

**Van Vliet Lake Association Board Meeting
April 29, 2016**

The meeting was called to order at 10:00 a.m. with the following in attendance Ed Brodsky, Jeff Burke, Mike Czarny, Ronie Jacobsen, Mark Osberg, Diane Schroeder and Jim Sprester.

Ronie reported the supplies for the CBCW is in the box on the Frank's property as usual.

Regarding the Walleye Tournament, we were able to cover the entire period needed, the dates/volunteers are as follows:

Friday	May 13	12 p.m. - 4 p.m.	Ed Brodsky
		4 p.m. - 8 p.m.	Bill and Diane Schroeder
Sat.	May 14	7 a.m. - 12 p.m.	Mark Osberg
		3 p.m. - 8 p.m.	Jeff Burke
Sun.	May 15	7 a.m. - 11 a.m.	Jim Sprester or Mark Osberg

Diane will give this information to the Chamber.

Jeff is willing to do the water testing in May but hopes to get a new volunteer to take over this project.

The Aquatic Plant Management issue was discussed and John Gozdzialski's most recent email stating the necessity of a DNR visit in May to assess the shore land conditions. It was decided that for that visit we should ask for an agenda stating attendees, what is to be accomplished and define how shore land conditions will impact issuance of permit.

We will contact Schmidt's Aquatic Plant Control and hope to get on the schedule for harvesting approximately July 23. By the end of June if there are insufficient plants for harvesting we will cancel Cliff Schmidt. If we feel the plants are indeed a nuisance by the end of June, the DNR will revisit our lake to view conditions and make a decision on issuing the permit.

Jim will contact Cliff regarding date for harvesting and update him on the permit situation. Jim will also check with Earthworks to verify use of their gravel pit for the harvested plants.

Ed will contact Bill Rauwald's son and ask his permission for using his property as an offloading site.

Tom (thank you in advance) will check on insurance policy.

With hopes of new neighbors attending our annual meeting and a positive welcome for all our new folks we hoped Tom would give a short presentation on the Hemlocks, Ronie would cover CBCW efforts, and we can review shoreland best management practices. We will continue to develop the meeting plans. It was decided to invite Tom Aartila to our annual meeting.

The meeting adjourned at 11:45.

Respectfully submitted,
Diane Schroeder