

# LNCC, Inc. Board Meeting November 8, 2008

## Nokomis Town Hall

The LNCC Board met in regular session on November 8, 2008, at the Nokomis Town Hall. Russ Wadzinski presided; Kathy Paulson was secretary.

Directors Present: Russ Wadzinski, Rich Jaskie, Kathy Paulson, John Russo, David Nycz, Ron Ament, Rick Arends

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

A quorum of directors was present. The meeting was called to order at 8:00 AM by Russ Wadzinski. The agenda was accepted as presented.

### Minutes of October Meeting:

The minutes from the October meeting were posted on the website for preview. Change to October minutes include removing the name Jerry Bowman from the Advisors listed as present.

Motion was made by John Russo, seconded by Ron Ament to accept the minutes as written with change indicated above. Motion carried.

### Treasurer's Report:

Rich Jaskie issued a complete financial report through October 31, 2008.

For the month of October, 2008, total income was: \$ 27,474.34

Expenses:

Business Expenses - Organization	\$ 10.00
Postage, Shipping, Delivery	\$ 84.00
Printing & Copying Expenses	<u>\$ 225.67</u>
Total Expenses	\$ 319.67

October Net Ordinary Income \$ 27,154.67

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

- Appeal Letter Update: Received an additional \$1,700 in the month of October.
- Membership Update: 52 new members, three of them businesses.

**McMullen & Pitz Lawsuit:** Court date of 12/1/08 to set up procedures for trial. No update on change of venue. Russ will meet with Runyan Law Office this week to discuss status of situation.

**Oneida County Lakes & Rivers Association (OCLRA):** At 10:00 AM today, meeting at Chamber of Commerce regarding low water levels this winter and fish kill. Spirit Lake Association, Lincoln County Lakes and Rivers Association, and LNCC representatives will be in attendance.

**Lincoln County Lakes & Rivers Association (LCLRA):** No report.

**Lake District Progress:** John continues to pursue getting an answer on acreage. Should get one next week.

John Bowman, Jerry Klinger, and Rick Arends will form the Partnership committee.

**Invasive Weed Committee:** David Nycz reported that he received a call from the DNR about the two grants we still have outstanding for the Bridge Lake Management Plan, phase one and phase two. They said one of the deliverables we need to come up with is to turn in an article or anything we may have on the Bridge Lake Management Plan. David to forward anything we may have, i.e. newspaper articles, etc. that he hasn't already sent to the DNR.

**Safety Committee Report:** John Russo was contacted by the WVIC. They are thinking of leaving the buoys out in the lake as current water levels make it difficult to get out on the lake to remove them. Bootleggers and Schaefer's were pulled out by John and Dean Tessenske. Left on landing for WVIC to pick up. Some were, some were not. WVIC will still try to get the buoys out.

Concerns were expressed about stumps that are above water level that have not appeared in the past that someone may hit them and get hurt.

**LNCC Storage:** Per Russ, agreement with Town of Nokomis Board that LNCC may use space in old fire house. Russ will purchase lockable storage unit to put in there.

**Newsletter:** Nancy reported that they are printed and will go out Monday. She also spoke with Tom Skony who stated that he would like to be advisor at some point and will come to meetings but at this time would like to take some time off.

**Items from the Floor:**

- Need to update the events calendar to reflect the 2009 meetings and Board of Directors listing on the LNCC website.
- Website – outdated links, needs to be updated. Rick Arends stated he will have them updated in January.
- Shirley requested a cover letter to go with the Lake District paraphernalia that will be sent out toward the end of February.
- 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. Will put item to January's agenda.

**Next Board Meeting:** There is no meeting in December. The next board meeting is at the Nokomis Town Hall on January 10, 2009, at 8:00 AM.

Motion to adjourn made by Rick Arends and seconded by John Russo. Motion carried. Meeting adjourned at 9:12 AM.