

Black Otter Lake District

Open Meeting March 18, 2008

Minutes

- A. Call to Order.
 - a. Called to order by Bill Curtis 6:00 PM
- B. Minutes from Feb. 26, Meeting
 - a. Minutes to January 15 & February 26 meeting were read by John Abitz. Motion to approve by Al Handrich, Kevin Bolssen seconded, approved by all.
- C. Treasurer's Report
 - a. Bill read expenses in Jess' absence. Motion to approve by John & Al seconded. All in favor. Expenses attached.
- D. Discussion of Old Business
 - 1. Update 2008 BOLD Plan
 - a. Bill said we would discuss the plan in subsequent agenda items. Plan attached.
 - 2. New osprey nest construction
 - b. Difficult to find proper source actually to do project, now have Todd Breaker, talked to his wife but call not returned. Will follow up. Appears no action will take place this winter.
 - 3. Lake rescue plan status
 - c. There will be a boat at Randy Kluge's dock for use for open water rescues. Kevin to get more detail and ask for a written procedure at the April 2 fire department meeting and report back to us at our April meeting.
 - 4. Comprehensive Lake Plan status
 - d. STS to add additional fish information from the 2005 Fish Survey. A draft has been sent to Mark Sesing for review and comments.
 - 5. Water Level Discussion
 - e. STS, DNR and BOLD had a discussion on March 13. DNR wants full drawdown, we do not because of fish stocking problem caused by the VHS issue. Mark Sesing told Bill to proceed with a full drawdown plan and see if there's an easing in the VHS/fish transport rules.
- E. New Business
 - 1. Grant request discussion - update
 - f. Both grants have been denied. Bill will request an explanation, he doesn't believe there is an appeal process. So submission will not be available until August 1.

2. AIS permit submission details – update

- g. Bill is contacting Kathy Dax to see how many acres we can treat. Currently on hold due to our draft Lake Plan.

3. Wisconsin Assoc. of Lakes convention – April

- h. Motion made Al and seconded by Kevin to send Bill and John to the three day schooling in Green Bay in April.

4. Muskie discussion

- i. Bill contacted Rick Weyenberg who is in Dale Muskie Club regarding putting muskies in Black Otter. Will follow up later.

5. Status of New Dock/s

- j. Ron Austreng of Public Works said they do not have any funds approved in this years budget however do plan on doing work on the dock whenever we do the drawdown.

F. Open Discussion by Public – Max. 15 min.

Each item to be limited to two minute by initiator and three minute additional response by others.

- 1. No additional topics were presented.

G. Set next meeting date- April 15, 2008. Motion by John and seconded by Al.

H. Adjourn – Motion made by Kevin and Seconded by Al.

Location – off lower level parking lot on the south side of the back of Community Hall.