

## QUARTERLY MEETING MINUTES FROM NOVEMBER 14, 2003

The meeting was called to order at 7:05pm by Chairperson Ernie Chiodo with all board members present. Pledge of Allegiance.

The minutes from the Quarterly Meeting on August 15, 2003 were reviewed. Fred Ekornass/Rich Gossling. Approved

Treasurer's Report: Jeff Coultrip reviewed the Treasurer's report. One outstanding item regarding the reimbursement for the signs was discussed. A letter to Sue Tarsa will be sent requesting the Special Projects fund to reimburse the Lake District for \$370 (the cost of the signs). A question was raised regarding the storage of the Weed Harvesting equipment. Rich Gossling will give the Treasurer the bill for the storage. The cost this year is significantly reduced due to the ability to store some equipment on town land. Fred Ekornass/Bob Chudy. Approved

### Committee Reports:

Harvesting: Rich Gossling reported that the harvester is "put to bed" on a farm on Q and the County property.

Watershed: Jeff Coultrip reviewed documents showing watershed. There has been an extension on the Kathy Aaron plant study grant until Dec. 2004.

Lake Monitoring: Ernie Chiodo has completed monitoring for the season. The cumulative report regarding George Lake 2003 will come to the Lake District sometime in January or February from the state.

Grants: Pearl Seavitte, as already mentioned the Kathy Aaron grant was awarded an extension until December 2004. Nothing new on SEWRPAC grant.

### Lake Aquatic plant management report:

Kathy Aaron introduced herself. She handed out the draft for the grant to all board members to review before the final report is completed. Over the last 2 summers, Kathy has conducted plant survey work on George Lake. The main purpose of working with surveys and grants is to protect and improve George Lake. The plant sample she has collected from George Lake was handed out and is the Lake Districts to keep. Areas of highest concentration of milfoil were pointed out on a survey map that was distributed. Milfoil grows more quickly and earlier than native plants; therefore, native plants have a tougher time growing when milfoil is already established in the spring. Kathy showed a sample of a milfoil plant that was collected and pointed out the roots growing on the top of all milfoil plants waiting to break off and start a new plant. After the board reviews her proposals and recommendations, all, part or none of the recommendations can be followed.

Old Business:

Signs for the boat launch, beaches and NO trespassing near harvester were purchased and will be put up next season. They are stored at Ernie Chiodo's residence.

New Business:

Bill Blazich resigned from the Watershed committee. Chairperson Ernie Chiodo appointed Jim Bacon. Fred Ekornaas/Rich Gossling Approved

Citizen's comments:

Bob Koba mentioned that he had 4 inch a dredger that he gave away 3 years ago. He intends to call to see if he can get it back to use on George Lake. He is willing to donate it and he knows how to operate this dredger.

Sam Seavitte reported that with Amy's help at the Town Hall, the George Lake website has current information. It can be accessed at: **[www.town.bristol.wi.us](http://www.town.bristol.wi.us)**

Sam Seavitte questioned why the Special Fund monies are not on the Treasurer's report. This money should be accounted for as it was raised under the George Lake umbrella.

Rich Gossling explained that the fund was set up with neighbor's efforts and was designed to help with special projects and beautification of George Lake. Secretary Pearl Seavitte was asked to write a letter to Sue Tarsa inviting her to attend the next quarterly meeting to report on the committees activities.

Sam Seavitte asked what was planned for the anticipated year-end surplus in the treasury.

Charlotte Schroeder is recycling aluminum cans as a special project for George Lake.

She has \$5 which she gave to Treasurer Jeff Coultrip. Anyone can drop off their cans at her home, at 10221 187<sup>th</sup> Ave, the on the driveway and she will take them to recycling.

Thank you, Charlotte. She also picked up all the bottles and cans left near the harvester.

Another thanks, Charlotte

Watershed committee needs a few more people on the committee. Anyone interested please contact Ernie Chiodo.

Meeting adjourned 7:55pm Rich Gossling/Fred Ekornaas Approved

Next meeting: February 6, 2004, Town Hall at 7:00pm