

Meeting Minutes of the Phelps Town Lakes Committee  
August 14, 2012  
Phelps Town Hall

**1. Call to Order**

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

**2. Verification of posting agenda**

Meeting was properly posted.

**3. Roll Call**

Present: Dave Roberts(Kentuck Lake), Cap Pedersen(N/S Twin lakes, Dan Anderson (Long Lake), Max Hurd (Smoky Lake), Dick Ryan (Spectacle Lake), Tom Cota (Big Sand Lake) & Rollie Alger (Imogene Lake).

**4. Approved Agenda**

Agenda was OK.

**5. Approval of Minutes**

Minutes of June 12, 2012 were reviewed. Moved by Anderson and seconded by Pedersen to approve the minutes with one change. The amount of our committee budget remaining after paying \$545 to Kentuck Lake should be \$5455. Minutes with change unanimously approved.

**6. Public comments:**

The only comment is that two letters of support for DNR grants were sent out by Chairman Dave Roberts. One for Kentuck Lake and one for Long Lake.

**7. Discussion and Action Items**

- a. AIS issues and local lake updates;
  - Anderson indicated on Long Lake they are looking at the post treatment results. 65 acres of EWM were treated and as of late July, the results look good.
  - Cota indicated that on Big Sand Lake they are doing well. They treated 12 acres of EWM. In 2006 they treated 300 acres and are now in maintenance mode. They will continue to pay for surveys to insure the EWM does not increase.
  - On N/S Twin Lakes, Cap reported they treated 27 acres of EWM. The treatment report will be out on August 16, 2012. He also reported they had swimmers itch this spring and early summer and are in the process of completing a survey of all those who contracted the itch. Cap indicated that some on the lake attribute the itch to the chemical treatment for EWM when in fact swimmers itch is related to duck feces.
  - Roberts reported that Kentuck Lake has submitted their application for a DNR grant to treat the patches of EWM found this spring. Roberts also indicated that they may also have found CLP in the lake.
  - No report from Lac Vieux Desert.
  - Hurd reported that lake monitoring on Smoky Lake has gone on for about two years now. So far, no AIS.
  - Ryan reported that on Spectacle Lake they are in the second year of a three year DNR grant. Last year that conducted a plant survey and this year they are making a record (GIS and pictures) of the entire shoreline.
  - Alger reported that on Imogene Lake the recent water clarity reading taken was the best ever (16'). This was due to the bloom of daphnia (water fleas) that consume algae.
- b. 2012 Budget status: Because Kentuck Lake withdrew their request for \$545 for a dissolved oxygen meter, our budget is at \$6,000..
- c. Moved by Pedersen and seconded by Hurd that the \$6,000 in the lakes committee budget for 2012 be divided by the three lakes treating for AIS (Long Lake, N/S Twin Lakes and Big Sand Lake). Motion approved unanimously.

- d. The Phelps Town Lakes Committee Membership List was reviewed and updated where possible. Members present will submit to Alger updates and the list will be updated and sent out to all committee members. It was also discussed that the members of the committee should be divided into voting and non-voting members. The distinction is that voting members have attended the majority of meeting in the last two years. This will make it easier to get a quorum for meetings in that some lakes have not attended meetings for years.
- e. No Phelps Town Board report.
- f. VCLRA is preparing for the new school year by sending letters out to middle school science teachers and informing them of the shoreland class they have developed with Trees for Tomorrow.
- g. Wisconsin Lakes is planning for the next legislative session. Issues have yet to be identified other than an increase in the amount of AIS treatment dollars in the state budget.
- h. Regatta report was given by Anderson. There were 8 sunfish sailors who participated in three races. The races were followed by a picnic lunch. There were about 70 meals served. There was also a fishing tournament of which three people participated. The Phelps Lions Club provided the liability insurance for this event. A new traveling trophy bowl dedicated to Charley Requa was presented to Charley. The race winner from each year will be engraved on the bowl and the bowl will probably be kept at the Hazen Inn.

9. Next Meeting: Tuesday, April 16, 2013 at 6 PM in the Town Hall.

**10. Adjournment**

Moved by Anderson and seconded by Pedersen to adjourn. Meeting adjourned at 7:16 PM.

Respectfully submitted,  
Rollie Alger, Secretary