

Minutes of CFAPOA Board Meeting August 10, 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, Dennis Clagett, Mark Zich, Dustin Pyykola, Dave Koenings, Kevin Flesch, Terry Wall, Brenda Detloff and Jeff Wolf. Numerous guests were present.

Initial comments by board members relating to the discussions about personal matters at annual meeting. The Board heard from several members who were voicing their concerns about others at the meeting. The conversation ended with an agreement to conduct ourselves with more decorum and try not to inject inappropriate personal feelings into the discussions in the future.

2. Board Officer Elections

Annual Election for the leadership of the Board was completed with Mike Gardner elected Chair of the Board, Tony Schubert elected as Vice-Chair of the Board, Randy Hulke elected Treasurer of the Board, and Kevin Flesch elected Secretary of the Board. All elections were by voice vote and were unanimous.

3. Board Minutes

The Minutes from the Board Meeting on July 6, 2023 were approved unanimously after motion by Hulke and second by Clagett

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. Clagett Motion to approve Report, Second by Wall, all in favor, treasurer's report was accepted.

5. Committee Reports

Initial discussion about need for all Director's to be on at least one committee and that between this meeting and our September meeting a spreadsheet will be sent out for Directors to volunteer for committees and to better organize ourselves and make sure all committees have Directors and members in them.

a. Invasive Species

Report by Dennis Clagett regarding loose strife and other invasive species. Mark Zich reported on the 552 point survey relating to milfoil retention after drawdowns and potential success of lack of milfoil under eight feet on the Flowage. Numerous agencies working together to complete survey is unprecedented and is clear indication of work down over the last several years to foster trust and cooperation for the good of the resource. In particular, it should be noted that Ginger Molitor of the Forest Service has been instrumental in cultivating all of resources.

b. Fisheries

Pike Improvement Project is in full swing. Fishing seems good. Water temps lower recently with the weather. Pontoon History Lesson relating to 100 year anniversary of the flowage has been very popular and raised a significant amount of money for fisheries. Discussion of individuals landing on tribal lands when not authorized and a reminder of being aware of your surroundings when coming on shore on any of the islands as they may be tribal islands and you may be trespassing if you are on them.

c. Citizen Science/Loon Rangers

Members are out reporting on Loons and chicks of the year. One theory for increase in chicks this year is that the draught helps them survive.

d. Shoreline Protection

Plants from the sale are doing well. Committee asks members to take pictures of the plants doing well this Fall to be used in the promotional materials next year.

6. Chair Agenda

a. WDNR Surface Water Grant Program and other Foundations

General discussion about the potential opportunity for funds to be granted to us for projects for the coming year and the need for Board approval at the next meeting to proceed with the Grant proposals.

7. New Business

A. Request for approval of Support for Letter From Town of Round Lake. Generalized discussion about the status of the zoning disputes and Sawyer County Commissioner Committee on how to regulate rental properties within the County were discussed. There was a motion to support the Letter sent to the Board from the Town of Round Lake. Moved by Clagett and Seconded by Schubert. There was discussion that the Motion would be for us to support the letter by this vote and contact from the Chair to Roffe Hanson. Vote was called. Vote was six in favor, four against and one abstention. Motion passed. Chair Gardner explained he would get in contact with Mr. Hanson.

8. Next Board Meeting September 7, 2023 at 6:30 PM

Motion to Adjourn by Wall and seconded by Fleisch, unanimous approval Adjourned at 8:05

PM