

TOWN OF BARNES
A.I.S MEETING MINUTES
MONDAY–OCT. 8, 2018
9:00 AM in the Barnes Town Hall

UNAPPROVED

- 1. Roll call and verification of public notice: Call to order at 9:05am** Gerald Gustafson, Ingemar Ekstrom, Sally Pease, Andy Teal, Chris Webb and Jim Krook Present. Deputy Clerk Tami Hoff verified public posting.
- 2. Approve the Agenda:** *A Motion was made (Sally/Ingemar) to approve the agenda. Voice vote taken, motion carried.*
- 3. Approve the minutes of the previous meeting on Sept. 10, 2018:** *A motion was made (Ingemar/Gus) to approve the minutes. Voice vote taken, motion carried.*
- 4. AIS Budget/ Grant Balances/ Sinking Fund** –Tami reported on the status of grants, expenses and balances were discussed. Apply for Sandbar/Tomahawk extension, complete paperwork and submit grant. CBCW finish paperwork and last payroll then apply for grant by Nov. 30th.
- 5. Clean Boats Clean Waters:** Sally reported The ECL were busy for Muskie Tournament. Done for the season and she will enter remaining hours in SWIMS. Gus and Tami will finish up with spread sheets. Discussion of paid positions available for next year. Advertisement will be put in with tax bill, website and newspapers. Sally will make something to pass out at the high schools. Advertisement for a diver M-F: May- Sept.: 4hrs/day. Chris will send a notice to the colleges in March. Further discussion of wage increase for diver and boat monitors of \$2.00. FOECL probably willing to pay for wage increases. Will discuss with Judy and decide how the town would like to be issued the check. Chris will contact DNR about wage increases.
- 6. Updates and report-Andrew Teal:** Andy is still getting input and ideas for the ordinance he is working on. He had a space at Apple Fest with information, reported good traffic, several hundred people. AIS ID day Oct. 12th 9:15 am at the Northern Great Lakes Visitor Center, focus on Middle School students. Oct. 13th “Great Lakes Forum” 10-11:30am at Drummond Community Center.
- 7. BAISS boat update:** Start in May with diver and work on curly leaf in May on the EC Lakes then do milfoil in June, July and August on Tomahawk/Sandbar. Storage of BAISS boat still undecided. Chris will talk to Steve or Florence about space.

8. Shoreline monitoring: A thank-you to all volunteers at next board meeting and a posting on the website. Drawing will be held on Oct. 12 and Ingemar will notify Tami or Judy of winner. Ingemar will give Tami the volunteer hours to enter on spreadsheet.

9. 2019 Volunteer Spring Meeting: Scheduled for Friday May 3rd. Send out notices by April 3rd. All volunteer and paid monitors invited. Contact surrounding towns to join us. Tentative continental breakfast at 8:30am. Andy Teal to do CBCW training afterwards.

10. Next meeting date April 22nd 2019 at 9am at the Town Hall.

11. Adjourn: *A motion was made to adjourn (Ingemar/Sally). Voice vote taken, motion carried.*

Meeting adjourned at 10:15am. Minutes submitted by Tami Hoff, Deputy Clerk.