

ARCHIBALD LAKE ASSOCIATION ANNUAL MEETING: JUNE 27, 2015

Board Members Attending: Tjim McGuire: President, Kevin Springob: Vice-President, Gary Miller: Treasurer, Kathy Wiggins: Secretary, Brandon Harter, Steve Wagner, Richard Dvorak, Betsy Nock, Mark Hesselink

PRESIDENT'S WELCOME/CALL TO ORDER: Tim

There is a new focus/theme to the Association: the emphasis is on "Healthy Lakes"/

The constitution committee is still researching and developing a recommendation.

2014 ANNUAL MEETING MINUTES: Kathy

The minutes were approved: Larry Market moved; Randy Olson seconded.

MEMBERSHIP: Betsy

We have 157 members as of the meeting.

There are two new members: the Brian and Jodie Michels family and the Brad Schmechel family.

There have been some cottage family ownership changes to the Myra Dercks, Flitter and Hackbarths.

One thing for families to think about is how to get their children involved in lake issues/board activities.

SOCIAL: Betsy

Volunteer Picnic: July 18; Association Summer Picnic: August 8; Golf Outing and End of Season Dinner: September 12; Brat Frys: July 2; August 7; September 19

FUND RAISERS: Betsy and Brandon

Raffle: Raffle tickets were available to pick up at the meeting. The remainder will be mailed to members. Please take extra tickets; more can be made. They are \$20.00 per packet/envelope. \$5.00 for three tickets x 4 packets.

Baskets and other raffle items will be greatly appreciated.

Calendar: More pictures are needed, especially winter ones. Email your pictures to Betsy.

ELECTIONS: Tim

Tim McGuire, Betsy Nock and Kathy Wiggins' terms have expired. All three agreed to run for re-election.

There were no nominations from the floor. Joe Harrison moved; Lisa Antkowski seconded to approve the slate of candidates. The three board members were re-elected.

OCONTO COUNTY LAKES AND WATERWAYS ASSOCIATION (OCLAWA): Matt Marty

Matt explained the shift of emphasis of the organization: It will be more active in trying to influence the county government to be more involved in lakes issues.

They will be attending meetings to advocate for lakes issues; they will contact OCLAWA members of lake issues and information about candidates' stands on lakes issues and other lake-related issues.

Pat Hribar thanked the Association Board for all of the hours they have put in for the Association.

LAKE ECOLOGY:

EWM: Kevin

The good news is that chemical treatments and hand pulling have been a success. The spring lake survey found EWM only in one spot. (There probably is more EWM in the lake, but only one spot showed up in the survey.)

We still have a WDNR EWM grant.

EWM will probably come back, but we are in a good place now with lake monitoring, Clean Boats, Clean Waters and hand pulling.

Phragmites: Kevin

This is located in one place in the lake and the WDNR has a grant and will treat it.

Flowering rush: Steve

The chemical treatment application company, PLM, quit, so we hired another company: Clean Waters. Because of this delay, we are a little behind in the permitting and treatment process for this early summer.

The chemical treatment will occur soon after the 4th of July. The properties affected will be notified and signs will be placed on property shorelines.

There will be a follow up survey in the fall.

Our research grant expires this year, but we will ask to have it extended another year.

Rock Reef Project: Chip Long, WDNR fish biologist gave a presentation on the background of fish surveys and walleye stocking on the lake.

His conclusion is that the walleye in the lake need a little more protection and the density of adult walleye could be improved by:

1. Increasing the size of stocked fingerlings to 7" -9" (stocking occurs in alternate years)
2. Improving the breeding habitat: Extend the existing rock reef on the east lobe and install two new areas on the west side of the main peninsula. These projects will cost about \$13,000.00 for permits, materials and installation. It will be a 5 year project.

Dick Rankin mentioned the last time we installed a rock reef, Oconto County donated the transportation of the rocks. The Association also started a special fund to collect donations for the project. The board will look into various options to defray expenses.

TREASURER'S REPORT: Gary

Our treasurer, Joyce Warnacut moved to Virginia, so Gary Miller is stepping in for the rest of her term and is the new treasurer.

The 2015 and 2016 budgets were presented:

1. The expected year-end balance for 2015 is \$19,959.00
2. Over \$900.00 was donated by members to go toward raffle prizes.
3. The 2015-16 projected budget, which included expenses for the lake ecology project, was approved: Suzie Hall moved, Dave Smit seconded.

NEW BUSINESS;

Matt Marty asked that our town representative ask the Town of Townsend to repair their section of Archibald Lake Road.

Kathy Wiggins asked the membership if they wanted to keep the addresses on the membership signs when new ones are made. The membership voted to keep the addresses.

Gary Miller reminded members about the family cottage history questionnaire that was sent out in the Spring Archi Times.

Matt Marty motioned for adjournment; seconded by Randy Olson.

The meeting adjourned at 11:07 a.m.

Respectfully submitted,
Kathy Wiggins, Secretary