



TOWN OF BARNES

NOTICE

AQUATIC INVASIVE SPECIES COMMITTEE MEETING

Monday, June 11, 2018

9:00 AM at the Barnes Town Hall

AGENDA

1. Roll call and verification of public notice

Lee called the meeting to order 9:05 Notice posted on website

Attending: Lee Wiesner, Ingemar Ekstrom, Gus Gustafson, Sally Pease, Susan Jansen, Jim Krook

Absent: Barb Romstad, Andy Teal, Zach Desrosiers

2. Approve the Agenda

Motion by Sally to approve the agenda, seconded by Gus. Approved

3. Approve the minutes of the previous meeting on 5/14/18

Motion by Sally to approve minutes, seconded by Ingemar. Motion approved

4. Communication

Sally reported notice of meeting returns re meeting about the bass boat and volunteers. Returned notices reviewed, updated, and ready to pass on to Barb. Ted contacted Lee about making out schedule and recruiting volunteers. Ted reported Namekagan monitors receive \$15.00 an hour, Sally reported \$12.50 in Hayward. Barnes pays monitors \$10.00, based on the grant funding. Alternative ways to increase the hourly pay will be explored. Jim will present idea to the board of Friends of ECLA.

5. AIS Committee vacancies

If the Town Board votes to rescind the ordinance, Lee, Barb, Susan will resign from the AIS committee. Further committee action uncertain.

6. AIS Budget/Grant Balances/Sinking Fund – Barb

Barb was absent, but she sent her report for review. Highlights: directives to Sally and monitors for recording data to make entry easier for Tami at the Town Hall, Upper Eau Claire grant ending in June, requesting invoices for BAISS boat to be turned in by then, Town fully reimbursed for Middle Eau Claire grant, and project summary, which showed monitor and volunteer hours to date. Data showed need for increasing volunteer hours.

7. Clean Boats Clean Waters – Sally

Hours reported on Lower, Middle and Upper were questioned, Sally reported the information needed to be corrected to accurately reflect the volunteer hours. Recruiting new volunteers proving to be increasingly difficult. Training for volunteer monitors was June 7, 10 attended, no one from Barnes attended. Need for increased efforts to recruit new volunteers and paid monitors discussed.

8. Advanced Scheduling of CBCW volunteers (revisited)

Sue and Sally will work together to create a schedule

9. BAISS Boat Tomahawk and Sand Bar Lakes- Ingemar, Gus

Ingemar held a meeting over Memorial weekend, Sandbar 20 people attended, resulting in a few volunteers. No one showed up for the Tomahawk meeting. 2 volunteers on the BAISS boat daily, increasing to 3 as more volunteer. Good things happening as far as people volunteering time on the boat. Ingemar is hoping to create a schedule for weekly commitments. Gus is collecting data on people, hours worked, GPS locations of milfoil sites, divers log. Gus is exploring ways to increase the harvesting time, making the efforts more efficient. Gus set a goal of 3 hours of dive time per day. Suggestion made to laminate the "duties of deck hands" document to leave on the boat

10. Bayfield County AIS Coordinator Report – information on county AIS activities available by contacting Andy Teal - ATeal@bayfieldcounty.org

11. Next Meeting Date – Monday, July 9 beginning at 9:00 at the Town Hall

12. Adjourn – Motion to adjourn by Jim, seconded by Sally. Motion approved to adjourn at 10:20
Minutes submitted by Susan Jansen, secretary

POSSIBLE BOARD GATHERING

Three or more Members of the Town Board might be in attendance at this meeting. The additional Board members are there for information-gathering only; no Board actions will occur.

Barnes Town Office and Town Hall are handicap accessible.

Submitted by Judy Bourassa, Clerk/Treasurer
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