

## **Friends of Cherokee Marsh**

### **Annual meeting**

**Lake View Branch, Madison Public Library, 2845 N. Sherman Av. Madison WI**

**Jan called the meeting to order at 10:00 am.**

**In her introduction she highlighted the possible development in Area 1 and the retention ponds that are proposed to protect the marsh and the lake from run-off due to both soil erosion and development.**

**Russ Hefty spoke about his efforts for restoration with possible assistance from the feds. He also mentioned that two ditches which now promote run-off will be closed.**

**Dana gave a detailed treasurer's report handing out copies of the information to members of the Friends group.**

**Timothy Baker**

**Janet Battista**

**Dana Erlandsen**

**Lesleigh Luttrell**

**Justin Sargent**

**Steve Limbach moved to elect them and Melissa Sargent seconded the motion.**

**Justin Sargent moved and Dana seconded that the following members be elected for one-year terms that expire in 2012 at the annual meeting:**

**Anita Weier**

**Dorothy Wheeler**

**Following the election, Kurt Welke of the Department of Natural Resources Fisheries Biologist spoke to the members about the fish population of Cherokee Lake. He talked about how he and other biologists keep track of number and types of fish. He highlighted the problems with carp in particular since those fish seem to have the most harmful effect on water quality.**

**After a lively presentation and discussion, the meeting was adjourned. Don moved and Anita seconded adjournment which was approved unanimously.**

**Friends of Cherokee Marsh Board of Directors**

**Saturday, Jan 29, 2011. 11:30 – 11:40**

**Lakeview Branch, Madison Public Library, 2845 N. Sherman Av. Madison**

**The directors elected at the annual meeting met to elect officers.**

**Present: Jan Axelson, Timothy Baker, Dana Erlandsen, Lesleigh Luttrell, Justin Sargent, Muriel Simms, Anita Weier, Dorothy Wheeler.**

**Advisor: Don Hammes**

**Excused: Dick Walker, Janet Battista**

**The board elected the following officers for one-year terms that expire in 2012 following the annual meeting. Justin moved to elect them and Anita seconded the motion:**

**President: Jan Axelson**

**Vice President: Janet Battista**

**Treasurer: Lesleigh Luttrell**

**Secretary: Dorothy Wheeler**

**Dana moved and Tim seconded that Don Hammes be reappointed the non-voting advisor for a term that expires following the annual meeting in 2012.**

**The meeting was adjourned.**