

FOLM Board Meeting June 4, 2022

10:05am

Attendants at home of David Soderberg: David Soderberg, John Graf, Connie DeBels, Roger Glocke.
Tom Boisvert – Lincoln County Conservation Program Manager
Mike Ackley via Zoom

- Introductions by all
- Tom Boisvert described how his role with Lincoln County can best interface and help FOLM through combating invasive species, assist with identifying grants and allocations through the state. Connect FOLM with Lincoln Co cost share programs. Also refer FOLM to appropriate staff to assist with lake mapping, education and additional county/state programs. Tom talked board through the Healthy Lakes and Rivers Program through the state and will assist with the grant process.

Action: David to send most recent grant to Tom to review.

- Tom to assist FOLM supported projects for planting native gardens and other practices and best way forward for submission for a grant in September 2022.
WHIP (Wisconsin Headwaters Invasive Partnership) has set up a beetle breeding process on Connie's lake property May 24,2022. The WHIP team will distribute beetles for biocontrol of purple loosestrife in the next couple of months.
- Treasurer's report
 - Current members – 49
 - Bank balance - \$108,500.00
 - Roger to pay yearly P.O. Box fee
 - Extend Zoom subscriptionMotion by David to adjust signature card to remove AJ Theiler and add Roger. Mike is already on the card. 2nd by Connie, all in favor.
Motion by Roger for David to purchase projector/screen combo from Best Buy for \$249.99. 2nd by Mike, all in favor.
- FOLM Annual General Meeting confirmed and booked for Saturday August 27, 2022 at SARA Park 8 to 10am. Location is the entry to the ice arena.
 - David and Connie visited the area and confirmed that it would be suitable.
 - Cost to rent is unknown at this time.
 - We will have access to the kitchen and coffee pots.
 - Needs: Coffee filters ?purchase
 - Projector (David)
 - 2 extra tables (David)
 - Extension cord (Connie)
 - Duct tape (Connie)
 - Purchase 4 doz donuts and Coffee morning of meeting (Connie)
 - Command strips (Connie)
 - FOLM banners (Connie)

David to present power point, summarize updated Lake Management Plan, prioritized actions and seeking volunteers to help with our work.

Treasurer's report will be included and presented by Mike.

Tom Boisvert to present to the membership on the Healthy Lake and Rivers Program, approximately 20 minutes.

Publicity for the General Meeting – so far we have planned

Two Ads in Tomahawk Leader starting 3 weeks prior to AGM

Mention in FOLM sponsored WJQ Fishing Minute

Advertising on FOLM Website mohawksinwaters.lakekit.net

And mentioned in summer newsletter (see next item)

- David to prepare Summer FOLM Newsletter and subscription reminder for e-mail to membership together with notice of Annual General Meeting.
- No other business
- Tom thanked for attending on his day off, and information offered
- Adjourn open meeting at 11:26am

- Started closed board meeting 11:30am
- John proposed disbanding FOLM Lake Association due to perceived apathy of membership and returning any unused money to the State of Wisconsin. The proposal was discussed but no second was found.
- David to ask Eddy from Onterra to communicate with Tom Boisvert on current and future grants.
- John moved to adjourn, 2nd by David

Meeting closed 11:58am

Connie DeBels

Secretary