

**Water Quality, Lake Habitat, Fish and Fishing Committee**  
**Minutes of Meeting**  
**September 1, 2007**

The meeting was called to order at 9:04 am.

Present: Bryan Neal, Bob Gaftman, Art Lukowicz, Ed Zyer  
Absent: Gene Ploskonka, William Draganski, Les Skinner

A motion to approve the minutes of the February 8, 2007 meeting was made by Bob Gaftman, seconded by Art Lukowicz, passed.

The committee had to elect a chairman for the coming year. Because of the outstanding job Bryan Neal has done in the past, Art Lukowicz nominated him for another year, seconded by Bob Gaftman. Passed by a unanimous vote.

Old Business: The stocking of Lake Mary in June, proposed by the DNR, did not occur. There was a virus on the fingerlings, a chronic fish disorder that prohibited the stocking. However, if we want to stock larger fish ourselves, as we did in Lake Elizabeth last fall, the DNR would have no objection, but they would not participate in the project. They would allow up to 3,000 walleyes, 7 to 9 inches in size. The cost of fish this size from Keystone Hatcheries is \$2.40 each. The Village may contribute \$2,000 for the project. A motion was made by Art Lukowicz, seconded by Ed Zyer, to ask the Village for \$2,000 to purchase about 833, 7 to 9 inch walleyes from Keystone Hatcheries. Passed. Bryan Neal will request the amount from David Cox. Since all the fish put into the lakes last year went into Lake Elizabeth, the committee thought it appropriate to stock Lake Mary this year. Ed Zyer motioned to put the walleyes into Lake Mary this year, Bob Gaftman seconded, passed.

In the past the Sportsmen's Club has participated in the stocking programs. Ed Gaftman will contact the Club and ask for their participation again this year. Bryan Neal offered a \$100 contribution for the cause and asked the other committee members if they too would want to participate. The consensus was positive. Art Lukowicz will contact the absent members of the committee to see if they too would be interested.

New Business: the Steering Committee continues to pursue the Storm water projects. Bryan Neal will contact Craig Helter of the DNR for more information on how the committee may set up a program for monitoring phosphates in the lakes.

The next meeting is scheduled for Saturday, October 6, 2007, at 9:00 am.

A motion for adjournment was made by Art Lukowicz, seconded by Ed Zyer, passed. Meeting adjourned at 9:50 am.

Respectively submitted,

Arthur F. Lukowicz