

**HLPS Board of Directors  
Minutes of July 21<sup>st</sup> 2015 Meeting**

Meeting started @ 7:00pm @ Hamlin Township Hall

Present: Bruce Pelletier, Ruth Crompton, Lynn Hoepfinger, Wayne Disegna, Joe Muzzo, Wayne Andersen, Kent Gage, Peggy Haverberg, Dick Todd, Mark Otto, and Alison Puffer.

**Committee Reports**

**Secretary**—Last meeting minutes approved.

**Treasurer/Membership Report:** - Contributions to the fireworks fund are up this year. Treasurer's was approved

**Projects:**

**Admiral Point Erosion Control Project:** The project will begin when the lake level is lowered. Funds are needed before the project begins to purchase materials. J Clark made a motion to make available up to 50% of the project's budget for purchasing material before the project starts. M Otto 2<sup>nd</sup> the motion. Motion carried. Wayne A will release funds as needed.

The bulletin board at the site needs to be removed before work starts, also the board is falling apart and ~~needes~~needs to be replaced. Wayne A has agreed to ~~repleereplace~~ the bulletin board.

**USFS road closures at Hamlin Marsh:** This project continues. Some studies are being done to improve traffic flow and parking at the end of Nurnberg Rd.

**North Dennis Rd erosion site:** County continues to work on this problem.

**Water Quality Sampling:** It was recommended that the algae committee be ended. The board agreed with L Hoepfinger's recommendation. The final water quality samples for the season are in for testing. The final dissolved oxygen sampling has been done and will be sent to MLSA. B Pelletier will be water quality chairperson.

The e-coli testing results were the same this year as they have been for the last several years.

**Raising/lowering of Hamlin Lake water levels:** This project has been tabled until there is a perceived need.

**Fish-Walleye:** Nothing new to report. The Walleye Assoc. received a grant to get a new fish transfer tank.

Three streams Davis creek, Freeman creek and a drainage stream were electro-shocked by the DNR and found to have Brook trout in them.

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**Hamlin Lake Watershed Management Plan:** P Haverberg is heading up this project. The committee will be meeting later and they will be sending out the old plan by e-mail.

**North Country Cooperative Invasive Species Management Area:** HLPS was approached by this group to join them. The first step is to sign a Memorandum of Understanding. Wayne A sent a copy of this memorandum to all board members for their comments. The goal of this organization is initially to inventory the invasive species present in a 5 county area. The next steps would be to treat the invasive species and then educate the public about invasive species. Their aim is to get grants to fund this work. R Crompton made the motion to sign the Memo of Understanding. 2<sup>nd</sup> me. Motion passed. P Haverberg will be the liaison person.

**Fish Line Collection:** Some person has volunteered to take over the fish line collection project. Identity unknown

#### **Education and Activities.**

**Annual Scholarship:** The scholarship committee has not been able to finalize a new proposal to submit to the board. It is hoped that by next summer a new proposal will be ready for review. In the meantime R. Crompton made a motion to continue awarding a scholarship on the basis used last year. M Otto 2<sup>nd</sup>. Motion passed.

**Hamlin Lake Fireworks:** Next year's fireworks will be bigger because of this year's contributions to the fund. The date for the fireworks is July 2<sup>nd</sup> -with the rain date being July 3<sup>rd</sup>.

**HLPS Membership:** We have 331 members. Of that number 258 were members last year.

**Historic Cottage at White Pine Village:** The interior of the cottage is now being worked on and displays are being made. There is a need for old fishing lures and fishing equipment along with their stories. A notice will be placed in the next Currents requesting such items. All donations should be sent directly to White Pine Village.

**HLA Transfer of Funds to HLPS:** The HLA account should be closed out by Dick Puffer and the money transferred to the HLPS account. Mark Otto made a motion to move the funds to HLPS. J Clark 2<sup>nd</sup>. Motion carried.

**Voting by e-mail** was approved by the board as long as a majority of the board responded.

**Bulletin Boards at lake access sites:** A Puffer and R Crompton will handle posting information on the bulletin boards.

**Trash Containers at access sites:** R Crompton will notify the proper people to get the trash containers out and begin trash collecting service.

**Victory Park Update** A new boat launch was built but it was too shallow and out of spec. The ramp is now closed until the builder can correct the ramp and bring it in to specification. The modifications to the ramp will begin when the water level of the lake is reduced.

**Respectively submitted: Wayne Designa**

**Currents deadline is Oct. 6th**

**Next Meeting is Tues. April 19th**

**6:30 pm @ Hamlin Township Hall**

**The following meeting will be Tues. May 17<sup>th</sup> 6:30 pm**

**@ Hamlin Township Hall.**

**Meeting adjourned 9:20pm**