## APPROVED MUDHEN LAKE REHABILITATION DISTRICT MEETING

## 5/12/18

Meeting was called to order at the Daniels Town Hall on Saturday, 5/12/18 at 10:00 am by Chairman Dan Heintz with 9 members in attendance.

Secretary's report was read by Mary Sagstetter. Motion was made by Penny Hampton to approve Secretary's report. Motion was seconded by Tim Tessman. Motion carried.

Treasurer's report was read by Kandy Unger. Kandy identified expenditures. Current balances: Checking: \$2,232.81 Savings: \$11,237.82 Total of \$13, 536.02 Motion was made to approve Treasurer's report by Penny Hampton. Motion was seconded by Tim Tessman. Motion carried.

## Old Business:

1. County Board Member to Attend Meeting Mike Huber will be representing Town Board at future MUDHEN LAKE REHABILITATION DISTRICT MEETINGS. Mike offered that Ed Fischer has been asked to attend the meetings to represent the County Board. Ed Fischer is checking into this.

2. Aquatic Plant Management Plan –Dan Heintz stated that the Aquatic Plant Management Report is finished and that we need to create an Aquatic Plant Management committee to review and report the findings at the next MUDHEN LAKE REHABILITATION DISTRICT MEETING. Discussion occurred as to the responsibilities of the committee. Dan identified old committee members and asked for volunteers to be on the new committee.

<u>New volunteers:</u> Steve and Penny Hampton Mary and Bill Burton Mike Huber Dan and Diane Heintz

Past committee members will be contacted to see if to see if they would like to continue on the committee. Motion was made by Penny Hampton to create a new Aquatic Plant Management Committee. Motion was seconded by Tim Tessman. Motion carried.

## **New Business:**

1. ILIDS camera – Dan Heintz stated that the Board approved the installation of the ILIDS camera and the camera is now in at the boat landing. Dan passed the report that shares the date, time of day, and number of launches. There were no violations listed. It was observed that boats do get stuck. Discussion occurred regarding the difficulty of launching and getting boats out of the lake at the landing. Mike Huber stated current discussions regarding the Town Board reconstructing the launch area are occurring, yet it will take a DNR grant and permits. Timeline not available at present. The conversation turned to constructing a Watercraft Decontamination Station at the landing. A decontamination station would provide boaters with necessary tools to remove all potential invasive species from their boats. Dan stated that it is now a state mandate to decontaminate your boat if a decontamination station is

available at the boat landing. Dan shared the information regarding this process and the commitment for the bleach solution used needs to be changed daily. Volunteers were asked for, a suggestion was made that a committee be created to share this responsibility. Mary Sagstetter and Kandy Unger offered to be part of a larger committee. Decision was made for Dan to take the first step of letting the Burnett County Lakes and Rivers Association know that we are interested in moving forward with the decontamination station.

Motion was made by Penny Hampton to adjourn meeting. Motion was seconded by Tim Tessman. Motion carried.

Respectfully Submitted,

Mary Sagstetter

Secretary