

Sugarbush Lakes Association
Annual Meeting Minutes
June 23, 2018

Board Members in Attendance: Tom Achtor, Ted Amman, Jim Anderson, Brian Salzmann

Members in Attendance: 27

Call to Order – Tom Achtor, President and the Board called the meeting to order at 11:11 A.M.

Tom Achtor reviewed the purposes of the Sugarbush Lakes Association to start the meeting.

Introductions – Everyone introduced themselves and where they were located on the chain

1. Jim Anderson reviewed the minutes from two Board Meetings; September 30, 2017 and June 21, 2018.
2. Jim Anderson provided the Treasurer's Report received from Treasurer Mike Bohn. Dues received for 2018 totaled \$640 and the account balance as of June 15, 2018 was 1,161.23. There were expenses for the PO Box, water quality sampling and the website.
3. A summary of the Wisconsin Lake's Conference held in Stevens Point in April was provided by Ted Amman. He highlighted the good information that was provided and the opportunity to talk with other Lake Associations about how they deal with issues on their lakes. The Board offered the opportunity to cover the registration cost for interested members to attend.
4. Committee Reports:
Fisheries – Brian Salzmann handed out summaries of fish stocked and answered questions about the stocking and whether to stock larger fish. This tied into a Ted's discussion about the Lake Conference where other Lake Associations in the area are buying fish from an in- state supplier. Brian and others indicated that the

dollars for minnows' program be continued and to continue to work with the tribal hatchery. The board had already decided to ask for donations again.

Water Quality – Ted Amman provided a summary of the water quality sampling data and discussions with some members of the tribal natural resources department to share information.

Social – Ted Amman and Jim Anderson provided information about doing the progressive pier party on the Saturday of Labor Day Weekend. There is already a volunteer from Lower Sugarbush to be one of the stops. People on Middle will let Tom Ahtor know if they will be a stop.

5. Continuing programs/new programs (open discussion)

- funding for water quality was discussed at an approximate cost of \$600 for the year; A **motion** was made by Janet Firkus, seconded by Ginny Stutzman to continue funding water quality sampling for the next year. The motion passed unanimously
- the board suggested continuing money for minnows as a separate donation but then asked if some of the dues should be used to match the donations; A **motion** was made by Jon Sneen seconded by Dawn Busse that donations be asked for but **not** matched with dues; The motion passed.
- new topics were discussed including Loon nesting boxes and beaver control. According to Brian we are on our own with the beavers. Members will research the Loon boxes and let the Board know what they find out.
- a request was made for nominations to join the Board and/or Committees; members will let the Board know

Adjourned to Lunch at 12:45 P.M.

Respectfully submitted by:

Jim Anderson, SLA Secretary