

LNCC, Inc. Board Meeting

October 11, 2008

Nokomis Town Hall

The LNCC Board met in regular session on October 11, 2008, at the Nokomis Town Hall. Russ Wadzinski presided; Kathy Paulson was secretary.

Directors Present: Russ Wadzinski, Rich Jaskie, Kathy Paulson, David Nycz, Ron Ament, Doug Mittag, John Russo, John Marcks

Advisors Present: Shirley Ament, Nancy Smith, Jerry Bowman, Peter Lloyd, Jerry Klinger, John Bowman

A quorum of directors was present. The meeting was called to order at 8:02 AM by Russ Wadzinski. The agenda was accepted as presented.

Minutes of September Meeting:

The minutes from the September meeting were posted on the website for preview. Kathy Paulson expressed her thanks to Sheila Jaskie for doing the minutes in her absence at the September meeting. Great job!

Motion was made by Ron Ament, seconded by Doug Mittag to accept the minutes as written. Motion carried.

Treasurer's Report:

Rich Jaskie issued a complete financial report through September 30, 2008.

For the month of September, 2008, total income was: \$ 11,248.49

Expenses:

Functional Expenses (Key)	\$ 7.00
Logo Shirts – Advertising	\$ 53.81
Advertising Expenses	\$ 476.53
Membership Dues - Organization	\$ 55.00
Eurasion Milfoil Expense	\$ <u>542.82</u>
Total Expenses	\$ 1,135.16
September Net Ordinary Income	\$ 10,113.33

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

- Appeal Letter Update: \$9,740 received to date.
- Membership Update: 45 new members, three of them businesses.

McMullen & Pitz Lawsuit: LNCC was served a summons pertaining to a lawsuit related to the moving of the bog. Motion made by Doug Mittag for LNCC to retain Jim Runyan Law Office, seconded by Ron Ament. Motion carried, unanimous.

Oneida County Lakes & Rivers Association (OCLRA): Nothing to report at this time.

Lincoln County Lakes & Rivers Association (LCLRA): Next board meeting 10/29/08.

Lake District Progress: Ron and Shirley Ament and John Bowman continue meet. Nancy Smith has volunteered to help gather information. Thank you to the entire group for your time and effort on this.

Invasive Weed Committee:

- Not a lot to report at this time. Did receive a check for \$24,900 on milfoil. People have been asking about the lower water level and if it will help us. It can have a positive impact on killing milfoil; however, it can also work just the opposite like it did last year. The lower water level allows the plant to take root in lower levels and when the water levels gets higher in the Spring, they are now is at a deeper level than they would have been otherwise. The result is then needing to use a higher concentrate in treating the milfoil, which costs more. So yes, it can help, but it can also hurt us, too. This situation is unique to our body of water.
- Resolution to approve Bridge Lake Plan: In order for it to be finalized we need to approve the final draft. Once approved, it can then go to Tim Hoyman. He can finish it with the DNR, and then there are still two pieces of the Bridge Lake Management Plan (Phase 1 & Phase 2) where we will be getting some money back. Phase 1 is \$1,356; Phase 2 is \$1585.
- Cattails on Bridge Lake: Removing them is not part of the Bridge Lake Management Plan. Not feasible as it's not an invasive plant. Cattail cutters may be an option for removal. Property owners can clear out a 30' section, 150' long in front of their place on their own without needing a permit. That should be explored first before looking at other possibilities.

Motion made to approve the Bridge Lake Management Plan as written by John Russo, seconded by Doug Mittag. Motion carried.

Safety Committee Report: Per John, nothing to report, just watch out for the rocks.

LNCC Storage: Per Russ, nothing to report at this time.

2009 Pontoon Raffle:

- Pontoon ordered for next year's raffle.
- Tom Skony has removed himself as the organizer of the pontoon raffle event unless he can get some help. Looking for volunteer(s) to run next year's event.
- Will put appeal in the Newsletter for volunteers.

Newsletter:

- Doug Mittag will work on getting some history on water level for an article for the Newsletter and get to Nancy.
- Nancy will put together a letter to send to Tom Skony thanking him for his years of service organizing the annual pontoon raffle event.

Items from the Floor:

- Development of a committee for implementing the Bridge Lake Management Plan. Will add this to next month's agenda to discuss the points of the plan and decide how to move forward.
- Someone from Bridge Lake will investigate the Cattails cutters further and come back with a proposal at the next meeting. LNCC cannot supply the manpower but could possibly supply the machines.
- Russ will speak with Runyan law office on a retainer fee.

Next Board Meeting: Next board meeting is at Nokomis Town Hall on November 8, 2008, at 8:00 AM.

Motion to adjourn made by David Nycz and seconded by John Russo. Motion carried. Meeting adjourned at 9:38 AM.