

**ARCHIBALD LAKE ASSOCIATION ANNUAL MEMBERSHIP MEETING MINUTES:
JUNE 24, 2023,
Townsend Town Hall, 9:00 social, 9:30 meeting**

1. Welcome call to order:

Board President Karla Doyle welcomed the many members in attendance; she called the meeting to order at 9:30 am.

Present were Archibald Lake Association Members and ALA Board members:

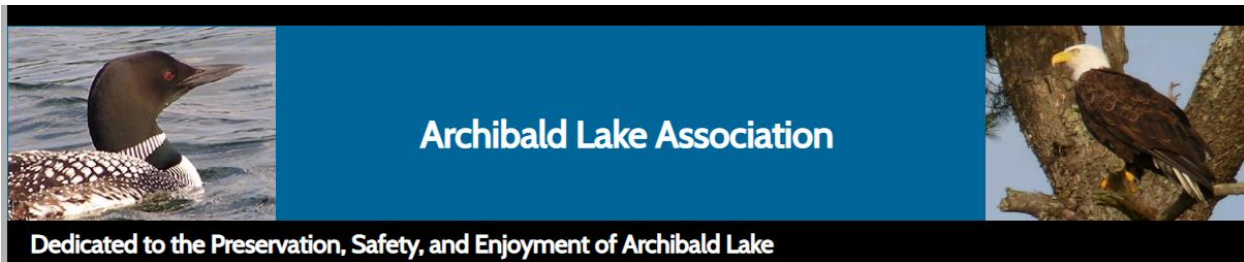
- Karla Doyle, President,
- Tim McGuire, Vice President,
- Joe Harrison, Secretary,
- Bill Ciske, Treasurer,
- Ken Schwebke,
- Mark Stumpf,
- Larry Schmechel,
- Therese Peters, and
- Rich Peters.

Karla announced the Archibald lake boat parade will be held the next Sunday on July 1st. The Edinger family boat was the winner in 2022. All boats are welcome and invited to participate. The best boat afloat will be judged the winner by its decorations.

Karla also reminded the Annual ALA Picnic will be held at Tim and Lynn McGuire's Shed again this year. There will be no raffle this year. But the association is in the process of soliciting and gathering donations for a silent auction. Also, there will be Bingo. Food will be plates of chicken and/or ribs catered by the Lakewood Golf Course. Volunteers are asked to bring side dishes of desserts, appetizers, etc.

2. 2023 Eurasian Water Milfoil Treatment Update:

Ken Schwebke presented that for 2023 the Archibald Lake Association is again sponsoring a continuing project to conduct aquatic invasive species (AIS) control on Archibald Lake to reduce Eurasian water milfoil abundance using herbicide treatments and harvesting. The total cost for the 2023-24 project is \$61,592. The Wisconsin DNR has entered into a Surface Water Grant Agreement with the ALA and has awarded \$46,194 (75% cost share) for this project. In 2023, 2,4-D treatment with barrier curtain containment was applied for the east lobe bay from Ken and Janice Springob to Steven and Lisa Etal Wolters properties. And ProcellaCOR herbicide treatment without curtain barrier containment was applied for the east lobe shoreline from Jim and Mary Weyers to Tim and Kim Counihan

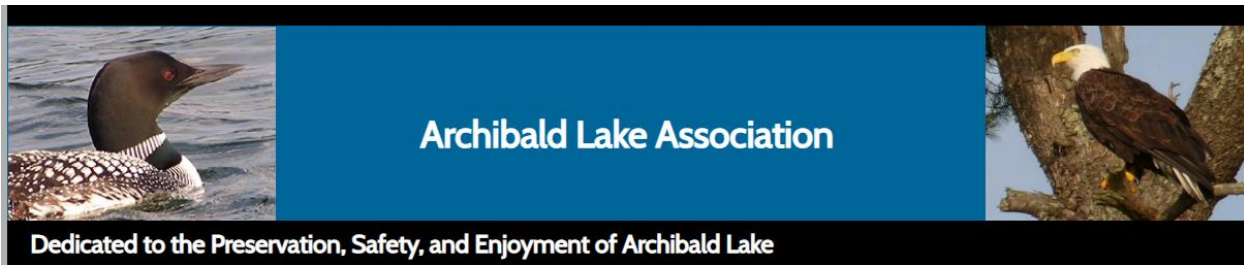




properties. In 2022 we experienced success with barrier containment curtains and 2,4-D treatment in the 2.4-acre west lobe bay adjacent the Darrel and Carol Fager (Packer House) property and similar success without barrier curtain containment and ProcellaCOR treatment in the 3.5-acre west lobe bay adjacent to Mark Stumpf's and Richard and Therese Peters' properties.

3. Budget Report – Vote for Approval:

Bill Ciske shared the following 2023 budget report for the Archibald Lake Association. Bill reported that the financial status of our Association remains healthy, mainly through the support of our membership, publicly funded grants, and fundraisers. Bill conveyed:

- Our efforts to manage the spread of Eurasian Watermilfoil (EWM) is our primary expense.
- We are currently involved with two State of Wisconsin DNR Surface Water Grants that support our efforts to control invasive species like Eurasian Watermilfoil. These two grants are an EWM Control Grant and a Planning Grant to update our Aquatic Plant Management Plan.
- The EWM Control Grant is being administered by Karla Doyle with Ken Schwebke serving as the project manager. We are reimbursed for up to 75% of eligible costs. The maximum payout on this grant is \$46,000.
- The Planning Grant is being administered by Bill Ciske. In order to qualify for future Control Grants, the DNR requires us to update our Aquatic Plant Management Plan every 5 years. This project has an estimated cost of \$10,000, with 67% of the costs eligible for reimbursement from the State to our Association. This plan will be used to help guide future decisions concerning aquatic plants in our lake.
- The lake survey that you received is an important part of this project. Please fill out and return your survey if you haven't done so yet.



