

SHORE OWNERS OF STONE LAKE ASSOCIATION

June 13, 2015 meeting minutes

President John Ryan called the meeting to order at 10:05 am with 41 members present.

Minutes from August 9, 2014 were distributed, read, and approved.

TREASURER REPORT was read by treasurer Doug Baker. See attached

MEMBERSHIP UPDATE was given by Bill Byrkit: 80 members with approximately 70% of all shore owners being a member. New directories will be handed out to the members after the meeting.

SPEAKERS Craig Roberts- Fish Biologist for Washburn and Burnett counties and Jon Hagen-DNR Conservation Warden for Washburn County spoke on the walleye initiative and carp population in Stone Lake. There was much discussion, questions, and answers at the end of their presentation.

AIS MONITORING: Jordan Donatell reported on the mapping survey of Big Stone Lake. Results indicated awesome water clarity with no red flags found on Big Stone Lake. Gary Erickson volunteered to make copies of the report for those interested. Jessica Stensvold, the AIS intern boat monitor for the summer, was complimented by all who have worked with her. John Ryan suggested the board members at their next board meeting discuss a method of compensation for Jessica.

FISH STOCKING: Bill Byrkit stated that the SOSLA Fish Fund will continue accepting donations for the inevitable day when the Wisconsin Walleye Initiative expires.

PURPLE LOOSESTRIFE: Cathie Erickson spoke with Lisa Burns concerning Purple Loosestrife. Lisa will be happy to distribute beetles to combat the Purple Loosestrife. These beetles should be ready by July 4. Cathie suggested an inventory of Purple Loosestrife on Big and Little Stone. Bob Eads, Gary Erickson, and Bill volunteered to do this inventory.

PROPOSED AMENDMENTS TO SOSLA BYLAWS: After much discussion John Ryan asked for a motion to approve and pass the proposed amendments. The amendments were approved and passed. See attached.

JULY BOAT PARADE: July 3, 3 pm; Boat Landing

AUGUST PHOTOS: Photos need to be to Gary Erickson by July 31.

AUGUST PICNIC: Need volunteers

RAILROAD CROSSING: Gary Erickson is looking at a "railroad quiet zone" going through Stone Lake. Gary felt that there is a good chance of getting this done. However there will be a cost of approximately \$40-\$50 thousand dollars to install fail safe precautions. Gary volunteered to chair a fund raising initiative to off- set this cost. Gary will continue to investigate the "quiet zone" and will update SOSLA at our August meeting.

The meeting was adjourned at 11:50.

Respectively submitted

Mary Byrkit, Secretary SOSLA