

**CROOKED LAKES AREA LAKES
PROTECTION AND REHABILITATION**
Minutes of Annual meeting held May 27, 2017

Meeting called to order at 9:00 by Chairman VanCampenhout.

Approval of Agenda: A motion was made by Dean Stoller and seconded by (member) to accept the agenda as is. Motion carried.

Secretary's Report: A motion was made to accept the annual meeting minutes from 2016 by Dean Stoller and seconded by (member). MC

Treasurer's Report: Presented by Matt Connell. There was an increase in storage fee for cutter and lake study from 2016. Actual total cash or equivalents for 2017 is \$39,642.57. A motion was made by Pat Porubcan and seconded by Dean Stoller to accept the report. A motion was made by Jane Porubcan to keep the special tax at \$50/year. This was seconded by Dean Stoller.

Committee Reports

Aquatic invasive species: No treatment with chemicals for 2017. Removal of 46 pounds of aquatic vegetation by DASH (diver assisted suction harvesting). Curly leaf pond weed which is invasive to our lake was found. Will try to remove by DASH. The spring study will be done in June by Onterra. In June will be the first committee meeting for the comprehensive lake study. Committee will look into southern naiad grass mats that have been seen in the lake. Milfoil seems to be under control at this time.

Weed Cutting: Storage for cutter has been changed to a unit near water treatment facility. This is an indoor storage area. We have a one-year extension on the permit to cut. Cutting has not been done in years. Lake study will help in deciding whether it is in our best interest to keep cutter. The lake study is also needed to get permits in the future.

CBCW: Need 200 volunteer hours at boat landing per year for grant. Who is to pick up weeds on Black Bass landing?

Other Business

Joint Lake Law Enforcement: Chief Deputy Ed Janke is working on the hiring of a second rec officer. This position would be possible paid 70% by grant and 30% by area lake districts. Need to force county board to push for second rec officer. There has been no DNR officer in Lakewood for the past two years.

OCLAWA project funding: (Oconto Co Lakes and Waterways Association) As a district we are part of this association. This association will give grant money to different lakes for 2018 as needed for certain projects. They also do lake studies for all lakes in Oconto Co. They are looking for people to join their board.

Outside Funding Opportunities: Dave Healy (Sportsman's club) looking for ways we can work together--such as structures for fish, Disabled Vets event, etc. It was agreed by all to work with the Sportsman's Club to enhance the lake.

Election of officers: Terms to end for Julie Smet, Jayme VanCampenhout and Debbie Moore. Commissioners voted in were: Dave VanZeeland, Brian Webb and Jayme VanCampenhout. Also the Town Board representative will be Jim Zittlow.

Adjourn at 10:00

Respectfully submitted, Julie Smet, Secretary