

Van Vliet Lake Association  
Board Meeting  
June 6, 2017

The meeting was called to order at 9:30 a.m. And those present are as follows Ed Brodsky, Mike Czarny, Ronie Jacobsen, Mark Osberg, Diane Schroeder and Jim Sprester.

The Board received no nominations for expiring Board positions from the membership. Ed, Jeff, Tom, and Mark have all indicated they are willing to serve another term and they were nominated as our slate of candidates for the annual meeting.

Ronie reported that a letter will be sent via email reminding folks of our annual meeting on June 17 and a flyer distributed to homes around the lake. All board members should encourage neighbors to attend. As of today we have 43 paid members. The annual meeting issues were put in order with Emily Heald the water program coordinator from North Lakeland Discovery Center and Heidi Putnam from WDNR willing to say a few words. Aquatic Plant identification class will be held July 18<sup>th</sup> on our lake. The Carlin Lake Association lawsuit is in need of contributions.

Ronie stated our funds for the aquatic plant management plan are still intact and an application has been submitted to the WDNR listing Silver Mist Aquatics as the provider. Consensus was to request a DNR inspection around July 1, 2017. Jim will contact Ben Peck for disposal of plants. Tom will contact the insurance company for liability insurance. Ed to contact real estate for permission to use the Bill Rauwald property.

Bill Schroeder has been designated our loon platform rehabilitation person.

The meeting adjourned at 11:00.

Respectfully submitted,  
Diane Schroeder