

Shawano Area Waterways Management Inc.

Meeting Minutes

April 11, 2024

Shawano Airport

6:30 pm

Meeting called by: Karen Monfre

Note taker: Carla Osborne

Attendance: Karen Monfre, Bart DeFere, Jeff Brunson, Jeff Puissant, Carla Osborne

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

Minutes

Agenda Item: There was not a quorum. 5 of 15 board members present.
Karen called the meeting to order at 6:32 pm.

Agenda item: Meeting minutes from March 14, 2024

Conclusions: Minutes accepted by the members present. Minutes will be approved at the next meeting.

Agenda item: Treasurer report

Presenter:

Discussion:

- There was not a treasurer report at this meeting.

Conclusions:

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Agenda item: Committee Updates

Presenter: Committee Chairs

Discussion:

- Lake Quality Committee – Karen Monfre
 - New weed barge has arrived.
 - New truck has been purchased.
 - Todd is having the SAWM logo put on the truck.
 - New harvester should be delivered by the end of the month.
 - Spraying equipment will be checked out within the next month.
 - Chemicals have been ordered, just need to be picked up
 - All spraying permits are complete and approved.

- Education and Communication Committee – Karen Monfre
 - Annual mailing with annual report, membership invoice, and golf outing flyer is at the printer and will be sent within the next 2 weeks.
 - Golf outing will be at Golden Sands on June 11th, have all of the major sponsors.
 - Master list spreadsheet has been updated.
 - Need to talk about municipality updates.
 - Todd is getting sign estimates for weed cutting and members.
 - Members signs will be available for members to pick up for those who want one.
 - Next year membership invoice should have a check box to request a member sign.
 - Other merchandise will be available through Bolin’s Speedy T’s. Bolin’s will set up a website. Will have samples available at annual meeting.
 - Will have a formal vote to purchase 100 member signs at next meeting.
 - Website needs to be reviewed and updated.
 - Would like website have option to pay dues – will investigate for next year.
 - Carla will send out an email for volunteers to review website and set up a meeting. Sherri can help with design modifications.
 - Hanger at airport may be an option for a rain backup for the annual meeting next year.

- Fishery and Wildlife Committee – Dave Zelinger email
 - DNR sent fish survey results for use at annual meeting.
 - Committee discussed possible DNR changes to bag limits for pan fish. DNR is adding a question to assess acceptability in the 2025 spring meeting survey.

Conclusions:

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Agenda item: New Business/Additional items

Presenter:

Discussion:

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Conclusions:

Other Information

Adjournment:

- Motion to adjourn the meeting by Jeff Brunson, 2nd by Bart DeFere, motion carried.
- Meeting was adjourned at 7:10 pm.