

# WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

## BOARD MEETING

August 09, 2023

Time 8:00 pm

Where: Jubilee Park Day Use Area – Brown Shed

### AGENDA

1. Welcome/ New members
2. Adopt previous meetings June 22, 2023
3. Board of Directors : Election of Officers - Chair and Vice Chair
4. Open House – September 09, 2023
5. Volunteers:
  1. Signage installation – next week
  2. Open House – September 09
  3. MR planting – date to be determined
  4. Restoration Project – RR271 and TWP 480
  5. 2024 Try It Event
6. Next meeting – TBA

### Minutes

**Attendees:** Blake Bartlett, Brian Clemo, John Hrynkow, Kevin Cummings, LeVerne Ellsworth, Kathie Drynan, Corey Drynan, Linc Drynan, Kate Daniel, Bryan Mason, Shane Hammell, Ray Assaf, Linda Bartlett, Robert Skwarok, Elise Pallard, Linda Hutchinson, Albert Kamps

**Absent:** Richard Ipsen, Donna Andres

- Blake welcomed and thanked everyone for staying after the Annual General Meeting for this board meeting and election of officers.
- Blake welcome two new board members: Linda Hutchinson and Albert Kamp
- June 22, 2023 board minutes were approved by Ray Assaf and seconded by Shane Hammell noting a correction in the spelling of Robert Skwarok's last name. Linda will make the correction.
- Nomination for Chair position: Linc Drynan nominated Blake Bartlett with Bryan Mason seconding. LeVerne Ellsworth moved that nominations cease. Blake will remain as Chair for a two year term.
- Nomination for Vice Chair position: Linda Bartlett nominated Brian Clemo with John Hrynkow seconding. LeVerne Ellsworth moved that nominations cease. Brian Clemo will remain as Vice Chair for a two year term.
- Discussions developed on 'How do we limit increase of phosphorous?' Additional research needs to be studied on this topic.
- Linda Hutchinson opened discussion on a method of tracking septic dumps. Gordon Schnettler gave an overview of his understanding of septic responsibilities. Discussion on Superior Safety Code and spillage responsibilities and possible education program.
- Linda Hutchinson comment identify the problem? And/or is there a problem?
- Compliance investigation follows a complaint to the county.
- Blake will compose a letter and circulate to Board Members of the watershed's concern.

Next meeting: TBA

Meeting closed at 8:45pm

One item that was missed at the August 09, 2023 board meeting was the authorization for Chair, Blake Bartlett to search out and apply for applicable grants on behalf of Wizard Lake Watershed and Lake Stewardship Association for the 2024/2025 year.

**At this time I am asking the Board for their approval via return email.**

Attached also is the draft copy of August 09, 2023 board meeting for which we will add this addition to the minutes and recirculate.

Please respond by email at your earliest convenience of any other additions or omissions.