

Iron County Lakes and Streams Partnership

Minutes of the Iron County Lakes and Streams Partnership

February 20, 2025

Present: Mike Golas, Vicki Browne, Sally Davis, Jim Edmondson, Mike Bukovitz, Roy Carlson, Diane Kut, Laurie Zen Netzow,

Absent/Excused: Jason Gaseperich, Dave Keller

AGENDA ITEM	DISCUSSION	ACTION/ CONCLUSION
Call to Order/Roll Call	The meeting was called to order by President Mike G at 10:00 AM CST in-person Iron County Library Board Room and via Zoom.	Quorum established
Accept Minutes	MS – P 8/0: Vicki/Laurie – Accept minutes of January 16, 2025	Motion Passed
Correspondence	Email from Kendra Campbell regarding volunteering. Vicki has spoken with her and referred her to the MSU program.	Information only
Treasurer's Report	Report previously sent to board members. Interest bearing account = \$24,901.95 Checking account = \$601.31 Total =\$25,503.26 163 paid members. 26 free business/assoc. members. Total membership = 189 Vicki called Auto Owners regarding our canceled insurance. We will be getting \$147 refund. Mike noted that MSU owes us over \$500 for the training at Fortune Lake Camp last year as they agreed to pay for venue. MS-P8/0: Laurie/Diane – Accept treasurer's report.	Motion passed
OLD BUSINESS		
Summer Event Planning	Annual Member Meeting: June 7 th at Fortune Lake Lutheran Camp. The flyer is done, and the deposit has been paid. The event will be posted on the website and FB. Shoreline Workshop: June 14 th . Vicki previously distributed a budget to the	Information only

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	directors. We will be requesting donations. MS-P8/0: Laurie/Diane - Approve \$500 to cover costs.	Motion passed
	Other: Jo and Erik will be available for 2 days post this event. Their schedule is to be determined. Consideration is being given for an evening library event. Discussion also involved lake tours for later in the season. Tabled until next meeting,	Information only
NEW BUSINESS		
CLMP	Orphan lake funding for 2025. Many Waters has volunteered to perform CLMP on Brule Lake as they have in the past, with ICLSP again providing the funding. They can perform spring and summer phosphorus sampling and we will request transparency work also. The total cost for all three programs would be \$90; \$60 if only phosphorus sampling is done. MSP – 8/0: Sally/Diane - Approve payment of CLMP fees up to \$90 for Brule Lake.	Mike G to confirm with Many Waters. Vicki to handle registration.
	Promoting Exotic Plant Watch participation. This program is underutilized locally. MSU is encouraging greater participation. Registration is not due until later in the summer. We can promote participation at our events.	Information only
Reading of Amended Bylaws	Revised bylaws were distributed to directors previously. Thanks to Mike B for heading the project. Final board vote will be held at a special board meeting in March. MS-P: 8/0 -Mike B/Jim - Revised bylaws presented at this meeting, and we will proceed as directed by our bylaws.	Bylaws to be voted on in March
Conflict of Interest Policy	Sally provided a draft conflict of interest policy for review and revision. Discussion was held determining if this issue is covered in the bylaws	Tabled to March meeting. Directors to review bylaws
On-line dues payment systems	Jim researched on-line dues payment systems, and recommended Zeffy. This system is free to non-profits and seems most appropriate for our organization. Jim offered to develop a survey to members regarding comfort level with electronic record keeping and option of on-line dues payment/donation.	Jim to develop survey. Table to March meeting.

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	Further discussion at our March meeting.	
Subsidizing participation in MLSA conference	Mike B suggested we subsidize lodging and meals for one of our directors to attend the annual MLSA meeting. An email will be sent to all directors to see if anyone is interested.	Mike G to send email to directors
Economic Benefits	Mike G spoke with Laura Earhart who is willing to gather information on economic value. Perhaps pursuing this for Bates Township will provide a basis for a model for the future.	Mike G to discuss further with Laura
ADJOURN	Meeting adjourned at 11:40am CST. The next meeting is scheduled for March 20, 2025 at 10am CST at the West Iron Library.	

Respectfully Submitted,

Sally Davis, Secretary