

Shawano Area Waterways Management Inc.

Meeting Minutes

March 14, 2024

Shawano County Park
Pavilion

6:30 pm

Meeting called by: Todd Dobberstein

Note taker: Carla Osborne

Attendance: Todd Dobberstein, Karen Monfre, Bill Monfre, Paul Seidenstricker, Ron Schumacher, Jeff Knope, Bart DeFere, Jeff Puissant, Dave Zelinger, Carla Osborne

Guest: Eddie Heath (Onterra)

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

Minutes

Agenda Item: There was a quorum of 10 of 15 board members present.
Todd called the meeting to order at 6:30 pm.

Agenda Item: Eddie Heath from Onterra presented his findings from the lake studies that were completed last year.
A link to the results is on the SAWM website.

Agenda item: Meeting minutes from February 8, 2024

Conclusions: Motion to accept the minutes by Karen Monfre, 2nd by Ron Schumacher, motion carried.

Agenda item: Treasurer report

Presenter: Karen Monfre

Discussion:

- The cash position is strong as of February, however, \$360,000 will be due for the new Harvester around May.
- Town of Washington paid their 2024 contribution.
- Lake harvester and barge were sold.
- Annual report will be sent to all property owners.

Conclusions:

- Motion to accept the treasurer report by Dave Zelinger, 2nd by Bart DeFere, motion carried.

Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Bill Monfre
 - Committee found a Ford F750 truck for \$65,000 that the committee is recommending to purchase.
 - Chemicals are ordered, need to pay and pickup.
 - Bill will take the lead on reviewing the comprehensive lake management plan.
 - Members of the committee will be going to inspect the new harvester and barge before taking delivery.
 - Motion to give Jeff K. and Bill to spend up to \$65,000 to purchase a new truck by Bill Monfre, 2nd by Jeff Puissant, motion carried.

- Education and Communication Committee – Paul Seidenstricker
 - Committee has a list of topics to be communicated to our membership through our weekly emails, social media, and website. Topics have been scheduled and writers have been assigned to the topics.
 - Annual report is almost complete. Will add lake studies information. Working on updated mailing list.
 - Will start annual meeting planning.
 - Working on new signs for cutting and members.
 - Karen is looking into being able to purchase SAWM merchandise.
 - Will send a mid-summer mailing/reminder to non-member/non-donators.
 - Would like to become a charity partner for a fishing tournament.

- Fishery and Wildlife Committee – Dave Zelinger
 - Committee had a meeting with the DNR fisheries' biologist representative. They are still planning have a report ready for the annual meeting.
 - Walleye hatchery has been set up in Cecil.
 - WAMSCO was approved for the stream bank remediation and seawall replacement grant.
 - Committee will be meeting with Schneider & Sons, WAMSCO, and DNR on seawall replacement.

Conclusions:

- Motion to give Jeff K. and Bill to spend up to \$65,000 to purchase a new truck by Bill Monfre, 2nd by Jeff Puissant, motion carried.

Agenda item: New Business/Additional items

Presenter:

Discussion:

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Conclusions:

Other Information

Adjournment:

- Motion to adjourn the meeting by Jeff Puissant, 2nd by Bart DeFere, motion carried.
- Meeting was adjourned at 8:20 pm.