information to complete the grant. Concern raised by Chair that information may not be had before the deadline of November 15, 2023. Will update progress next month.

C. Wake sports Bill LRB - 3518

Discussion about statewide bill to control Wake sports and negative impact on the management of the Flowage.

Motion to send letter to Wisconsin legislators against the Statewide Legislation LRB – 3518 to the two authors of the Bill. Moved by Schubert and seconded by Wall. Motion passed unanimously.

Discussion about sending an email blast to membership so Wisconsin residents could send same letter to individual legislators. No motion offered but the Board agreed that email blast made sense based on the motion passed at the meeting.

7. New Business

A. Christmas Party scheduled for December 9 starting at 5 pm at the Rusty Hook.

8. Next Board Meeting December 7, 2023, at 6:00 PM via ZOOM

9. Motion to Adjourn by Koenings and seconded by Schubert, unanimous approval Adjourned at 7:45 PM