

APPROVAL OF AGENDA: WITH THE ADDITION OF KAITLIN KERNOSK, DNR WARDEN TO AGENDA, A MOTION BY MARK BELOW, SECOND BY JUDY DOUD TO APPROVE AGENDA. MOTION CARRIED.

SECRETARY/TREASURER: BOTH REPORTS ARE PRESENTED: A MOTION TO APPROVE BOTH REPORTS BY ANDY BRECKLIN, SECOND BY GERALD ROEN, MOTION CARRIED.

A MOMENT OF SILENCE FOR THOSE MEMBERS OF OUR BEAR LAKE FAMILY THAT PASSED AWAY THE PAST YEAR: EDWARD PRILL, JIM RICE, GLENDORA WALKER, GORDON CAREW.

THE ASSOCIATION RECOGNIZES GERALD ROEN FOR ALL HE HAS DONE FOR US THROUGH THE YEARS. HIS DILIGENCE WITH HELPING MAKE BEAR LAKE A SAFE AND ENJOYABLE EXPERIENCE FOR TODAY, AND FUTURE GENERATIONS.

PRIOR TO THE START OF THE ANNUAL MEETING, TWO GUEST SPEAKERS PRESENT:

KAITLIN KERNOSKY, DNR GAME WARDEN, REMINDS MEMBERS OF SAFETY RULES TO FOLLOW WHEN ENJOYING THE LAKE, AND ALL IT HAS TO OFFER. THOSE BORN AFTER 01/01/89, AND IS AGE 12-15, MUST TAKE A BOATER SAFETY COURSE AND BE ACCOMPANIED BY DESIGNATED PERSON AGED 18 OR OLDER. AGES 16-17 MUST HAVE COMPLETED BOATER SAFETY COURSE -OR- BE ACCOMPANIED BY PERSON AGED 18 OR OLDER. A REMINDER THAT KAYAKS AND PADDLE BOARDS REQUIRE THE USAGE OF LIFE JACKETS. REMINDER TO CHECK BOAT REGISTRATIONS. A MARINE TYPE FIRE EXTINGUISHER MUST BE ON BOARD ON ALL INBOARD/OUTBOARD MOTOR ENGINE W/CLOSED COMPARTMENTS-CERTIFICATES THAT STATE EXPIRING IN 2023 MEANS EXPIRED 03/31/2023, SO BE SURE TO CHECK THIS. TO REPORT A VIOLATION IT IS BEST TO CALL THE DNR HOTLINE (1-800-847-9 367) OR THE LOCAL SHERIFF DEPT. QUESTIONS RAISED REGARDING QUESTIONS RAISED REGARDING AR BACK DO OTHER BOATERS HAVE TO BE IN SKI AREA FROM EACH ON HOW FAR OTHER BOATS MUST BE AWAY FROM YOU IN SKI AREA IF SKIER FALLS. ANSWER--100 FEET. TO REPORT A VIOLATION IT IS BEST TO CALL THE DNR HOTLINE (1-800-847-9 367) OR LOCAL SHERIFF DEPT. QUESTIONS RAISED REGARDING KAITLIN MAKES ROUNDS IN ALL LAKES IN HER DISTRICT. IF YOU HAVE QUESTIONS, YOU CAN CONTACT HER AT (920) 505-0162.

BOB AND SARAH KAHLSCHEUER ARE NOW NEW OWNERS OF BEAR LAKE RESORT/CAMPGROUNDS AND INTRODUCED. WE WELCOME THEM TO BEAR LAKE AND LOOK FORWARD TO COLLABORATING WITH THEM IN THE FUTURE.

CHRIS HAMERLA, REGIONAL AQUATIC SPECIES INVASIVE SPECIES SPECIALIST: CHRIS REMINDS MEMBERS OF IMPORTANCE TO DRAIN ALL WATER FROM BOAT AND CLEAN ALL PLANTS ON BOATS. ZEBRA MUSSELS SPREAD LAKE TO LAKE THIS WAY. UNFORTUNATELY, THERE IS NO METHOD TO RID A LAKE OF THIS INVASIVE. LIFE CYCLE IS 3-7 YEARS. ONCE THEY STRIKE. MEMBERS RAISE QUESTIONS ON LOWER LAKE LEVEL. THIS IS AN ISSUE THAT WOULD NEED TO BE ADDRESSED WITH THE DNR. QUESTIONS RAISED ON WEEDS ON SHORELINES—CAN THEY BE ELIMINATED? CHRIS STATED YES—UP TO 30FT FROM SHORELINE. IF YOU HAVE A DOCK, CAN DO UP 15FT ON EACH SIDE OF THE DOCK. REMOVAL MUST BE MANUALLY BY HAND OR RAKE, NO GAS-POWERED TOOLS TO REMOVE. A \$500.00 DONATION FROM THE LAKE ASSOCIATION IS PRESENTED TO GOLDEN SANDS RC&D.

WE THANK BOTH KAITLIN KERNOSKY AND CHRIS HAMERLA FOR EDUCATING MEMBERS TODAY ON LAKE ISSUES.

OLD BUSINESS

FISH REPORT: UNFORTUNATELY, THIS REPORT IS STILL NOT AVAILABLE. WHEN IT DOES, IT WILL BE POSTED ON OUR WEBSITE.

