

CWTU Board Meeting

January 10, 2024

Zoom meeting.

Call to order 6:32 PM

Minutes of Board Meeting, December 13, 2023 reviewed and approved.

Treasurer's report reviewed and accepted. See Joe Peikert's written report for details.

Steve Heuser gave report regarding new face book page.

Youth State Fishing Camp will be held 8/15/2024-8/18/2024 @ Pine Lake.

20 youth will attend. CWTU approved to pay for 2 @ 250.00 each.

Banquet committee meeting will be held Monday 1/15/2024 at 7 PM via Zoom.

Troutfest report given. Food has been confirmed. Volunteers complete. Ready for a great event.

Special awards acknowledgement

Stone with encryption is being finalized. Location of placement being determined. Plaque is complete.

Date of event is being determined.

Programs: Program committee determining the program topics and format. Options for summer picnic discussed. Suggestion to have one big picnic at site to be determined. No final plans made. Program meeting is in place for planning events.

Computerized watershed monitoring. Device is sensitive and may be difficult to maintain through winter conditions.

Wayne Gumz has reviewed the device.

For additional information check out [Monitor my watershed.org](http://Monitormywatershed.org).

Small device total cost estimated @ \$1100.00/ unit

Unit uses solar panel for function

Measures Temperature, water depth, connectivity

Easements: CWTU can hold easements. Contact the president of CWTU for copy of Wi Trout Unlimited Easement form.

Motion to adjourn was approved. The Meeting adjourned at 7:48 PM

John Tucker graciously took tonight's minutes in Laura Tucker's absence.

Respectfully,

Laura Tucker

Secretary, CWTU