

The Quiet Lakes



TEAL, LOST LAND and GHOST LAKES IMPROVEMENT ASSOCIATION, INC.

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HAYWARD, WISCONSIN

www.quietlakes.org

Meeting Minutes from November 12, 2022 at 10:00 a.m. at Town of Spider
Lake Town Hall, Hayward WI 54843

Created by: Carolyn Ascher, QLIA Secretary

Board Members Present:

Norm Bratteig, President

Kim Phelps, Vice President

Perry Cowan, Treasurer

Carolyn Ascher, Secretary

(27) Voting Members in addition to the Board above

Norm Bratteig called the meeting to order at 10:05 a.m.

Pledge of Allegiance

Secretary Report Carolyn Ascher referenced the Annual Meeting Minutes from July 16, 2022 that are posted on our QLIA Website (listed under general meeting minutes). Norm Bratteig motioned to approve; minutes approved.

President Norm Bratteig announced that our primary goals for today's meeting are to vote & approve two (2) by-law changes.

First change: Add Teal River to our membership geographic criteria, specifically "Teal River Flowage from the dam, including the dam, to Teal Lake".

Second change: Increase Annual Member Dues per member to \$50 (from \$30).

(President continued from Page 1)

Norm discussed the Teal River dam updates & announced that our QLIA funds paid for a large tree removal from the Tree Guyz for \$700. In August 2022. We also paid for a dam inspection which was approximately \$5,000.. Copies of the dam inspection & the dam history can be found on the QLIA website. In summary Norm Bratteig shared the fact that in 1954 our lake association took over the maintenance of the Teal River dam from the Forestry Department. We requested fund assistance from the Town of Spider Lake Chairman, Tim Sheldon and have not heard of any news regarding this consideration. Norm stated that the Teal River dam inspection report is only valid for 2 years. While on the topic of dams, Norm brought up the fact that Boulder Lodge was given a notice from the DNR to remove several of their peers as they reside on DNR's property. Norm stated that this is between the DNR & the Boulder Lodge and that the QLIA has nothing to do with the Ghost Lake Dam as the Town of Spider Lake supports this dam.

Norm explained that we are working on creative fundraising and we will email the membership with details for these opportunities. Norm discussed the importance of the future fundraising so that we can continue to support our Teal Lake dam, invasive species mitigation and actions as we work towards our Lake Management Plan (LMP) in order to apply for future grants. The State of Wisconsin offers valuable grants for our lakes and most of them are not obtainable without a LMP in place. Norm mentioned that future chemical treatments to mitigate the Eurasian Water Milfoil is still a consideration that the board, the WIDNR and our consultants will guide us through as we learn about our options. Norm also brought up the fact that we still need a buoy management person/people if anyone wants to volunteer.

Vice President - Milfoil and Harvester Report

Discussed the importance for 2023 and getting more volunteers to run the EcoHarvester. Teal Lake's Matt Alberts and Steve Runstrom suggested a training session even before spring of 2023 for onshore familiarization of the harvester and equipment. Lynn Kunz suggested we contact environmental majors from nearby colleges to attract volunteers that can help us run the EcoHarvester and obtain good content for their resume.

Treasurer Report

Perry Cowan shared our financial status and requested that we continue to spread the news that membership is down from years past. There are also many members who have not paid their dues. Treasurer's Report are attached to these meeting minutes. The membership summary is as follows:

There are approximately 330 properties around all 3 lakes and some people own more than 1 property. If we use 300 properties for membership purposes the following are the figures:

147 Paid property members & 48 partner members (2nd member combinations)
= 195 Paid Members total

88 Potential Properties for new members

260 People on the membership list & 65 people/properties have not paid their member dues.

195 paid members + 88 potential new members + 65 members not paid = 348 dues @ \$50 per member = Potential total dues revenue of \$17,400.00

New Business – Voted to approve (2) By-Law updates:

Norm Bratteig motioned to approve the by-law changes as follows:

First change - Add Teal River to our membership geographic criteria, specifically "Teal River Flowage from the dam, including the dam, to Teal Lake".

Second change - Increase Annual Member Dues per member to \$50 (from \$30).

27 Voting Members (100%) voted "yes" to both by-law changes

Meeting Adjourned at 10:50 a.m.