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DIAMOND LAKERS, INC. - 2022 ANNUAL MEETING

July 23, 2022 – 2 pm

Namakagon Town Hall

Members Present	Address
Arndt, Pat	47990 N. Diamond Lk Dr.
Brown, Paul (& Susan Walker)	20205 N Diamond Lk Dr.
Carlson, Jules & Sally	47400 N. Diamond Lk Dr.
Chapin, Maureen & Biesecker, Jim	47565 Chapinwood Rd.
Doonan, Kate; Doonan, Judy & Twohy, Joe; Nanci (Doonan) & Jimmy Dixon	46865 Twin Pines Ln.
Jacobel, Bob & Pam	47035 Twin Pines Ln.
James, David & Trina	20180 Diamond Point Rd.
Johnson, Scott & Beth	48075 Chapinwood Rd.
Klump, Diane	20045 N. Diamond Lk Dr.
Kraker, Tom & Jeanne	47785 Chapinwood Rd.
Kruse, Dennis	47340 Canterbury Trl.
Lahti, Raye & Rosemary	20160 Diamond Point Rd.
Lauritzen, Ruth & Herb	20130 Diamond Pt. Rd.
Lorenz, Ray & Kathleen	46985 Twin Pines Ln.
Meschievitz, Jessie & Stan	20041 N. Diamond Lk Dr.
Moser, Sally L.	20800 Pioneer Rd.
Palmer, Carey & Mary	47180 Twin Pines Ln.
Rabe, Nancy & Virgil, Laurie	47120 Canterbury Trl.
Rosebush, John & Cathy	20560 Pioneer Rd.
Slade, Michael & Hart, Julie	46820 Canterbury Trail
Stivland, Sarah & Todd	47400 N. Diamond Lk Dr.
Trankel, Susan & Budzisz, Brad	46850 Canterbury Trl.
Veillette, Tracy & Michelle	47415 Canterbury Trl.
Vilmann, Carl & Pat	48030 N. Diamond Lk Dr.
Wallen, Ed & Monica	20165 N. Diamond Lk Dr.
Wilhelm, Mark and Trish	20065 Diamond Pt Rd.
Wuest, Sarah, Peter & Pat, Dina Berray	46990 Canterbury Trl.

48 individuals, representing 27 out of 57 member households were present.

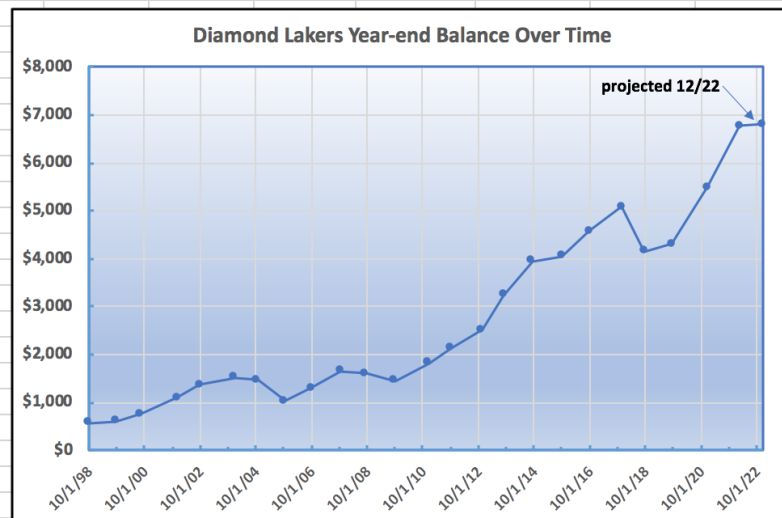
Welcome. President Michelle Villette opened the meeting by welcoming new members.

Approval of 2021 Meeting Minutes. On a motion by Ed Wallen and second by Jules Carlson, the minutes of the 2021 Diamond Lakers Annual Meeting were unanimously approved.

Boat Parade 2022. President Viellette shared photos from the 2022 annual 4th of July weekend boat parade. On a motion from the James Family and second by Ed Wallen, there was unanimous consent to awarding Mike Goetz (sp?) (and his dog Tula) the boat parade paddle. “He who paddles won the paddle!”

Treasurer’s Report. The membership received a report on the finances of the organization from Treasurer Jacobel. The graphic was shared:

2021-2022				Recent Flux			
Revenues		Expenses		year	Revenue	Expenses	Net
\$3,050.00	Dues + Contributions	\$3,350.00	Grant Expenses	2018	\$1,675	\$2,600	-\$925
\$2,606.30	DNR Grant	\$1,438.88	AIS System	2019	\$2,460	\$2,274	\$187
\$750.00	Grandview	\$372.92	WI Lakes, Ann Mtg. + misc	2020	\$3,605	\$2,425	\$1,180
\$31.29	refunds			2021	\$6,438	\$5,162	\$1,276
\$6,437.59		\$5,161.80		*2022	\$10,368	\$10,158	~ \$200
2021 Residual				* Estimates			
\$1,275.79							



