

MOSHAWQUIT LAKE ASSOCIATION  
ANNUAL MEETING MINUTES  
MAY 26, 2012

The meeting was called to order at 9:04 a.m. by President Mark Emerick at the Legend Lake Lodge, 63 members were in attendance. Officers and Board members were introduced.

A motion to approve the 2011 Annual Meeting minutes was seconded and passed. Mark gave a brief overview of today's agenda.

Treasurer's Report: Harry Hoffman reported that the Association has two CD's totaling \$15,000 and cash on hand of \$2012.66.

These numbers reflect no income or disbursements for 2012. The audited report was approved by the membership. Harry reminded members to sign in and update their contact information, including e-mail addresses.

A moment of silence was held to honor the memories of Irma Buss, Ed and Nancie Van Grinsven, and Sonny Moses.

New members, Dean and Ann Dewitt, were introduced. They have assumed the Pooler property.

Compost Site: Since only 8 of our residents used the Legend Lake Compost Site in 2011, usage will now be funded by individual residents that use the site at \$41.00 per year. The association will no longer need to contribute \$300.00

Jeremy Johnson, Menominee County Forester, Conservationist, and Director of Zoning and Sanitation gave an update on gypsy moths, tent caterpillars, oak wilt and the Tribe's sponsorship of our fight against aquatic invasive species: The gypsy moth population is nicely under control this year. Tent caterpillars, which build their nests on small trees and can do some defoliating damage, are more of a nuisance than a long range danger. Oak Wilt continues to be a problem. Anyone cutting trees from April 1 to October 1 must have permits which are obtained through Jeremy's office. Infected wood should be wrapped (covered) for at least one year.

Jeremy reported that the County is supporting the MLA by sponsoring our grant applications and offering assistance with possible NRCS grants. A question was raised regarding dangerous tree limbs from dead trees along the roads to Moshawquit Lake. Jeremy said the county is responsible for road right of ways; he will alert the county about this concern. In concluding his remarks, Jeremy emphasized that all projects on one's property must have a permit from his office.

Water Quality Testing: Ellyn Dercks reported that the Tribe is testing the water in Moshawquit Lake twice each year and that the Association will receive these reports.

Security update: Al Wilke requested that residents set their temp. monitors at 50 degrees or lower. He reported 3 garages were broken into, one house break-in, and one person's dock sections stolen.

Aquatic Invasive Specie Update: Tim Ebben gave a comprehensive, precise report on the ongoing Eurasian Milfoil (EM) and Curly Leaf Pondweed (CLP) invasive species. In mid-April a point to point survey was completed on the lake. The results did show there is a Hybrid of the milfoil. The treatment for EM and CLP was applied on May 14, 2012. As the one-time Rapid Response Grant of \$20,000 for the EM treatment was used up, our Association will be responsible for future EM treatments, including the May 14<sup>th</sup> treatment which cost \$2730.00. CLP was treated at the same time, those monies will be paid from the new \$20,000.00 grant for CLP. Moshawquit Lake is limited in how much grant money it can receive because it is a private lake. Mark Emerick and Tim will continue to monitor the “hot spots”, and Mark will coordinate a hand-pulling of CLP which is wide spread over various areas, before the end of June. A sign up sheet was passed around, and anyone else who is interested in this activity is encouraged to contact Mark, his phone number is (715)-799-3625. Special thanks was expressed to Mark, Tim and Harry for their efforts and help in tracking and treating these invasive species in our lake.

Emergency Response Plan: Mark announced that the Legend Lake Association has prepared an Emergency Response Plan to address risks associated with the Legend Lake Dam. The plan includes Moshawquit Lake resident impact and evacuation plan. The dam is in good shape, and is monitored frequently.

Lake Etiquette and Safety: Corbin Keller asked everyone to take a hand-out regarding on-water guidelines, and to remind family members, visitors and renters about the Laws of Moshawquit Lake. He emphasized that no boats are allowed in the swim area inside the buoys: all watercraft must stay clear of scuba markers (a red flag with a diagonal white stripe) by 100 feet; a person born after January 1, 1989 and at least 16 years old may operate a motorboat or jet ski only after completing a boating safety course. The course certificate must be carried on the craft operated. Also, a watercraft pulling tubes or skiers must have a spotter plus enough room on the craft to carry all individuals being pulled in case of trouble.

Only watercraft owned by Moshawquit Lake residents or Menominee tribal members are allowed to use the boat landing or operated craft on the lake. Visitor boats are not allowed. All watercraft used on the lake must display a MLA sticker on it. You may contact Harry or Mark if you need them. The Tribe allows the property owners the use of the landing as a courtesy.

Golf Jamboree: Gary Jorgensen and Larry Casey are co-chairing this event to be held on Saturday, August 25 at Golden Sands. A flyer will be included in this mailing.

Stocking of fish: Erv Polenz and Ted Voissem will form a committee to look into this with the assistance and consent of the Tribe.

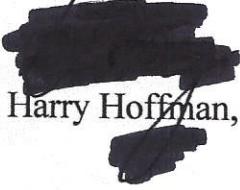
Swimmer's Itch: Severe cases of this problem the last two summers have led to a request to PLEASE NOT FEED THE DUCKS AND GEESE. Their droppings lead directly and indirectly to a parasite that causes Swimmers Itch.

A motion was passed to have all of the current Moshawquit Lake Association Board and Officers continue to serve for the next year.

We have a great association with 98% of the Moshawquit Lake residents as supporting members. The Board and volunteers are working hard to control invasive species, and maintain the quality of the lake. Mark suggested that in order to do this we may need to raise the dues in the future to pay for emergency treatments. He asked for a show of hands to approve an increase if necessary. The membership approved by consensus.

A motion to adjourn was passed at 10:40 a.m.

Respectfully submitted,

  
Harry Hoffman, Secretary and Treasurer  
