

HARRIS LAKE ASSOCIATION

Draft Minutes 2024 HLA ANNUAL MEETING

July 6, 2024 Saturday morning 9:00 in the Scholl Community Impact Group riding barn
13141 Old W Rd, Winchester, WI 54557.

Dan Perkins dwperk13@gmail.com President

Don Schroeder don.schroeder545@yahoo.com Vice president

John Grimmer jgrimmer@manofarm.com Secretary/Treasurer

- A. Call to Order/Roll Call – almost 50 folks attending. Signup sheet available on request.
- B. Approval of 2023 Annual Minutes – MSP: Greg Walker/Jim Evans
- C. Financial Report, see attached
- D. New Business
 1. DNR Walleye DNR survey and harvest numbers – Glenn Doering reported on DNR walleye survey results with 5 age 0+ and 103 age 1+. Survey can be found at <https://harrislake.org/wp-content/uploads/2024/06/VilasHarris2023FE.pdf>
 2. Water Quality Report – Matt Ottusch, Greg Wallace continue to monitor the lake water quality which continues to be excellent for lakes of our type. The data are available at <https://dnr-wisconsin.shinyapps.io/WaterExplorer/?stationid=643512>
 3. Curly Leaf Pondweed (CLP) – John Grimmer discussed the significant increase this year in CLP, the efforts to mitigate with both hand pulling and diver assisted suction harvesting (DASH) and the award of a three-year grant for \$39,568.50 to help pay for the effort. As part of the grant, 24 hours of volunteer effort are required each year. This can be weed harvesting or observation. Please record your time on this form and forward to John for data entry <https://discoverycenter.net/wp-content/uploads/2023/09/AIS-Volunteer-Form.pdf>
 4. Motion to pay \$3297.00 to Town of Winchester for DNR grant 25% match (year 1 of 3) – MSP: John Grimmer/Matt Ottusch
 5. Winchester Short Term Rental tax Winchester has established a room tax that aligns with new Vilas County Short Term Rental regulations. Details at the link below. https://www.vilascountywi.gov/departments/administration_officials/zoning_and_planning/tourist_rooming.php

Violations should be addressed to Vilas County Zoning and Planning:

Mitch Buhler
Deputy Zoning Administrator
[\(715\) 479-3734](tel:(715)479-3734)
[E-mail](#)

6. Loon pair with baby on lake.

7. HLA Officers – Dan Perkins introduced a slate of officers and, after asking for other nominations from the floor, the new officers were elected on a motion by Jim Evans seconded by Al Rank
 - a. Eric Burling – President
 - b. Brian Schumaker – VP
 - c. Scott Elsner – Sec/Tres
8. Other business
 - a. Motion to add Scott Elsner and Eric Burling as signers on the HLA checking account and remove John Grimmer and Al Rank – MSP: Bonnie/Erick Bullion
 - b. 501 c3 status – suggestion to investigate possible nonprofit status for HLA
 - c. Driveway access – Town of Winchester EMS reminder for safe driveways for emergency vehicle access with more details see <https://harrislake.org/wp-content/uploads/2024/07/Driveway-Access.pdf>
 - d. Open discussion
9. Adjourn by unanimous consent

HLA Financial Report as of 7-1-2024

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|---|------------|
| Beginning balance 7/1/23 | 8,778.50 |
| Income | +2,701.00 |
| Check 6080 – Scholl barn rental | -100.00 |
| Check 6801 – DNR CBCW grant refund | -633.77 |
| Check 6082 – NLDC for CLP hand harvesting | -2,2220.00 |
| Ending balance 6/30/24 | 8,525.73 |