

# CCROA Annual Business Meeting July 14, 2016

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Present: Dean Challed, David Fauntleroy, Greg Wenzel, Jessica Ryden, Tom Krautkramer, Robert Warren, Annie Rapp, Linda Hammer, Bob McGuffin, Dave Neumann, Jay Sweney, Joan Cavanaugh, Helen Hayhurst, Gary Ebert, Dean Stanton.

Not Present: Kully Rohlen, Jack Erhart, Paul Lucas, Laurie Coonie.

Annual meeting was called to order at 9:04am by President Greg Wenzel. He stated that the new owner of the Cisco Bar is Jim Boehm and thanked him for allowing the CCROA to have our annual meeting at his facility. Greg asked that Jessica Ryden read the minutes of 2014 and 2015. After the reading of 2014's minutes, a motion to accept came from Jean Erhart and a second from Mary Congdon. After the reading of 2015's minutes, a motion to accept came from Joan Cavanaugh and a second from Jean Erhart. There were copies of both years' minutes available to the membership along with a permission form allowing hand pulling/treatment on the owners' property. Greg expressed the importance of these forms to do the work of AIS removal.

Next on the agenda was an update as to where we are with the dam. Nothing has changed. FERC is still sitting on this. They are involved in more pressing matters whereas we are on the bottom of the list of important issues. It's a waiting game. Several questions were asked about what we would do with all the money collected for purchasing the dam. If all fails and the purchase is not approved, records are kept of who gave what and it will be refunded. Someone asked if they could designate what could be done with their money. We would gladly take an official letter with their signatures stating as such.

Greg spoke of the importance of receiving grants, working with the federal & state governments including other groups such as the DNR and ISCCW etc. Greg introduced Denise Fauntleroy, who is employed by the ISCCW. She gave a little talk about what she is doing in our surrounding areas, monitoring, treating, educational efforts at the boat landings, the boat washers, jet skiers, kayak and so on. Greg then gave a run down on all the seminars,

workshops he and others on the board have attended to better educate ourselves to help others.

Shoreline preservation was next on the agenda. We want to inform people about what NOT to do. Be aware of what you are taking from the water; experiments show that wood keeps our cycle of healthy water/fish habitat. There are several pamphlets on the front bar area for the membership, along with a book called "Saving Our Lakes & Streams" by James A. Brakken. The price is \$10. Greg has personally met James Brakken and highly recommends his book.

A small update was given about water safety and the two bad accidents on the Cisco Chain and one on Black Oak. The wardens are on the lakes but please know that CCROA is not a police organization. Please don't forget your PFD on your boats as well as your kayakes. It is the law.

Greg gave an update on what's happening in Watersmeet with their new Community Center and the new recycling center changes whereby you do not have to separate the recyclables. Land O'Lakes has a new business in town. Its call the "Lando Center." The fiber optic cables are being trenched along 45W. The Art Impressions are also coming up in July.

Vic-President , Bob McGuffin gave his report on AIS. We have had many successes this past year. Clearwater Lake shows no EWM for last year and again this year. Thousand Is. Lake on the North shore has some EWM but this year it is much better. Morley Lake has EWM on the South and North end. They are going to hand pull. There will be no herbicide treatment. On Big Lake, they are having trouble getting permits. Wisconsin DNR has different rules and Barb from Many Waters has been working with us trying to correct the problems. We have surveyed all other lakes. A new situation has surfaced. They are finding big wads of EWM floating around in the lakes. Supposedly they are balls of EWM from the propellers. A new member wanted to know what the orange buoys were all about and what he could do to help. CCROA is open to all suggestions. As a reminder, Barb from Many Waters will be at the back table after the annual meeting to show how to identify AIS. Comments were made about educating the resort owners/renters about the "Lake Hopper" program, AIS, EWM, buoys, Clean-Drain-Dry programs. Bob thanked everyone for their donations of time and/or money for the fight against the AIS.

Treasurer's Report was given by Dave Fauntleroy. He gave a brief report of the grand total of about \$447,000 in our account. Most of our money is spent on EWM. We are seeding with Walleye and some Muskie. Motion to accept Treasurer's report came from Joan Cavanaugh and was seconded by Bob McGuffin. All in favor.

Membership Report was given by Linda Hammer. We have a total of 351 members with 102 being lifetime members. A question was asked about making calls to reach out to non-members. We do not make phone calls but do communicate by e-mails. Jack Koller will see

Linda after meeting to help or volunteer in this effort. A suggestion was made by Tom Krautkramer by simply talking to your neighbors. Dean Stanton made a motion to accept Membership Report. D. Wolbrink seconded. All in favor.

Announcements:

George Shellgell has agreed to be our new lake representative for West Bay.

The LVD tribe is planning on stocking walleye that range from 6-8 inches but can only use spawn from the lake they plant.

Bent's Camp got a donation for stocking Muskie.

CCROA member Jack Bergman is running for Congress and has a few pamphlets available at the table by the door.

Picnic Updates by Helen Hayhurst.

Picnic starts 11:30am on Sunday at Vacation Land. Everything is ready to go. We have some great raffle prizes. We have a big grill, artwork, a drone, BB gun, fishing gear and much much more. We do need some help at Roger's Bar loading up tables & chairs.

Election of Officers.

Mary Congdon made a motion to accept all current board members for another year. A second was made by Jane Knoll. All in favor,

Comments:

A CCROA member has an issue of some chickens on a nearby property. We cannot get involved due to the fact we are not a police organization. Board member Dave Neumann states that there is a "Freedom to Farm Act" that applies here and this owner is within his rights.

Meeting was adjourned at 10:58am. Motion to adjourn came from Mary Congdon and seconded by Chuck Sauberlich.

Respectfully submitted,

Jessica Ryden

Secretary for CCROA