

Minutes of CFAPOA Board Meeting September 7, 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 Hurtzweil, Randy Hulke (by phone), Dennis Clagett, Mark Zich, Dustin Pyykola, Kevin Flesch, and Jeff Wolf. Numerous guests were present.

2. Board Minutes

The Minutes from the Board Meeting on August 10, 2023 were approved amended to include an addition to the minutes to include Clagett moving the motion relating to sending a letter of agreement and with the Town of Round Lake as it relates to the short-term rental controls being considered by Sawyer County. The motion was seconded by Schubert. Motion to approve the amended minutes was made by Hurtweil and seconded by Hulke.

3. 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.

4. Committee Reports

Initial discussion about committee spreadsheet that has been submitted to all boardmembers and need for committees to meet on a regular basis and report back to the board on work being performed at each meeting. Board agrees on initial suggestions on membership and leadership of committees. Updated spreadsheet will be circulated again before the next meeting. Social Committee needs significant support to work on the upcoming Holiday Party in December and to prepare for next year's events to reduce the amount that Patty has to do to manage programming of the events.

a. Invasive Species

Report by Dennis Clagett regarding loose strife and presence of beatles. Will have to watch the bogs for additional plants. Five new volunteer teams have been created to help in the reduction of the plants throughout the Flowage. Mark Zich updated Board on Millfoil report and looking forward to use of the report at the upcoming partners meeting to see how it effects drawdown discussions.

b. Fisheries

No report.

c. Citizen Science/Loon Rangers

Chicks of the year seem to be surviving well. Fianl reports will be done later in the Fall.

d. Shoreline Protection

Committee still needs members to take pictures of the plants doing well this Fall to be used in the promotional materials next year.

5. 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.

- b.** General discussion about meeting procedures and need for public comment at the beginning of the meetings to allow members an opportunity to bring up any issues in front of the Board on a monthly basis. No motion made. Chair agreed to start adding the item to the agenda after introductions in the future.

6. New Business

- A. Motion to approve \$200 for door prizes for the Holiday Party in December. Moved by Flesch and Second by Pyykola. Motion passed unanimously.
- B. Discussion about the Board receiving letter of resignation from Dennis Clagett. Motion to defer decision by Board to accept Dennis Clagett's letter of resignation. Moved by Hurtweil and Seconded by Zich. Motion failed by a vote of 3 approved and 6 denied.

7. Next Board Meeting September 5, 2023 at 6:00 PM

Motion to Adjourn by Hurtweil and seconded by Pyykola, unanimous approval Adjourned at 8:15 PM