

# LNCC, Inc. Annual Meeting

## August 9, 2008

### Nokomis Town Hall

Annual meeting was called to order by Russ Wadzinski, President, at 10:00 AM.

Directors Present: Russ Wadzinski, Ron Ament, Doug Mittag, Jan Arends, Kathy Paulson, Rich Jaskie, David Nycz.

Advisors Present: Shirley Ament, John Bowman, Sheila Jaskie, Don Sickels, Dennis Vandersnick, Peter Lloyd, Jerry Klinger

A quorum of directors was present. The agenda was accepted as presented.

**Minutes from Last Annual Meeting:** Motion was made by Ron Aments, seconded by Jan Arends to accept the minutes as written. Motion carried.

#### **Treasurer's Report:**

Sheila Jaskie issued a complete financial report through July 31, 2008.

For the month of July, 2008, total income was: \$ 23,963.37

#### Expenses:

Functional Expenses	\$ 183.61
Raffle Expenses	\$ 12,581.33
Other Expenses/Milfoil	<u>\$ 2,660.28</u>
Total Expenses	\$ 15,425.22
July Net Ordinary Income	\$ 8,538.15

Thank you to Sheila and Rich for their hard work in maintaining such detailed financial reports.

Motion made by Ron Ament with a second by Dave Nycz to accept the Treasurer's report. Motion carried.

**Leadership Award:** The Oneida County Land and Water conservation Dept/Committee will have a Clean Boats, Clean Waters & Citizen Lake Monitoring Volunteers and Lake Association/District awards ceremony on Saturday, August 16, 2008. Oneida County will recognize lake groups and individuals for their conservation efforts. LNCC will be honored for its efforts. Dave Nycz will be getting an award for his work with invasive species. LNCC is receiving an Oneida County Leadership award for the pursuit of taking care of our lakes. Will have Tomahawk Leader reporter and photographer there for community recognition. Channel 12 will also be contacted for coverage of the event..

#### **Lake District Progress:**

John Bowman continues to research how best to get a legal description of the water properties.

Letter of appeal being worked on and will be sent along with a membership form.

Ken Dirks resigned from the board and Lake District committee.

Going forward will request e-mail addresses from people.

**Invasive Weed Committee:**

Milfoil has been spotted growing up the arm of the Tomahawk River. Dave Nycz will address this in his article for the next Newsletter.

Dave has submitted reimbursement paperwork on three grants. Should be getting just under \$28,000 back.

**Safety Committee Report:** Nothing to report at this time.

**Bridge Lake Planning Committee:**

The Bridge Lake Management Plan is ready for the LNCC board to review. It was suggested that the LNCC Board dissolve the Bridge Lake Committee and create a Steering Committee to make final recommendations about the plan to Onterra LLC.

Tim Hoyman would like to conduct a training exercise for volunteers to help locate, mark, identify, and report AIS in the Rice Reservoir.

All members are assigned to read the Bridge Lake Management Plan Summary and Conclusions. Input will be discussed the next meeting.

**Oneida County Lakes & Rivers Association (OCLRA):**

Next board meeting is August 20, 2008, at 6:00 PM at the UW Extension Rhinelander Airport.

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**Lincoln County Lakes & Rivers Association (LCLRA):**

WDNR is updating its rules regarding AIS in NR40 which has public hearings in August. The closest is in Wausau on Tuesday, August 26. Comments can be submitted until September 5.

WDNR is also updating its rules for AIS grants in NR198. Most public hearings have been conducted. Comments can be sent until August 29. Ted Ritter, Vilas County Invasive Species Coordinator, read his comments into the record. Vilas County's analysis of the proposed changes was very thorough. The LCLRA Board met the day before the hearing and has not commented. The Lincoln County Land Information, Conservation, and UW Extension Committee will meet August 13 at which time it may decide to comment. Not stated in Ted's comments is the implication that WDNR may not fund Maintenance AIS projects once a major AIS infestation is brought under control. Also not stated is the need for WDNR to distribute grant money earlier for all grants to help cash strapped lake organizations like ours.

LCLRA's annual meeting was held July 19. Meeting minutes are available by request.

LCLRA approved a resolution for Lincoln County to create, fund, and staff a position of Aquatic Invasive Species Coordinator. This resolution will be presented to the Land Information, Conservation, and UW Extension Committee August 13 and the entire Lincoln County Board August 19.

Peter has been working with Jennifer Holman and submitted a copy of Oneida County's Illegal to Transport Aquatic Plants and Invasive Animals to the Lincoln County Committee. In addition, an ordinance to regulate dry hydrants is proposed by Oneida County to help prevent transport of AIS by firefighting equipment. Jennifer is a pioneer in this area and she has been asked to talk to high level State and Federal officials regarding this matter.

**Bog Committee:** Jerry to check on the bog and rocks.

**Town of Nokomis 60<sup>th</sup> Anniversary:** Event is on August 23, 2008. Parade starts at 10 AM and event ends at 6:00 PM.

**Newsletter:** Will hold off on next Newsletter until fall. Have articles ready for Nancy at the next month's board meeting.

**Election of Board Members:** Jan Arends, Doug Mittag, and Russ Wadzinski terms are expiring, Russ Wadzinski and Doug Mittag have accepted nominations for another three year term. Jan Arends declined. Ken Dirks resignation has opened up two remaining years of his term.

Nominations include John Marcks, Rick Arends, Peter Lloyd, Doug Mittag, and Russ Wadzinski.

Motion to close made by Dave Nycz, seconded by Jan Arends to close nominations. Motion carried.

An election was held, Russ Wadzinski, Doug Mittag, and John Marcks were elected to a three year term. Rick Arends was elected to serve the remaining two year term vacated by Ken dirks.

Thank you Jan Arends for your hard work as the treasurer and serving on the board. We do expect you to continue helping the food committee at the Pontoon Raffle!!!! Again Thank You!!!!

**Items from the Floor:**

Would like to do something for Pete who worked the money wheel at the Pontoon Raffle last month. Did recognize his efforts by presenting him with a shirt, but would like to do more. Motion made by Ron, seconded by Dave Nycz to give Pete a \$25 gift certificate from RR Gators for volunteering his time to support LNCC. Motion carried.

**Adjourn:** Motion to adjourn made by Jan Arends, and seconded by Jerry Klinger. Motion carried. Meeting adjourned at 10:42 AM.