

## Unified Lower Eagle River Chain of Lakes Commission

Jan 16, 2020

Commission members present: Ron Kressin, Francine Gough and Carole Linn.

Absent: Steve Favorite and Bill Lochte

Also present: Dave Mueller, Treasurer and Harvey Overturf, Secretary.

Meeting was called to order by Kressin at 1:38 PM at the Lincoln Town Hall.

The Pledge of Allegiance was recited.

Verification of posting by Overturf.

Motion to approve the agenda in any order at the discretion of the chair was made by Linn, seconded by Gough. Motion approved.

Roll call: those in attendance introduced themselves.

Motion to approve the minutes of the Oct 16, 2019 meeting made by Linn, seconded by Gough. Motion approved.

Mueller presented the estimated cost of the EWM treatment program for 2020 and a recommendation that the Commission apply for cost-sharing grants from the WDNR. He also presented proposed plans for 2021 and 2022. It is recommended that a chain wide Point-Intercept survey be completed in 2022.

Resolutions 2020-01 and 2020-02- **Grant support for Aquatic Invasive Species Management Project** requesting funds and assistance from the Wisconsin Department of Natural Resources were presented. Motion to approve resolution 2020-01 made by Linn, seconded by Gough. Motion approved with unanimous vote.

Motion to approve resolution 2020-02 made by Linn, seconded by Gough. Motion approved with unanimous vote.

Copies of the resolutions are filed with the minutes.

Motion to adjourn made by Gough, seconded by Linn. Motion approved.

Meeting adjourned at 2:25 PM

Minutes by Harvey Overturf, Secretary