

Minutes of the May 27, 2017 Annual Meeting of the Trump Lake Protective Association

President Barb Charlton called the meeting to order at 9:05 am, welcomed everyone and introduced herself as the new president.

The minutes of the 2016 Annual Meeting were approved.

Jim Smith, Wabeno Town Board member, reported on the town's recent progress, and plans for the near future:

- The town built the new lake pavilion at a cost of \$52,000 spent thus far. Additional improvements to the pavilion will include changes to electrical service, insulation of the building, and regular flush toilet bathrooms.
- The lake pavilion will remain open each year starting on April 15 and ending on October 15. Persons interested in reserving the pavilion should contact the Wabeno Town Clerk, Nancy Schuhart. Persons using the pavilion are asked to please close up all doors and windows after use. Lake resident Jerry Diny has volunteered to monitor the pavilion twice each day except when he is out of town.
- The rest of the town boat landing area will receive these improvements:
 - A facility for spraying boats to combat invasive species
 - A 20' x 20' outdoor picnic pavilion.
 - Improvements to the concrete apron for moving boats into and out of the water, pending DNR approval.
- The town has negotiated 24/7 rescue services provided by Laona Rescue with a full staff housed in Wabeno
- The town has approved the construction of a new bathhouse at Firefighter's Park featuring 8 toilets and 8 showers
- The town is responsible for maintaining 98 miles of paved roadway. The town board plans to blacktop approximately 2 miles each year, at an expected cost of \$100,000 per mile. Some of these repairs will occur on lake area roads, including Beach Lane. The town board is also planning to resurface alleyways in the downtown area.
- Wabeno events of note include Dual Sports events in June and September, and the Wabeno Art & Music Festival (WAM Fest) in August.

Treasurer's Report:

- For the 2016-17 season just ending, there were 67 paid-up members
- TLPA received donations from the Mole Lake tribe (\$1,000 for the Walleye Fund) and from Solo Docks (\$100)
- The entire balance of the savings account for the Walleye Fund was transferred into the checking account for the Walleye Fund

- Income and account balance details were reviewed by members in attendance

Secretary's Report

- 2015 Regatta winners: 1st—Lisowe, 2nd—Coenen, 3rd—Sawall, Funniest—Coenen, Free Membership—Sawall
- Memorials: **Wally Horkman** passed away in November, 2016
- Lake residents are asked to please report changes in their contact information, especially changes in telephone numbers.

Barb Charlton informed members that Laona Rescue will be certified to inspect boats for invasive lake species. While on call they will occasionally monitor our lake.

The members of the Lake Needs Committee are Rich Wickershiem, Mark Coenen, Tom Barborich, Andy Knotek, and Bob Wanke. The Lake Needs Committee report was presented by Rich Wickershiem:

- The DNR is conducting a series of fish population surveys at Trump Lake. This series will continue into June, but the final results will be prepared by DNR over winter months and released next spring. Some preliminary results include the following:
 - Walleye: a survey was conducted every day for one week. Results indicate Trump Lake has a good population of walleyes, currently at an estimated number of 2.5 legal-size walleyes per acre. The recommended goal is 6 legal-size walleyes per acre.
 - Muskie: the DNR found 3 muskies of various sizes in the lake.
 - Juvenile Walleye: surveyed by electric shocking; results indicated an abundance of juveniles
 - Bass: pending the results of this survey, the Mole Lake Fish Biologist, Mike Preul, has offered to shock small bass to remove them, but only if lake residents consent to this action. Otherwise, the bass population may be gradually reduced by pending changes to the DNR bass limits. Next year, the bass limits are scheduled to change from 3 bass under 15" per day to 5 bass under 15" per day.
 - Blue Gills and Croppies may be surveyed also.
 - In the estimation of DNR, the preliminary results obtained from these fish surveys indicate Trump Lake is a healthy lake.
- This fall, the Lake Needs committee is planning to stock Trump Lake with an additional 1,700 walleye of 8" in length. These will be obtained from the Mole Lake tribe.
- The Mole Lake tribe will probably stock an additional 10,000 to 15,000 small walleye fry into Trump Lake this year in about one month from now. The survival rate for these fry will probably be only 1 to 2 percent.

The Board of Directors report was presented by Barb Charlton. The members of the Board of Directors were appointed by the President last fall, but these appointments needed to be affirmed as elections at the annual membership meeting. In response, the membership approved the following individuals as members of the Board of Directors: Barb Charlton, Rich Wickershiem and Chuck Schlosser.

The members in attendance approved the following donations/allocations:

- \$ 300 Laona Rescue squad, currently serving the Town of Wabeno
- \$1,000 Town of Wabeno toward further improvements to the new Lake Pavilion and boat landing. Of this amount, \$500 will be provided from the Walleye Fund.
- \$ 500 Packerland Cable toward the cost of extending cable service to the Trump Lake area, to demonstrate local commitment. The Treasurer will hold this amount for Packerland in reserve, pending project implementation. State legislative approval of a \$11 million appropriation for broadband services will be key.
- \$ 200 Town of Wabeno toward the new bathhouse at Firefighter's Park
- \$ 402 to the TLPA golf outing event for purposes of awarding prizes to participating golfers, otherwise to be retained as funding for other TLPA organized recreational activities.

Election:

Bruce Beck was re-elected as Secretary

New Business:

- Barb Charlton offered community garden space for anyone who is interested.
- Terry Beining is in Lakewood in assisted living.
- Motor vehicles on lake area roadways are traveling too fast.
- Please do not allow your unrestrained dog to terrorize pedestrians who are walking their dogs on a leash.

Next Meeting date: May 26, 2018

The meeting adjourned at about 10:15 AM.

Following the meeting, Treasurer Ann Books displayed and described numerous beautiful Trump Lake Clothing items, including shirts, sweatshirts, hats, tote bags, towels, cup holders and golf balls. Net proceeds from the sale of these items are deposited into the Walleye Fund. Clothing items will be available for sale at the August 19th Walleye fundraiser, but they can also be purchased directly from Ann at her lake residence.

Minutes submitted by Bruce Beck, TLPA Secretary