FISH STOCKING: INQUIRES HAVE BEEN MADE ABOUT STOCKING LAKE WITH WALLEYES TO GROW THE POPULATION. LEN BELOW RELATES THE PURCHASE PRICE OF A 6-9" WALLEYE FINGERLING AT \$3.50/EACH. PREVIOUS FISH MANAGER RELATED BEAR LAKE MAY NOT BE THE BEST WATER BODY FOR WALLEYES, HOWEVER, ANGLERS HAVE CAUGHT WALLEYES IN BEAR LAKE. ISSUE OF STOCKING WALLEYES WILL BE FURTHER EXPLORED BY BOARD.

NEW BUSINESS

HIGHWAY 22/110 PROJECT: SET TO BEGIN IN 2026. THEY ARE TAKING 4' MOFF ROAD AND RESURFACING FROM HWY 54 TO B. TEN CULVERTS TO BE REPLACED, AND GUARDRAILS REPLACED. THIS WILL CAUSE TRAFFIC TO BE IMPACTED ON THIS ROAD. DOT RELATES THERE MAY BE A WALKING PATH DEVELOPED FOR THE SAFETY OF RESIDENTS IN THIS AREA.

FISH CRIBS/LAKE PLAN: RICK SCHROEDER HAD BEEN IN CONTACT WITH LAND AND WATER SPECIALISTS CARSON ASSOCIATES ABOUT DOING A LAKE STUDY AND MAPPING ANY INVASIVE PLANTS ON THE LAKE. WHEN STUDY IS COMPLETED, IT WILL BE PUBLISHED ON THE WEBSITE. FISH CRIBS WERE DISCUSSED, AT THIS TIME THE COST WAS FELT TO BE TOO HIGH AT THIS TIME. JON SANDRIDGE EXPRESSWES CONCERN ABOUT NUMBER OF WEEDS ON LAKE. HOPEFULLY, LAKE STUDY WILL PROVIDE ANSWERS FOR US ON WHAT CAN BE DONE?

TRASH PICK UP: THJE ASSOCIATION HAS FUNDED TRASH CONTAINERS BY BOAT LANDING. TRASH PICK UP WORKED OUT WELL IN 2022 SEASON. ALSO AT BOAT LANDING IS A PORTA-POTTY. THIS WILL BE REVALUATED AT THE END OF THE SEASON.

ANNUAL MEETING DATE CHANGE: MEETING DATE FIRST SUNDAY OF MAY FELT TO BE TOO EARLY IN SEASON. AFTER DISCUSSION AT MEETING, A VOTE FROM MEMBERS APPROVED THE MEETING DATE CHANGE TO THE 3RD SUNDAY OF THE MONTH OF MAY.

ELECTIONS:

CURRENT POSITIONS UP FOR RE-ELECTION ARE:

JUDY DOUD, SECRETERY/TREASUER

ANDY BRECKLIN, DIRECTOR

RUSS HOLLMAN, DIRECTOR

ALL ARE TWO-YEAR POSITIONS.

ALL BUT RUSS HOLLMAN RELATED THEY WOULD BE THEY WOULD STAY ON BOARD, BUT WELCOME ANYONE ELSE INTERESTED TO RUN. A MOTION BY ANDY BRECKLIN, SECOND BY RICK SCHROEDER TO REELECT JUDY DOUD AS SECRETERY/TREASUER. MOTION CARRIED. A MOTION BY RICK SCHROEDER, SECOND BY GERALD ROEN TO REELECT ANDY BRECKLIN TO THE DIRECTOR POSITION. WE THANK RUSS HOLLMEN FOR HIS YEARS OF SERVICE TO THE BOARD

RICK SCHROEDER RELATES A BLPA HOMEOWNER ON THE NORTH END, MIKE BRIESEMEISTER, WOULD BE WILLING TO ACCEPT THIS POSITION. UNFORTUNATELY, HE WAS UNABLE THIS ATTEND MEETING AS HE WAS FISHING IN CANADA. MIKE OWNED A FISHING LODGE IN CANADA FOR 15 YEARS, AND EXPRESSED AN INTEREST IN STOCKING WALLEYES IN LAKE, AND CONTROLLING WEEDS ON LAKE, AS WELL AS ZEBRA MUSSEL MONITORING. A MOTION BY RICK SCHROEDER, SECOND BY RUSS HOLLMEN TO NOMINATE MIKE BRIESEMEISTER TO DIRECTOR POSITION. MOTION CARRIED.

RICK SCHROEDER REMINDS MEMBERS ABOUT CORN ROAST/CRAFT FAIR ON SEPTEMBER 3RD. NEXT NEWSLETTER WILL PROVIDE MORE INFORMATION ON VOLUNTEER POSTIONS FOR CORN ROAST.

JUDY DOUD RELATES AS SHE NO LONGER HAS A BOAT TO DO LAKE MONITORING, A VOLUNTEER IS NEEDED TO CITIZEN LAKE MONITORING. JON AND NANCY SANDRIDGE ARE WILLING TO DO THIS. WE THANK THEM FOR THEIR COMMITMENT.

WENDY O'BRIEN RELATES WHILENHER AND JACK DO BUOY DUTY AT THIS TIME, THEY WOULD LIKE TO HAVE SOMEONE ELSE TAKE OVER IN THE NEXT YEAR OR TWO. IF ANY ONE INTERESTED, THEY CAN CONTACT JUDY DOUD AT (920)340-0085.

WITH NO OTHER BUSINESS, A MOTION TO ADJOURN BY RICK SCHROEDER,, SECOND BY TIM SULLIVAN. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

JUDY DOUD

SECRETERY/TREASUER