

**Lake Shamineau Association Fall Membership Meeting**  
**August 31, 2013 9 a.m.**  
**Lincoln Evangelical Church**

Board members present: Al Doree, Pat Held, Bob Koll, Sandy Williams, Randy Kevern, Randy Heltemes, Dave Graning, Jane Kramer, Mike Fedde, Kim Salisbury, Rick Rosar  
Not present: Jacquie Rognli, Bob Ingle

**President's Welcome**

Randy Heltemes called the meeting to order and welcomed the members to the fall meeting. Board members present introduced themselves. In response to a request for any questions from members, it was asked that the board look into a law change in 2012 regarding septic systems and whether grandfathered when property is passed down.

**Approval of May 25, 2013 Membership Meeting Minutes**

The minutes from the May 25, 2013 membership meeting were printed in the Spring 2013 newsletter. A motion was made to approve the minutes. The motion was seconded and approved.

**Treasurer's Report**

Pat Held, Treasurer, provided the following balances in the Association's bank account, part of which will be refunded as unused grant funds for lakeshore restoration at the end of the summer totalling between \$500 and \$1,500. A motion was made to approve the treasurers report. The motion was seconded and approved.

<i>Balance on Hand Checking 8/30/2013</i>	\$ 182.57
<i>Balance in Savings 8/30/2013</i>	<u>19,126.68</u>
<i>Total</i>	19,309.25

**Fishing**

Graphs of the DNR spring fishing survey were displayed indicating numbers of muskies, walleye, northern and large mouth bass.

**Water Quality**

The spring ice out was a month later than usual. The secchi disk reading of water clarity was less clear this summer. In June it was about 10 meters and in July and August about 8 meters. Rainfall was lower in August and water level was lower in the past two months.

Ice out was May 14th this year. Ice out in 2012 was March 29th. Rainfall in May was 3.62 inches and the lake level was one inch below the official high water level. The Association has a bog removal permit for members for 2013 - certain rules apply.

**Loon Report**

Nineteen loons were spotted in one day as well as a group of nine together.

**Communication**

For news and discussion between meeting dates, email works well, so members are encouraged to

share their email address, as well as for emailing the spring and fall newsletters. Members were requested to update emails if there are changes. An email privacy policy has been created.

### **Membership**

Captains were recruited and requested for Axis Lane and the east side of the lake for membership drives.

### **Other Business**

Invasive Eurasian milfoil continues to be a concern and the cost of removing and treating in order to contain it may require that a Lake Improvement District be established. Chemical treatment is an option recommended by the DNR. Adjacent property owners approval is required. Grant available for dealing with the problem are expired for 2013. The board will be watching for grant opportunities to help defray the cost in 2014. Since the milfoil is currently a problem in the northwest corner of the lake, it is advisable that future fourth of July boat parades not use that area as a starting point. There was much discussion about locating, identifying, and removing the Eurasian milfoil. A motion was made to pull the milfoil again this year and to have oversight of the job, with board approval of the company to do this and a budget of up to \$4,000. The board would meet briefly after the membership meeting to discuss and approve.

There was discussion of creating a Lake Improvement District (LID) and volunteers will form a committee to investigate the requirements and process. An LID will require approval of 60 percent of all properties and the county. The following are volunteers for the Lake Improvement District project: Pam Carter; Cindy Kevern; George Holtus; Bill St. Martin; Jodi Jordan Huffman; and Fred Comb. The following board members volunteered: Pat Held; Mike Fedde; Randy Heltemes; Rick Rosar and Bob Koll.

Meeting was adjourned.

Minutes respectfully submitted by Sandy Williams, Secretary

## **Lake Shamineau Association Board Meeting August 31, 2013 Lincoln Evangelical Church**

Board members present: Al Doree, Pat Held, Bob Koll, Sandy Williams, Randy Kevern, Randy Heltemes, Dave Graning, Jane Kramer, Mike Fedde, Kim Salisbury

Not present: Jacquie Rognli, Bob Ingle

### **Eurasian water milfoil**

After discussion, motion was made and approved to hire Waterfront Restoration to pull the milfoil. There was discussion to get bids for a complete lake assessment and discussion and a board vote could take place via email.

Meeting was adjourned.

Minutes respectfully submitted by Sandy Williams, Secretary