

## **Minutes of CFAPOA Board Meeting October 5, 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, Kevin Flesch, Terry Herder, Terry Wall and Jeff Wolf. Numerous guests were present.

### **2. Public Comment**

A brief discussion was had regarding the public boat launch by Pat's Landing as it relates to a member's email question about maintenance and if the Board has any ability to fix. Discussion surrounded who may be responsible for maintenance. It was concluded that members of the Board would make inquiry with City of Hayward who seem to be in control of the ramp. No other action taken.

### **3. Board Minutes**

The Minutes from the Board Meeting on September 7, 2023 were approved. The motion to approve by Wolfe was seconded by Pyykola.

### **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 Pyykola, all in favor, treasurer's report was accepted.

Discussion about clean boats program and status of program to consider for next year. Motion to approve \$6,000 to be paid towards the clean boats/clean waters program from the general fund. Motion made by Randy Hulke and seconded by Terry Wall. Motion passed

Motion to move \$1000 to the Project Fund from the general operating fund to cover the current negative balance. Motion made by Hulke and seconded by Schubert. Motion passed unanimously.

### **5. Committee Reports**

It was confirmed that Dennis Clagett and Brenda Detloff have officially resigned from the Board. Board agreed to recognize Dennis Clagett in the Fall newsletter for his distinguished years of service to the Board and the Chippewa Flowage. Motion to approve the purchase of John Detloff's new hardcover book on the history of the Chippewa Flowage to be given to Dennis Clagett as an appreciation of service from the Board. Motion made by Hulke and seconded by Wall. Motion passed unanimously.

#### **a. Invasive Species**

Handouts distributed relating to milfoil and other invasive species inspection reports. General discussion was conducted relating to progress made on invasives. Further discussions were had about individuals who work on impact of invasives and need for bonuses and increase in hourly rate.

Discussion about approaching resort association about partnering in the future on clean boats/clean waters program. No action taken about discussion. Also discussed the possibility in the future of requesting volunteers to provide us with the number of volunteer hours spent in assisting CFAPOA on an annual basis to show members the in kind generosity of the membership.

Motion to approve \$250.00 for bonuses to pay 5 monitors \$50 each for their efforts this year. Motion made by Kurtzweil and seconded by Herder. Motion approved.

Motion to increase hourly rate for the 2024 season for monitors to be paid \$17.00 an hour for their efforts. Motion made by Kurtzweil and seconded by Herder. Motion passed.

Discussion about getting support from Resort Association for monetary support toward clean boats clean waters. Dustin volunteered to approach Resort Association with a request for support up to 50% of need.

**b. Fisheries**

Discussion of the preliminary results of the Pike Improvement Project (PIP). Update on musky stocking by Resort Association.

**c. Citizen Science/Loon Rangers**

No report

**d. Shoreline Protection**

Receiving favorable feedback and pictures of plants planted in the spring. Looking forward to having another sale next year.

**e. Membership**

Met since September meeting and working on action plan for October 17 meeting.

**6. Chair Agenda**

**a. EMAIL scam alert**

There are emails being sent to individuals that seem to be related to Board work and needs. Look at where the emails come from. Be very careful in responding to any email addresses that you don't recognize and contact the Chair before taking any action relating to the fake emails.

**b. Grant Requests**

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 to allow chair to enter into grant processing.

Motion to grant Mike Gardner, chair of the CFAPOA, to be authorized agent for the entity to apply for grant through the Wisconsin Department of Natural Resources. Motion made by Schubert and seconded by Wall. Motion unanimously passed.

**7. New Business**

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

**8. Next Board Meeting November 2, 2023 at 6:00 PM**

**Motion to Adjourn by Wall and seconded by Pyykola, unanimous approval Adjourned at 8:15**

**PM**