

## Winchester Town Lakes Committee Special Meeting

October 1, 2020 – 9:00 AM – Via ZOOM Session

**Present:** Blaze Burton (Adelaide Lake), Glen Wildenberg (Birch Lake), Tom Kocim (Birch Lake), John Grimmer (Harris Lake), Nancy Russell (Hiawatha Lake), Darryl Smith Little Papoose/Noseeum Lakes), Susan Esslinger (North Turtle Lake), Paul Lewandoski (Papoose/Rosalind Lakes), Glenn Goldschmidt (Rainbow Lake), Steve Budnik (Rock Lake), Gary Engstrom (Rock Lake), Arlene Kellett (South Turtle Lake), Emily Heald (NLDC Water Program Coordinator), Rolf Ethun (Chair)

**Meeting Called to Order** by Chair Rolf E.

**Agenda** approved (Motion by Glenn S., Second by Glen W.)

- After a considerable and thorough discussion regarding the *purchase* and the *use* of a Dissolved Oxygen Meter (DOM), the Committee recommends the Winchester Town Board be asked to consider allocating the remaining \$1000 of the 2020 Discretionary Fund #56902 be held to be used toward the possible purchase of a Dissolved Oxygen Meter for use in all the Winchester Town lakes. (Motion by Gary E., Second by Blaze B.) Steve B. and Gary E. will do research on DOMs.
  
- Emily H. presented the draft of the Discovery Center and Town of Winchester 2021 AIS Agreement to be presented to the Town Board.
- Committee recommends a request be made to Winchester Town Board asking that a \$1000 Discretionary Fund for 2021 be included in the budget for the Winchester Town Lakes Committee. (Motion by Glenn G., Second by Tom K.)
  
- John G. reported the Harris Lake Association is willing to pay ½ of the cost needed for Onterra to do a double curly leaf pondweed survey on Harris Lake in the spring of 2021. (Based upon the \$1,930 projection). A motion was passed that the Winchester Town Board be asked to contribute up to \$1000 utilizing the AIS-Lakes surplus carry-over from 2017-2019 for Onterra to do the survey of double leaf curly pondweed on Harris Lake in spring of 2021. (Motion by Glenn G., Second by Nancy R.)

**Meeting Adjourned** (Motion by Susan E., Second by Gary E.)

Respectfully submitted by Susan Esslinger