

Shawano Area Waterways Management Inc.

Meeting Minutes

May 18, 2023

Four Seasons

6:30 pm

Meeting called by: Todd Dobberstein

Note taker: Carla Osborne

Attendance: Zach Pedersen, Todd Dobberstein,
Dave Zelinger, Bart DeFere, Jeff
Knobe, Paul Seidenstricker, Nitta
Channon, Carla Osborne

Agenda: Minutes, Treasurer Report, Committee Updates, New Business,
Additional Topics

Minutes

Agenda Item: There was a quorum of 8 of 15 board members.
Todd called the meeting to order at 6:35.

Agenda item: Meeting minutes from April 13, 2023

Conclusions: Motion to accept the minutes by Dave Zelinger, 2nd by Bart DeFere, motion carried.

Agenda item: Treasurer report

Presenter: Zach Pedersen

Discussion:

- Interest income is up due to getting a higher interest rate.
- Insurance expense went down due to premium refunds.
- DNR grant income is from cutter equipment and surface water grants.
- CoVantage account has most of the equipment reserve since it won't be needed until later in the year.

Conclusions:

Motion to accept the treasurer report by Bart DeFere, 2nd by Nitta Channon, motion carried.

Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Todd Dobberstein/Jeff Knobe
 - Weed cutting will start in June.
 - Weeds are already looking bad in channel and river.
 - Spraying will begin a week or two before July 4th.
 - Zach will get weed cutting list to Jeff/Heather.
 - Will get weed cutting updates to Todd and put it on the website.
 - All of the buoys have been put it.
 - Will put enter/exit signs on new bridge.

- Current is stronger under the new bridge – need to be under power.
- Education and Communication Committee – Todd Dobberstein
 - Annual reports have been delivered and put out to municipalities and Chamber.
 - Good feedback from Town of Wescott on SAWM update.
 - After annual meeting, will decide where else to put the annual reports.
 - Possibility to put up boxes by major boat landings for annual reports.
 - Paul will be the Communication Committee Chair.
 - Getting more followers on Facebook and Instagram.
 - Todd is working on the agenda for the annual meeting.
- Fishery and Wildlife Committee – Dave Zelinger
 - Stream bank inventory is about 75% done.
 - Project to replace concrete seawalls with riprap is continuing. Dave is meeting with contractors, DNR and WAMSCO. Working on identifying property owners to work with. Will apply for grant later this year.
 - Looking at getting metal signs for landings for anti-litter campaigns. May also be able to use existing bulletin boards.
 - Walleyes for Tomorrow released around 4.5 million fry into the lake this year.
 - Dave will contact Walleyes for Tomorrow and the DNR for presenters at the annual meeting.

Conclusions:

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Agenda item: New Business/Additional items

Presenter:

Discussion:

- Todd will review term limits for elections at the annual meeting.

Conclusions:

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Other Information

Adjournment:

- Motion to adjourn the meeting by Nitta Charnon, 2nd by, Dave Zelinger, motion carried.
- Meeting was adjourned at 7:25 pm.