

LICA Board Meeting, June 13, 2018

Independence City Hall

MEMBERS PRESENT: Barbara Zadeh, Tom Blanck, Mike McLaughlin, Randy Szarzynski, Robin Reid, Joel Settles, Chris Dahlberg

MEMBERS ABSENT: Pat Wulff, Bill Mutt

Call to Order at 7PM

BUSINESS:

- 1) Additions to the Agenda - NONE
- 2) New Board Member - Bill Mutt is a new board member who was unable to attend this meeting, we look forward to having Bill join us.
- 3) Approve May Meeting Minutes
 - a. No changes
- 4) Treasurer's Update – CHRIS
 - a. Chris reported we had \$938 in donations since last month
 - b. Net income of \$1,031.45
 - c. \$711.11 Checking account
 - d. \$977.49 PayPal account
 - e. \$38,171 in 3 CD's
 - f. \$13,405 Delaware Fund
 - g. 3Rivers will be paying us some money to cover some of the outlet channel maintenance.
 - h. Becks gave \$500 donation with their membership renewal.
- 5) Membership Update – CHRIS
 - a. Renewal Notices update
 - i. 41 households that have donated this year
 - ii. Paper mailing of the renewals will go out to those who haven't renewed yet
 - iii. Chris will print, Tom will mail.
- 6) Board Member Elections
 - a. Robin nominates Tom as President
 - i. No other nominations
 - ii. Mike seconds
 - b. Barbara nominate Chris as Treasurer
 - i. Robin seconds
 - c. Robin nominates Pat as Secretary
 - i. Mike seconds
 - d. No nominations for Vice President
- 7) Project Updates

LICA Board Meeting, June 13, 2018

Independence City Hall

- a. Lake Vegetation Management Plan (LVMP) – TOM
 - i. Tom spoke with Brian from 3R and he said they'd have some resources to help
 - ii. Tom will follow up with Brian
- b. Website – ROBIN
 - i. The website had 341 page views in the last 28 days (281 were unique)
 - ii. 111 unique visitors
 - iii. Robin will move to more of a blog style update on the home page
 - iv. Barbara will post to facebook
- c. Social - BARBARA/ALL
 - i. 4th of July Flotilla
 - ii. Chris will ask Dave and Diane if they want to do judging
 - 1. If not, Randy will do
 - iii. Randy has signs and flyers to post around
 - 1. He will email info to Bri Koch at Three Rivers
 - iv. Robin will notify Lakeshore ladies
 - v. Instead of money have a traveling trophy
 - 1. Randy trophy
 - 2. Tom will get certificates for prizes from local venues
 - a. \$40/\$25/\$15
- d. Annual Meeting
 - i. We all had great feedback from people about the meeting
 - ii. Brian Vlach's presentation was very informative
 - iii. Steve's presentation was also good
 - iv. 3Rivers update should be part of the meeting every year
 - v. Scott Johnson City of Medina would be a good candidate for Friends of the Lake Award
 - vi. People also thought the meeting was a bit long.
 - vii. Chris reported less ice cream was consumed this year.
- e. AIS Monitoring – BARBARA / PAT
 - i. Pat will organize the first outing to monitor. Two boats will go out with at least 4 people on each boat.
 - ii. The second outing will be in the fall.
- f. Carp – MIKE/ALL

LICA Board Meeting, June 13, 2018

Independence City Hall

- i. Barb said Dave Appelhof sent her a link from an article about Rice Lake's trials to reduce the number of carp. They are using a Whoosh system.
 - ii. Barb will send article to the board
 - g. Alum Treatment -
 - i. 3R will need to update the TMDL - 3 Years to do, then fundraiser
 - h. Trees cut along Independence Rd just north of bridge – BARBARA
 - i. No further information at this time. Barb sent the owners name and contact info to the city planner but has not heard back from him yet.
- 8) Partnership/Stakeholder Updates:
 - a. City of Independence
 - i. Otten property development - TOM
 - 1. Public hearing at City Council meeting last Tuesday
 - a. Good turn out
 - b. Nobody was allowed to speak
 - c. Keep our eye on the comp plan
 - b. City of Medina
 - i. 2040 Comp Plan; Bob Franklin contacted Barbara about Medina's comp plan as he was involved in the committee. He will come to the July meeting to give the board an update.
 - c. Three Rivers - nothing to report
 - d. PSCWMC - MIKE/PAT - nothing to report
 - e. Vinland Center/Camp Ihduhapi - nothing to report
- 9) Education
 - a. Upper Midwest Invasive Species Conference in Rochester 10/15-18
 - i. The conference was brought up and offered to anyone who wanted to attend. LICA will pay for all expenses.

Adjourn: 8:30PM

Tom made motion to adjourn

Mike seconded

Barbara banged the gavel for the final time!