



**PORTAGE LAKE WATERSHED FOREVER
MINUTES OF June 30, 2016**

CALL TO ORDER AT 7 PM

PRESENT WERE: M.REED, H.LENON, T. LAWRENCE, P. LAWRENCE, J.MEISTER, B.CAPPER, , K.ERVIN, J.SIMONS, J.MROZINSKI and SHAUGHN BARNETT, JENEANNE FITZGERALD, SUSAN HALLORAN

REED ASKED FOR ADDITIONS TO THE AGENDA. NONE ADDED.

MINUTES OF APRIL MEETING MOTION TO APPROVE BY ERVIN, 2ND BY MROZINSKI

FINANCIAL REPORT MOTION TO APPROVE BY MROZINSKI, 2ND BY T. LAWRENCE

Report detail distributed and included in minutes going forward
Expenses for rain garden: \$1000 from grant, \$970 from PLGC, balance from PLWF
\$100 gift was received to the Annual Fund
Expenses were: brochures, rain garden signs, Larsen's, Steinberg
Foundation Report for 1st half of 2016 will be received in July.

FUNDRAISER - On schedule - need volunteers to set up day before. Mark Lough will donate a print.

PUBLICITY/OUTREACH - Banner is up.

WATER QUALITY/ENVIRONMENTAL MONITORING

SWIMMER'S Itch sampling will be done close to Messner's near NPP and at the Village Park beach. . It is caused by snails and is not a predominate fear at present on our lake.
Possible cases on the east end of lake and other isolated areas around the lake. Zebra mussels are on the decline. Quagga mussels data is being collected. The lake manager, Bre Grabill completed the first lake survey last week.

MEMBERSHIP - Please report any address corrections to P. Lawrence. Members volunteered to hand deliver some of the invitations that were mailed and returned..

WETLANDS/CRITICAL LAND – No new information.

NEW BUSINESS - Fitzgerald will clean up boat ramp at Andy's Point next week

Nomination of Susan Halloran to Board - motion to approve by Fitzgerald, 2nd by Meister

OLD BUSINESS - Rain Garden to be formally dedicated at PLGC July 28th meeting; Rob Carson will give a presentation on its development.

Channel Wall NE side is a current problem area. Mrozinski met with ACE and Senator Booher last week. Before repairs are done an expensive study needs to be completed. Funds are needed from State and Federal to assist. The Tribe has passed a Resolution to support the repairs. Lake levels may rise 8 in. per ACE.

LRBOI Inland Fisheries are not surveying for walleye but Cory Jerome, biologist will survey for sturgeon.

Shaughn Barnett volunteered to help update water quality maps for our Watershed Plan.

MOTION TO Adjourn AT 7:55 PM BY P. LAWRENCE ; 2nd by FITZGERALD

NEXT MEETING August 30th, 2016

Respectfully Submitted,
B. Capper

