# Sunset Lake Association Board of Directors Meeting Minutes July 30, 2025

Members present: Pat Quigley, Nola Knight, Peg Milosevich, Barb O'Brien, Katie Simenson

Unable to attend:

Call to Order: Pat called the meeting to order at 7:02 p.m.

**Approved Minutes from last meeting**: The minutes of the May 21<sup>st</sup> Board meeting were approved.

### **Old Business:**

APM (Aquatic Plant Management) – Monday, July 28<sup>th</sup> – Wednesday, July 30<sup>th</sup> / EWM New Map – The DASH Divers spent three days working on the identified parts of the lake. (To put it in perspective, they collected 20 garbage bags of milfoil on Monday, 16 bags on Tuesdays and 17 bags on Wednesday.) Pat shared the 2025 map, and we have made GREAT progress! Comparing the 2024 map to the 2025 map, it looks amazing. All large colonies that can be seen from the surface have been taken care of. There are still fragments and individual plants that will require continued monitoring and collection.

**WDNR Surface Water Grant Application Update** – based upon the great state of the lake and the competitiveness of the grant, we may postpone applying for it until 2026. For now, we need to create an Aquatic Plant Management Plan so that we can use it when needed.

New No Wake Sign at Boat Landing – a new sign was installed and looks awesome!

**Recruiting Flyers** – the Lake Association flyers look great and were shared with beachgoers over the 4<sup>th</sup> of July. The feedback was good, and we will see if they result in any new members.

# **Financial Report:**

**Current Bank Balance** - \$11,842

**EWM Donations for 2025 DASH** – \$9,530 (included in our current balance) but we will be paying \$8,218 for this year's engagement, leaving \$1,312 for future milfoil mitigation.

# **New Business:**

## Board of Directors – Replacement Member Vote (term to 12/31)

The Board has selected Sarah Wilke to fill the At-Large #2 position. Her term will expire at the end of this year. The positions of Secretary, Treasurer and At-Large #2 will be selected by the full association membership at our annual meeting in January.

There was also a discussion about a suggestion to add an additional board member which would require a by-law change if we decided to expand.

## **Clean Boats/Clean Waters Grant**

This is a watercraft inspection program with a person at the boat landing providing education, gathering information and walking around the boats. The DNR grant is for \$4,000 with a required 200-hour minimum. We could hire someone to do it or enlist volunteers. There is no equipment needed, just information. This grant is not competitive but would require a fair amount of education and recordkeeping. We will continue to discuss this at a later meeting.

# **Open Discussion:**

No new topics.

# **Next Meeting Date**

The meeting ended at 7:53 p.m. The next Board meeting is scheduled for Wednesday, October 1<sup>st</sup>, at 7:00. Please let me know if you have any questions. Thank you!

Respectfully submitted,

Peg Purcell Milosevich

