

Minutes Pending Approval
Meeting Minutes of the Phelps Town Lakes Committee
October 25, 2010
Phelps Town Hall

1. Call to Order

Meeting called to order at 6:02 PM by President Dave Roberts.

2. Verification of posting agenda

Meeting was properly posted.

3. Roll Call

Present: Dave Roberts, John Rowe, Dick Ryan, Claude Johann, Ted Ritter, Dan Anderson, Cap Pedersen, Tom Power & Rollie Alger.

4. Approved Agenda

Agenda was OK.

5. Approval of Minutes

Minutes of September 16, 2010 were reviewed. Moved by Power and seconded by Rowe to approve the minutes. Minutes unanimously approved.

6. Public comments:

None

7. Discussion and Action Items

- a. AIS Signage/Reverse Signage: Reverse AIS signs are posted on Long Lake, N/S Twin Lakes signs are up and Lac Vieux Desert should be up. Ritter indicated that the DNR was given the signs to put up on Lac Vieux Desert and Big Sand Lake. Ritter will check with the DNR to see if the last two lakes have their signs posted.
- b. AIS issues on local lakes. Ritter asked if anyone has heard from Lac Vieux Desert and their AIS status for 2010. The point of contact is Rob Anderson but he doesn't respond. Anderson indicated that Long Lake is awaiting their report on their treatment for the summer of 2010. By observation, the mass of EWM is down significantly. Long Lake is also awaiting a report on the residual effect of liquid. This study is being done by the Corps of Engineers. Ritter shared with the committee the pilot student intern program whereby an intern from UW-Oshkosh worked a number of hours for a lake association/district of the County AIS Coordinator. Big Sand Lake has requested 100 hours, Long Lake has requested 150 hours and N/S Twin Lakes has requested 100 hours. Ritter asked if Spectacle Lake might be interested.
- c. Phelps invasive species: Ritter reported that there is a lot of honeysuckle in Phelps. He is awaiting a call from a Mrs. Vanden Havel (Sp.?).
- d. Spring 2011 Lakes Meeting: First topic presented would be on the septic rules (45 Minutes). The second topic would be the loon presentation (45 minutes). A break would be inserted. Saturday, June 18, 2011 was selected as the date for this meeting at the Phelps School. Alger will contact the school to reserve the school commons for 6/18/11.
- e. 2010 Budget status: No difference. The 2011 budget proposal was presented to the town budget committee. The proposed 2011 budget was

presented by Alger. A total sum of \$7150 was proposed (\$750 for AIS signs; \$400 for miscellaneous; \$2,000 for each N/S Twin Lakes, Long Lake District, Big Sand Lake POA).

f. Phelps town board representative input: Representative not present.

g. VCLA update: Planning for the 2011 annual meeting. The VCLA board will meet next week to review the property visitation for the Blue Heron Shoreland Stewardship Award. Also the board will address the development of a shoreland class by Trees for Tomorrow.

h. WAL legislative update: WAL is developing a pilot North Central Region Leadership Team with nine counties. This team is comprised of 1-2 representatives from each county. The team will serve as a communications network to share information up and down the chain.

i. Status of Phelps town signage committee: Nothing new from last meeting.

j. Slow No-Wake Ordinance: The ordinance passed.

k. Lakes in Town of Phelps: Long Lake, Big Sand Lake, North and South Twin Lakes, Kentuck Lake have done a plant survey and have a Plant Management Plan (PMP). Lac Vieux Desert has received a grant to conduct a plant survey and develop a PMP but no one knows the status of the survey or PMP. Ritter indicated that this lake provides a great opportunity for the states of WI and MI to partner on their AIS efforts.

l. Sharing newsletter update: Roberts indicated that Tuckey Requa will post our meeting minutes to the Town of Phelps website. Roberts will email our committee minutes to Tuckey to place on the town website. Tuckey will place links on the town website to any town lakes websites.

9. Next Meeting: Monday April 4, 2011 at 6 PM in the Town Hall.

10. Adjournment

Moved by Power and seconded by Ryan to adjourn. Meeting adjourned at 7:12 PM.

Respectfully submitted,
Rollie Alger, Secretary