

TOWN OF BARNES
A.I.S MEETING MINUTES
MONDAY–SEPT 10, 2018
9:00 AM in the Barnes Town Hall

UNAPPROVED

1. Roll call and verification of public notice: Call to order at 9:15am Gerald Gustafson, Ingemar Ekstrom, Sally Pease, Andy Teal, Jim Krook, and Chris Webb present. Deputy Clerk Hoff verified public posting.

2. Approve the Agenda: *A Motion was made (Gus/Sally) to approve the agenda. Voice vote taken, motion carried.*

3. Approve the minutes of the previous meeting on Aug 13, 2018: *A motion was made (Ingemar/Jim) 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, sinking fund were discussed. Apply for Sandbar/Tomahawk \$15,000 grant reimbursement by Oct. 30th and extension.

5. Clean Boats Clean Waters: Sally reported she entered all volunteers and is caught up with paperwork. Musky tournament Oct. 5, 6,7th and landings will be covered from 7am-5pm. Usage up on Tomahawk. Wage increase of \$2.00 for monitors and diver discussed. Total paid hours will be shared with AIS and FOECL. Jim will discuss sponsoring this increase in wages with the ECL association.. Need for advertising for alternate monitors. Sally will speak with Drummond science teacher for possible high school applicants. A hand out will be prepared. Sally will provide Tami with new volunteer addresses.

Updates and report-Andrew Teal: 7th grade field trip to Bony Lake scheduled for Oct. 18th rain date Oct. 18th. Working on AIS Transport ordinance. He will update then submit a copy to committee for review. More discussion of decontamination equipment at boat landings in the future. Andy asked for a letter of support from the AIS committee on his Land and Water Conservation position as Lake Conservation Specialist. A letter of support will be written up and signed by AIS members and Chris. Andy is volunteering at the Upper Midwest Invasive species conference to be held in Rochester Oct. 15-18th. Land Conservation Committee tour on Oct. 12th at the Washburn county Annex building.

7. BAISS boat update: Need to find a place to store boat for the winter if the BAHA building would sell. Topic added to TOB meeting agenda. Need to advertise in Oct. for diver. Put ad in

Paper and send letters to universities in area. Tami will put milfoil before and after video on website. Chris looking into high water marks on lake.

8. Mailing for reporting of Shoreline Monitoring volunteer hours was sent out. Getting back a few responses.

9. Next meeting date Oct. 8th at 9am at the Town Hall.

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

Meeting adjourned at 10:34am. Minutes submitted by Tami Hoff, Deputy Clerk.