

Child, Girl and Woman Lakes Area Association Meeting Minutes  
June 20, 2019

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Jon Stevenson, Tom Jansen, Joyce Humphreys, Bob Hankey, Ann Stevenson, Sue Meyer and Jim Limburg. Guest Kathy Newton.

Pledge of Allegiance was said.

MSP to accept the Minutes of the May 16, 2019 meeting.

MSP to accept the Treasurers report.

Kathy Newton representing the Longville Area Beautification Committee explained to the Board the need for funds to complete Phase III which will continue along the dock area and down highway 5 including the proper fill for the run-off at the old public access ramp. Also to clean up and replant the area. MSP to approve \$1,000 to be used toward this project.

Old Business:

- a. Lockman Property Acquisition-funds stand as voted on at the May 16 meeting.
- b. Inspections - 4 sights. Motion stands as voted on via Email May 24, 2019. (Motion attached.)
- c. 4th of July Parade - have beads - boat will be ready and at the church - need volunteers.
- d. Annual meeting is Aug. 3 and the speaker will be Jody Derks, Asst. Supervisor from the Walker Fisheries Office.

New Business:

- a. MSP accept the Initial Preventative Actions Undertaken and the Proposed AIS Response Plan and to have it become part of the Lakes Management Plan.
- b. MSP to accept the resignation of Vic Rinke.
- c. MSP to have \$100.00 Memorial for Ted Sigtenhorst go to the Longville Foodshelf. There will be a Memorial for Ted at the Longville Airport June 30 - 2-4 PM.

Committee Reports:

- a. Membership - Bob reported that we have 532 members. The 25 un-renewed members have been contacted.
- b. Water Patrol - Tim not present.
- c. Road Signs - Jon reported - 11 new member signs, 5 replaced and 7 removed.
- d. Water Quality - Ann - Sampling being done this week end.
- e. Newsletter - Linda not present.
- f. Conservation/Stewardship - Vic not present.
- g. AIS - Rich reported - CGWLAA AIS Response Plan: The Draft plan was revised and updated (6-15-19). The following changes were made based on input from Sue Meyer and Vic Rinke.

Under Initial Preventative Actions Taken: 5-24-2018 attendance by several CGWLAA members at a AIS class in Brainerd was added:

A draft Mission Statement was added:

Under the Response section Communication Responsibilities were updated by adding contact information for the Resorts on Woman and Girl Lake and adding phone numbers or website information for Longville, Cass County, the Pine Cone Press Citizen and ACCL.

Under Treatment the names and contact information for area AIS service providers was added.

No new infestations of AIS were reported by the DNR in Cass County.

h. Fisheries - Rich reported. Walleye fry stocking totals for spring 2019: Child Lake 80,240, Girl Lake 136,000 and Woman Lake 980,560. The fry were stocked at the current rate of 500 per littoral acre that has been in effect since 2016.

Speaker at Annual Meeting: Jody Derks, the new Assistant Supervisor in the Walker Fisheries Office, will speak at our annual meeting. I have asked him to speak about the effects of AIS on fish populations. If there is another topic or two of interest please let me know in advance so I can inform Jody.

Next meeting will be July 18th at 6:30 PM

MSP to adjourn the meeting.

Respectfully submitted,

Joyce Humphreys, Secretary