

49 people attended the annual meeting, including Board of Directors (BOD), Dan Johnson, President, Mark Lavin, Vice President, Ken Wiesner, Treasurer, Leslie Gauberti, Secretary, Fred Rathke, Helen Schott, Joanne Ader, Phil Eaton, Mary Van Grinsven, and Sally Rathke.

1. Introduction. Dan Johnson welcomed attendees, introduced board members, and summarized the meeting agenda.
2. Summary of 2012 annual meeting minutes. Leslie Gauberti reviewed meeting minutes from the previous year. A motion was made by John Ader, seconded by Barb Wiesner to approve the 2012 annual meeting minutes. Motion passed.
3. Election of 5 Board of Director positions. Dan Johnson and Fred Rathke explained the election process. Bill Daley was nominated for an AL board position. Lake association members cast ballots, and the ballots were counted. Results: H1-Phil Eaton (27 votes), F1-Joanne Ader (27 votes), F2-Dan Johnson (29 votes), AL1-Leslie Gauberti (25 votes), and AL2- Bill Daley (14 votes vs Helen Schott's 13 votes).
4. Community Center Building Update – The Lake Challenge. Jeff Long commended the lake association for their efforts organizing and their success. He gave a history of Boulder Junction's development into a dynamic community through the efforts of many citizens, volunteers, and service organizations. He described the status of the BJ Community Center & Library building project, fundraising, and the "lakes donors challenge" related to fundraising efforts.
5. Update on Lake Planning Study Progress and Presentation – Dean Premo, Whitewater Associates. After a brief introduction by Dan Johnson and Ken Wiesner, Dean Premo gave a presentation covering the following topics:
 - An introduction to White Water Associates, Inc. – their history, growth and services
 - A general summary of the lake planning grant, its two phases spanning three years, the project's various partners at present, and potential partners to be cultivated in the future.
 - The "study" part of the project that will include gathering both existing and new information.
 - The "planning" part, consisting of the High-Fishtrap-Rush Adaptive Management Plan including an Aquatic Plant Management Plan.
 - A discussion of the benefits of the lake planning study and process.
 - Some nearby examples of lake planning in action-what worked and what didn't; Black Oak Lake, Presque Isle Wilderness Waters Program, and Spectacle Lake.
 - An update on the planning study activities
 - A water quality update, in particular the parameters of water clarity as measured by a Secchi disk, Chlorophyll "a", phosphorus, and calcium
 - An update on the Frog-Toad Survey along with slides and some audio examples of frog calls with the help of Mary Van Grinsven.

Other topics raised by members that Dean discussed included:

- Zebra Mussels and the risk of them being transferred to the lakes based on amount of boat traffic in and out of the lakes. See the Smart Prevention website - www.aissmartprevention.wisc.edu/
 - A general report card of the quality of High, Fishtrap & Rush Lakes – ie, very good quality, oligotrophic bordering mesotrophic in character.
 - Crayfish
 - Frogs & Toads
6. Announcement of Special Meeting to be held July 29, 2013. Mary Van Grinsven and Leslie Gauberti explained the Notice of a Special Meeting of the membership to be held on July 29, 2013, to discuss and vote on a proposed amendment to the HFRLA Bylaws related to changing the membership year and dues billing procedures to a calendar year basis. The meeting will be held at 9:30am at the Boulder Junction Community Center. The use of a Special Meeting to vote on this uncontroversial amendment will allow the Board to implement the change for 2014, and will comply with the "noticing" and "timeline" provisions of

the HFRLA By-Laws for making amendments. The meeting is being held in conjunction with a regularly scheduled Board of Directors meeting.

7. Update on Lakes History Project – Leslie Johnson – Leslie reviewed the terrific progress that has been made by the History Project work group. She asked members to contact her to submit photos, stories, and memorabilia appropriate for the book.
8. Review of Association Activities
 - a. **BJ Community Center Building Lakes Challenge donation.** A motion was made by Bob Jenkins, seconded by Chuck Burney for the lake association to make a \$1,000 donation to the BJ Community Center Building Fund for the Lakes Challenge. Motion passed.
 - b. **Financial Review/Treasurer’s report.** Ken Wiesner reported on HFRLA’s financial status using the “HFRLA Statement of Financial Activity” that was available to members at the meeting. Ken indicated that there has been a slight drop in membership. He also discussed the revision of the financial statement to include subaccounts so the DNR grant could be tracked separately.
 - c. **Fishtrap Dam Monitoring.** Dan Johnson and Greg Van Grinsven briefly explained their inspection of the Fishtrap Dam with Ken Wiesner as part of the dam monitoring program to assist State Forest Superintendent, Steve Peterson. Their volunteer hours count as volunteer match time against the DNR grant funds for the planning study.
 - d. **Turtle Pond Update.** Dan briefed members on the status of the Turtle Pond dam. He reviewed the history of the pond, dam, and road issues, the Town of Boulder Junction’s recent open forum on the dam at Turtle Pond, and the town’s engineering study that is pending and will influence further actions.
 - e. **Fishing Pier Update and Final Resolution.** Dan Johnson reported on the Town of Boulder Junction’s recent consideration of a public fishing pier on Fishtrap Lake by the culvert without any consultation with stakeholders such as the lake association. After discussions, the town rescinded their plan and relocated the public fishing pier project to another lake.
 - f. **Radification of Prior Actions of the HFRLA Board of Directors.** A motion was made by Dick Olsen and seconded by Bob Jenkins to ratify prior actions of the Board of Directors during 2012-13.

6. Open Discussion Topics

Stocking of Walleyes – Dick Olsen indicated that he and a neighbor would be willing to donate toward the purchase of walleye fingerlings, noting the private stocking program on Lynx Lake that has had some success. Roger Larson noted the state’s new walleye initiative and indicated his willingness to investigate it. Dean Premo indicated that the question of stocking walleyes should be part of the planning study. Ken Wiesner suggested the use of the Angler Journals to partly focus on walleye observations. A motion was made by Barb Wiesner, seconded by Joanne Ader to form a committee (including Roger Larsen, Dick Olsen, and others) to investigate the potential for getting more walleyes into the lakes. Motion passed. Dan agreed to put this topic on the agenda for next year.

7. A motion was made by Barb Wiesner and seconded by Greg Van Grinsven to adjourn the annual meeting. Motion passed.

Some members stayed for the 5th annual potluck picnic.