

Meeting Minutes

Spider Chain of Lakes Board Meeting March 17, 2023

Present: Wendy Wood, Larry Keller, Jay Hoeschler, Lynn Kane, Jerry Keating, Martha Coventry

1. Feb 17, 2023 meeting minutes were distributed on 3/26, following the meeting
2. Recap of special meeting of 3/07
Decision to consider landing monitor cameras in 2024 when grant money may be available. Revised 2023 budget approved.
3. Boating Discussion
Discussion of boating requirements including the Sawyer County decontamination station ordinance and wake boat ordinances that apply on other nearby lakes.
4. Fishery Management Plan
Reviewed WDNR Fishery Management Plan for the Spider Chain dated 11/28/2023 and noted the presence of several partnership opportunities identified in the document.
5. Committee Charter Updates
Updates still in process for a few of the committees
6. AIS Committee
No updates following the 3/07 special meeting discussion
7. Communications Committee
Discussed Spring Spider Lines content and potential Sawyer County Record article.
8. Education Committee
Reviewed notes on 2023 speaker series and the Picnic Island Restoration project.
9. Finance
Balance Sheet and P&L files.
10. Investment
No discussion following Investment Committee report at the February meeting.
11. Membership
Directory preparation proceeding. Mail out directories in May and have copies available at the annual meeting. 2023 picnic approved at Boulder Lodge.
12. Philanthropy
Deferred discussion of the Philanthropy report until the April meeting.
13. Board Succession - April discussion.