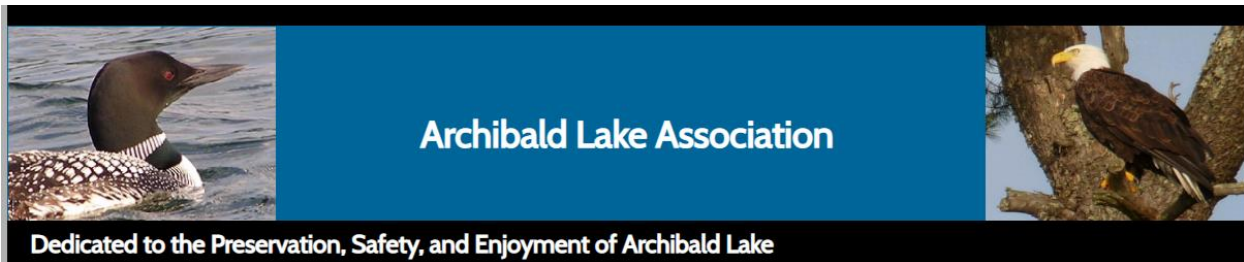
		Archibald Lake Association		
		2023 Annual Meeting		
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2023 Income / Expense				
Income - \$43,858.98				
	<u>Income Highlights</u>			
\$	11,548.50	Advance payment for EWM Control DNR Grant		
	\$5,120.48	Advance payment for APM Plan Update DNR Grant		
\$	6,500.00	EWM Control Oconto County Grant		
\$	680.00	OCLAWA		
\$	7,101.20	Raffle Proceed		
\$	5,900.00	Membership dues		
\$	4,105.00	Donations for Lake Ecology Fund, Boat Dock Fund & Memorials		
Expense - \$21,533.98				
	<u>Expense Highlights</u>			
\$	13,934.38	EWM treatment expenses		
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Bank Balance - \$75,070.14				
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2024 Budget				
Estimated Income - \$18,000.00 (Monies from membership, fund raising activities and donations)				
Estimated Expense - \$40,000.00 (EWM treatment expenses: \$10,000.00 APM Plan Update & \$30,000.00 EWM Control)				
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Estimated year end balance - \$53,500.00				
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Treasurer's Report - by Bill Ciske				
<u>Accounts Within ALA Cash Balance</u>				
	100	ALA General Account Fund		\$24,461.17
	*350	Lake Archibald Sustainability Fund		\$44,365.13
	400	Raffle Fund		\$4,593.84
	450	Boat Dock Fund		\$750.00
	900	Marty/Wiggins Shoreline Restoration Fund		\$900.00
		Total ALA Bank Balance		<u>\$75,070.14</u>
*ALA board combined the Lake Ecology Fund and Eurasian Watermilfoil Control Fund into the Lake Archibald Sustainability Fund on 8/14/2021.				

The Association membership on a motion properly made and seconded voted to approve this budget report.

4. Boat Landing Handicap Dock:

Ken Schwebke reported that we now have a 6' x 36' handicap accessible dock installed at our boat landing. We have been successful in securing contribution commitments toward this new Town of Townsend handicap dock at the Archibald Lake boat landing. The amounts committed for the Archibald Lake dock are to the Town of Townsend and include:

- \$5000 from the State of Wisconsin,
- \$1226 from Oconto County Healthy Waters Cost Share Program,
- \$500 from Oconto County Lakes and Waterways Association (OCLAWA),



- \$500 from Oralea Bartels Foundation, and
- Pete and Peggy Christensen foundation to help the handicapped yet to be contributing.

The dock cost, excluding labor and delivery to be provided by ALA, is \$10,146.25. That leaves about \$2,920 that will be paid from boat landing lock box receipts and other donations in the ALA general funds for this purpose. Tim McGuire has clarified with the Town of Townsend Board that the dock will be constructed and maintained by ALA but for liability purposes the dock will be owned by the Town of Townsend, similar to other such docks on Townsend Flowage for example.

5. Board Elections;

Bill Ciske, Theresa Peters, and Rich Peters are up for reelection. Nominations from the floor were also invited. On a motion properly made and seconded Bill, Theresa, and Rich were all re-elected to serve another 2-year term.

6. New Business:

Betsy Nock alerted that the Lakewood Lakes Country Public Library is currently in the middle of a building expansion fund drive. This is the only library service for miles around our area; "everyone deserves a library that offers a full range of 21st century services, and a building set up to provide those services."

Please call (715)276-9020 or stop in at 15235 State Hwy 32 in Lakewood to help make this important expansion possible.

Karla announces that we now have new Archibald Lake apparel that not only features the silhouette of Archibald Lake, but you can also order apparel with our logo. Please go to barefootbay.net to choose your favorite apparel item/s on the homepage.

7. Motion to Adjourn:

On a motion by Ken Schwebke and a second by Norm Faulstich the meeting was voted to adjourn at 11:00 am.