## Sugar Lake Association Membership April 18, 2024-6:30pm Clearwater Township Hall Annual Membership Meeting Minutes

## 1. Call to order- Ron Elsner

- 2. Roll Call-Lisa Salfer
  - Present: Dan Erdmann, Mark Ertl, Greta Fure, Monica Raskob, Jim Schimelpfenig, Nichole Winter, Ron Elsner, Nicole Hedlund, Barb Johnson, Paul Pardus, Lisa Salfer, Tom Velin, Jan Tift, Steve Mann, Mark Snyder, Kristin Otten.
  - Absent: Doug Miller, Cindy Stevens.
- 3. Acceptance of June meeting minutes
  - Motion made to approve by Steve Mann, 2<sup>nd</sup> Tom Velin. Motion carried.
- 4. Open Mic
  - NONE
- 5. Treasurer's Report-Doug Miller
  - Checking Balance \$79,531.
  - Please use the Payment Authorization Form when requesting reimbursement.
- 6. Committee Reports
  - A. Chairman's Report- Ron Elsner
    - i. Needs: Lake Improvement; Government Relations; Education-
      - Still need members to volunteer.
  - B. Membership- Mark Ertl
    - 9 paid members for the fiscal year.
    - Updating Mailchimp so all members in a household receive email updates.
    - Area Communicator Revitalization -Review the neighborhood lists and let Mark know if there is a new neighbor/owner in your area to update the list. We can invite any new non-members to join the association.
  - C. Fisheries- Jim Schimelpfenig
    - Very little fishing pressure over last winter.
    - Applied for carp permit.
    - Plan to close the carp barrier & will need volunteers to clean the barrier.
  - D. Water Quality Statistics- Dan Erdmann
    - Water Temp 54 1/2°
    - Air Temp 65°
    - Culvert Inlet 26.75"
    - Culvert Outlet 31.25"

- E. Water Quality/AIS
  - i. Vegetation/Water Quality-Dan Erdmann
    - 1. DNR treatment permit
      - Received permit & will be treating in the next few weeks.
      - Received grant for \$3,000 from WSWCD where \$500 will be paid for treatment of curly-leaf pondweed, a maximum of \$2,500 will be paid for treatment of Eurasian watermilfoil.
  - ii. Gowan Culvert Update
    - 1. Project follow up
      - Culvert project completed 11/2023.
    - 2. Lake outflow issues
      - Monitoring
- F. Communications- Greta Fure
  - Working on putting together the newsletter.
- 7. Old Business
  - A. South Landing Rehabilitation Project
    - Update from DNR- waiting on official contract award.
  - B. Light Up the Lake
    - It is already posted. It will continue with no support/prizes.
  - C. Apparel
    - i. Donations made to Rachel Foundation Fishing Contest
      - 1. Sweatshirts were donated
    - ii. New chairperson
      - 2. No Sip & Shop this year. We will sell the remaining apparel at the picnic.
- 8. New Business
- 9. Adjournment
  - Tom Vein motioned to adjourn. Steve Mann seconded. Motion Carried.