Nominating Committee Report & Voting. The nominating committee for 2022 consisted of Bob Jacobel, Frosty Palmer and Ed Wallen. Bob Jacobel recounted the committee’s process, including contacting 9 potential candidates (in addition to incumbents willing to continue serving on the board). He also explained the move from a structure of 2 year board terms with about half the board up for election each year to the previously approved structure of 3 year terms with 3 seats up each year (in the future). The following graphics was presented to explain the board transition:

Year		2021	2022	2023	2024	2025	2026	2027	2028
Board #1	Dave James		x 3 ->			x 3 ->			x
Board #2	Scott Johnson		x 3 ->			x 3 ->			x
Board #3	John Rosebush		x 3 ->			x 3 ->			x
Board #4	Mark Wilhelm		x 2 ->		x 3 ->			x	
Board #5	Raye Lahti		x 2 ->		x 3 ->			x	
Board #6	Bob Jacobel	x 3 ->			x 3 ->			x	
Board #7	Pat Arndt	x		x 3 ->			x		
Board #8	Ed Wallen	x		x 3 ->			x		

Bob Jacobel offered the Nominating Committee's slate of board members that was being forwarded by the board:

PROPOSED BOARD MEMBERS	
Dave James* 2025	3 Year Term
Scott Johnson* 2025	3 Year Term
Raye Lahti* 2024	2 Year Term
John Rosebush 2025	3 Year Term
Mark Wilhelm 2024	2 Year Term
*incumbent	

On a motion by Ed Wallen and second by Jules Carlson the slate of proposed board members were unanimously approved.

Water Quality Committee Report. Ed Wallen, as Chair of the Water Quality Committee, introduced the other members of the committee: Michelle Vielllette, Pat Arndt, Dr. Todd Stiveland, Ray Lahti, & Dave James.

- (i) 2021 Point Intercept Survey Report. Bob Jacobel recapped the extensive point intercept survey conducted by Matt Berg in 2021. The full report is available on the website. Bob highlighted recommendations laid out in the report for each property owner to consider, including establishing buffer strips of native vegetation, eliminating fertilizer applications, bagging grass clippings, removing pet waste, disposing of fire pit ash away from the lake, maintaining septic systems, and avoiding motor startups in shallow water.
- (ii) AIS Workshop. Ed Wallen recapped the Aquatic Invasive Species identification training held at his house. 15 members participated in the training. It was noted that printed materials that help identify AIS are available to all members.
- (iii) 2022 Grant – Ed Wallen explained the ongoing field work made possible by the Surface Water Quality program" grant that is funding work of Steve Schieffer (Ecological Integrity Services, LLC"). Steve is working with volunteers to collect water samples, rain gauge data and lake level readings to aid in the completion of a water budget analysis.
- (iv) Upcoming Work. Dave James highlighted upcoming work of the Water Quality Committee, to include drafting the report as required by the strategic plan, developing an AIS monitoring schedule, assessing possible 2023 DNR grant applications, including financial

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assistance for an AIS Cleaning Station, creation of a new loon platform, healthy lakes program providing shoreland restoration

Large Wake Discussion. Dave James and Bob Jacobel led a discussion as a follow-up to the Board's spring communication about the creation of large wakes. The discussion began with an acknowledgment that Diamond Lake is a public trust water available for use and for the benefit of all. There was a brief recap of the prior letter and an update on the actions taken by surrounding communities, including Town of Hayward and both Towns in which Lake Takhodah is located. The two ordinances covering Lake Takhodah restrict wakes without reference to distance from shore or docks. The purpose of this agenda item was to get a general sense from the membership about what action, if any, the board should consider taking. It was noted that doing nothing, amending lake association guidelines, or working with the Town of Grandview were all options. There were numerous questions and comments from members present. At the conclusion of the discussion all members present, with the exception of one abstaining member, directed that the board should explore with the Town of Grandview a possible ordinance regarding the creation of large wakes. There was further discussion about providing all members an opportunity to weigh in on the issue by seeking formal input through a member survey.

Wildlife Report. Jessie Meschievitz provided a report on the lake loon pair and wildlife in general. Loon chicks hatched July 11,12, 2022. Last time 2 chicks were reported was 2012—and apparently one didn't survive. The chicks have doubled in size and are diving. This makes them somewhat less vulnerable to predators, boat traffic, fishing entanglements, but the whole family still needs us to observe them from a 200-ft distance if possible. ☑ The loon platform originated back in the 1990's when the Sanderson's built their house on the north end. It has needed repairs, renovation through the years and again we need to consider what to do with it to make it appealing and safe for the loons to nest on it. Other wildlife—no nesting eagles this year. A family of 3 otters have been seen, as well as deer, fawns, and bears.

Adjourn – President Viellette closed the meeting by thanking departing board members, volunteers for 2022 Grant, and Beth Johnson for her work on our amazing website: <https://www.diamond-lakers.org/>

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Water Quality Committee Report

Large Wake Discussion

Adjourn