

Van Vliet Lake Association Board Meeting
July 23, 2019

The meeting was called to order by Ronie Jacobsen at 3:00 p.m. Those in attendance Richard Bernard, Ed Brodsky, Jeff Burke, Ronie Jacobsen, Tom Olson, Mark Osberg, Diane Schroeder and Jim Sprester.

First item on the agenda was our annual meeting. It was decided unanimously to reserve the meeting room at the library for Saturday June 13th, 2020 with the possibility of inviting Dean Premo from White Water Associates as our speaker to report on the aquatic plant survey being done this summer.

Secondly, the issue of the WDNR visiting our lake to approve the harvesting permit. It was decided Ronie will email the WDNR and request a visit. If the harvesting request is granted (highly unlikely) we will reconvene to discuss Silver Mist being contacted for harvesting and volunteers for said harvesting.

Jeff prepared a letter to be sent to members who contributed to the Harvesting Fund. Jeff requested a clear paper trail be formed for monies in this account if we return contributions to members. The number of contributors is approximately fifteen. Jeff will send a letter out if there is no harvesting done this year, requesting member's decisions on their contribution whether it be left in VVLA account or returned to contributor. He will include postage paid return envelopes. If any money is left with VVLA it possibly could be used to increase Clean Boats Clean Waters presence and certainly could be earmarked for use on lake projects rather than ordinary business expenses.

The Onterra plan will be out of date next year and we will discuss the possibility of updating their plan at a later meeting.

Thirdly, the Friends of the Van Vliet Hemlocks was discussed and Jim made a motion to contribute a one time membership donation of \$200.00 to the Friends with Mark seconding, motion passed unanimously. Ed made a motion to keep Ronie as our representative to the Friends of the VVH, Diane seconded the motion and it passed unanimously. Everyone was invited to Olson's Point for the VVH annual meeting August 18th at 3:30 p.m. with a pot luck meal to follow.

Lastly, Diane made a motion to continue with the Big Lake grant for Clean Boats Clean Waters interns at our landing in 2020, Tom seconded the motion and it carried unanimously.

Social activities with the VVLA were discussed and a Fall Pot Luck gathering at Ronie's was accepted by all and early to mid October was decided. Jeff also mentioned a possible outing to a restaurant during the winter.

Meeting adjourned at 3:45p.m.

Respectfully submitted,
Diane Schroeder