

Minutes for AIS Committee Meeting for October 20, 2014

1. Communication: Motion to approve the September Minutes made by David Pease. Seconded by Lee Wiesner

2. Clean Boats Clean Waters: Grant, Jeremy will send Ingemar email form as they no longer do paper copies. Same grant as 2014. 200 hours per landing and \$4000.00 per landing Carl Heltne will send us the list he got of Shoreline and Landing volunteers from a survey the POA sent out. All paid monitors plan to work again at their landings at 2015. Will look for alternate sights to hang inspection sign at Lower E.C. Lake if the Park doesn't work.

3. AIS Budget: Town working on Budget. Will check balance in 3 grants. Research grant done at end of year. Town wants to know how much \$ we would need for 2015. Minimum spent in 2015 for Matt Berg's survey. Ingemar proposed to just have Matt look at spots where we know the invasive species are for 2015. Should be \$300.00 per lake. Matt Berg's bill for diving Middle in 2014 has been paid.

4: Volunteer Hours: We have most of shoreline forms back. Drawing winners are Tom Feiden, Tammy and Larry Brown and Dave and Bea Gardner. Had enough hours at all landings.

5: Hydraulic conveyor: Have looked at Conservation Club dipper. Think it might be better to go with regular pontoon. Will see if town can buy one or we can get one donated or find a cheap used one. A Hydraulic conveyor system would be good for Tomahawk on the old growth plants that keep giving us problems and we would have it for use on other lakes if needed, it also might work for the curly leaf. POA will try to give us some funding, Conservation Club might also. Still in preliminary stages. May have an operational unit by 2016. Will look into when the 2 people can make it if we get all the parts and funding.

6. Shoreline monitor training: Meeting October 28 at Rustic Roost to define curriculum to make the video. Video can be done for under \$600.00. POA will help with the cost. Will need something to verify that people have had the video training. Would help if we had live plants for people to look at that use the video. \$40.00 for the laminated books. Will need to submit bill for books. Jeremy thinks the county can help fund these. Will still need training classes in area. Basically the video is for people who can't make the regular training. Jeremy will make sure the video is worth the effort will check with someone on state level.

7. County Activities: Jeremy will be leaving his current position to take a DNR job. He will be the Lake Superior Basin Rapid Response person. He will be in Superior as of Dec 1. He will email the committee the info. He will work with the new person for a while and still help with the video. New person will start in November. Still looking for committee members for the June N.W. Lakes Conference held in Hayward next summer.

8. AIS Committee schedule for 2015: Next meeting at 8:30am April 20, 2015 in new conference room at town office. We have permission to advertise the landing position if need be for 2015. If needed Lee Wiesner will help Dave Pease interview applicants. Need to work on plans during the winter for the grant video and Pontoon projects. Barb Romstad has volunteered to prepare for the volunteer appreciation meeting to be held on May 1st 2015. Need new chair person or co-chair. Lee said he will think about taking Ingemar's spot. The red book will be given to Lee or be in Town Office for spring meeting as Ingemar will not be back until ice is out.

9. Other Business: Need replacement committee members. Several people have expressed interest in quitting do to health or other commitments. Motion to adjourn made by Lee Wiesner and 2nded by David Pease.

Next meeting April 20 at 8:30 am Town Office. PLEASE NOTE CHANGE OF TIME.