

Des Moines Lake Association Annual Meeting

Saturday May 28th, 9:30 AM

Board Members in Attendance: Sue Sjeklocha, Mike Schafhauser, Mike Kellar, Chris Franken, Amy Juers, and Ryan Knox.

Voting Members in Attendance: 32 voting members with 45 total attendees

Introduction of Attendees and Board Members: 9:26 AM

Call to Order: 9:32 AM

President's Report - Sue Sjeklocha

- Recap projects and initiatives of '21-'22 season
 - Boat Launch Sign, Apparel Store, Website, Facebook, Informational Zoom Meetings, Bylaw revisions, Clean Boats Clean Waters, Aquatic Plant Management, Power loading, Culture Survey, Septic Information, Fireworks and Association is not an enforcer of, Broadband Expansion Grant

Treasurer's Report - Mike Schafhauser

- Beginning Balance on 5/31/21 - \$1085.90
- Debits
 - Sign Repair - \$120.37
 - Gopher Sign - \$872.77
 - Door Prize - \$37.42
 - BCLRA - \$50.00
 - Meeting Printing - \$57.43
 - Sign Materials, Tech Costs - \$541.42
 - Vet Memorial Webb Lake - \$50.00
- Deposits
 - Of note Town of Webb Lake Sign - \$500
 - Dues - \$2010.99
- Approximate Ending Balance - \$2010.99
- '22-'23 Anticipated Expenses
 - State of Wisconsin Corp Renew - \$10
 - BCLRA - \$50
 - Meeting costs door hang prize - \$150
 - Tech costs - \$150

Water Quality Report - Chris Franken

- Secchi Disc Readings from 2021 - 8 total
 - Max - 23.5'
 - Average - 18.92'
 - Superior Region Average - 9.1'
- Water Description
 - Clear and Blue
- Chemistry Data
 - Chlorophyll - 1.6 µg/l
 - Superior Region Average - 2.3 µg/l
 - Phosphorus - 12.1 µg/l
 - Trophic State Index - 38
- No milfoil
- Aquatic Invasive Species
 - Purple Loosestrife Management Update from Jill Michel
 - DNR has installed cages for this season
- Clean Boats Clean Waters
 - Thank you to Long Lake!
 - 234 boats inspected
 - 240 total hours
- Recommendation to Apply for Burnett County Aquatic Management Plan
 - Costs
 - 2/3 covered by county
 - 1/3 or \$3392.88 by association

'21-'22 Culture Survey & Procedure Book - Amy Juers - 9:58 AM

- Procedure Book
 - Developed with input from all board members and committee leads
 - Used for guidance on how the association operates
- Culture Survey
 - 49 responses (66% of total invited)
 - Most important qualities, concerns
 - Clear Water
 - Nature
 - No Wake Hours
 - ATVs
 - Jet Skis
 - Aquatic Invasive Species
 - Campgrounds

- Survey will be conducted for '22-'23 season

By-law Proposed Changes and Vote - Sue Sjeklocha - 10:01 AM

- Quorum change from 6 to 12 members
- Liability for Board Members Update
- Typos
- Updated Statute References
- Motion to Approve
 - 1st - Ryan Knox, 2nd - Mike Schafhauser
- Vote
 - 32 Yes, 0 No

Board Election and Vote - Sue Sjeklocha

- President - Amy Juers term 2024
- Vice President - Mike Schafhauser term 2024
- At-Large - Holly Huso term 2024
- At-Large - Mike Kellar term 2024
- At-Large - Tom Rooney term 2024
- At-Large - vacant term 2023
- Motion to Approve
 - 1st - Mike Schafhauser (treasurer), 2nd - Ryan Knox
- Vote
 - 32 Yes, 0 No
- Thanks to Jill Michel and Derek Lash for their service

'22 - '23 Projects and Initiatives - Amy Juers

- Aquatic Plant Management Plan Grant and other grant determinations, Continue water quality focus - Secchi disk, chemical monitoring, AIS prevention, Continue educating the community on how we can keep Des Moines Lake pristine, Camera at the landing research and begin implementation, Determine involvement in the Clean Water Clean Boat program at the landing, 4th of July Boat Parade and new social event or Fundraising event(s), 100% of parcels to join association, Continue culture survey and make progress on feedback provided, Increase membership; goal is 100% participation, Develop a local Expert/Resource Directory, Determine Power Loading education for members, Decide if want to be a 501(c)3 nonprofit/increase fundraising efforts for projects, Conduct Apparel Store, Engage and encourage members to volunteer for a project or committee, Research land development implications and determine whether there are next steps

Open Questions

- Shocking Fish... Is it harmful, what happens?
 - Shocking is an electroshock technique that emits a non-lethal electric current through the lake water to stun fish
- Wake Boat Concerns
 - Member noticed erosion cause by wake boats and questioned if wake boats should be allowed on lake
- Webb Lake Fire Donations
 - It is important to support our local fire department. Raffle tickets are sent in the mail and can be entered into drawing with donation. Event is July 2nd.

Social Events - Ryan Knox 10:14 AM

- Recap of '21-'22 Boat Parade
 - 21 boats participated
 - Gift certificate awarded to best boat
 - Thanks to Doug and Dee Whitcomb for their donation
 - '22-'23 Boat Parade
 - July 3rd at boat landing. Line-up at 5:15, start at 5:30 pm
 - Prizes for 1st, 2nd, and 3rd place
 - Meat Raffle or Ice Cream Social Event
 - Date TBD
 - Later in season, late August or September

Door Prize Raffle - Mike Kellar 10:16 AM

- Thanks to the following businesses and individuals for their donations
 - Outpost Coffee, Webb Lake Pizza, the Main Store, the Cabaret, Brandi's Bar and Grill, NextGen Powersports, Northern Lakes Marine, Lumberjack, Tommy's Too High Winery, and Sue Sjeklocha

Adjournment - 10:22 AM