

AQUATIC INVASIVE SPECIES COMMITTEE MEETING

Monday, July 20, 2015

Meeting called to order at 6:30pm July 20, 2015. Verification of public notice.

1. Roll call: Pamela Toshner, Andy Teal, Gus Gustafson, Ingemar Ekstrom, Sally Pease, David Pease, Chris Webb, Lee Wiesner, Sue Jansen, Carl Heltne, Tom Emerson.

2. Motion to approve agenda made by David Pease, 2nded by Gus Gustafson. Approved.

3. Motion to approve the June minutes made by David Pease 2nd Ingemar Ekstrom. Approved

4. Communication: Nothing

5. CBCW: race went well, Scheduling: will try to do schedule ahead of time look into doing a Google calendar. Try to get more volunteers by doing presentation to organizations in town. Church men and women, Conservation club.

6. AIS Budget: 2015 Budget passed out. About \$1400.00 left in Upper and Middle, runs out in 2016. Need extension before Dec 1st. Will get notice of grant expiring. How do we know \$ from F.O.E.C.L.A. got to CBCW?

7. EWM: George, Tomahawk, Sandbar Matt will dive Sandbar. DNR did point intercept of Tomahawk and Sandbar around 4th of July, will send report on findings. George nothing found. Tomahawk patch bigger new patch growing. Friday July 24th Jeremy Bates and Andy Teal will be going out on George Lake. Monday July 27th Gus and Ingemar will go to Lake Tomahawk to see weed conveyor system.

8. Upper/Middle: CLP not as bad on Upper as it is in Middle. Deepest patch is in about 15 feet of water. Need to alert property owners to when we will be out hand pulling.

9. Bayfield County: July 31 trying to get rid of Japanese Knotweed. It is now prohibited in WI. Need help at fair. Project snapshot 8/29/2015. Meeting at Barnes town hall for training at 9 am. Sept 14 St. Croix Headwaters meeting then Barnes AIS meeting.

10. Conveyor system: Pontoon runs, Ingmar's family will buy boat. Divers will need to be certified. Quality of air supply? Gus handed out info on conveyor system.

11. Lee has contacted guy in Michigan about pulling CLP. \$1800.00 per day + lodging + mileage. Gus is researching pumps. Jane says we can use the early detection \$ for funding the conveyor. If we build who are we getting to run it? Can we rent it out? Is town paying for the insurance on it? Where are we storing it? Lee is going to next town board meeting to address the conveyor issue.

Motion to proceed with conveyor system made by David Pease 2nd by Carl Heltne. Motion approved.

12. Gus will get together with Judy to go over the volunteer hours

13. Other: Coordinator mileage. What is included? No one has gone over it with me and after 3 years town says form is wrong. Town board will discuss this in August. Motion to adjourn made by Sue Jansen 2nd by Chris Webb. Approved.

Meeting adjourned at 9:00pm. Next meeting August 10.