

# **LNCC, Inc. Board Meeting**

## **January 10, 2009**

### **Nokomis Town Hall**

The LNCC Board met in regular session on January 10, 2009, 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

Advisors Present: Shirley Ament, Nancy Smith, Dave Clafin, 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 November Meeting:**

The minutes from the November meeting were posted on the website for preview.

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

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

Rich Jaskie issued and reviewed the 2008 Annual Report.

For the month of December, 2008, net ordinary income was: \$3,493.20

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

Yearly internal audit will be conducted by John Russo and Ron Ament.

Nancy Smith, David Nycz, and Ron Ament will work together on a thank you letter for non-member contributors.

**McMullen & Pitz Lawsuit:** Discussion was involved by the board in regard to the lawsuit. Motion made by Ron Ament with a second by David Nycz to reimburse Rich Jaskie in the amount of \$6,569.50 and Jerry Klinger in the amount of \$5,000 for legal fees incurred representing LNCC in the McMullen & Pitz lawsuit. Motion carried.

**Lake District Update:** Discussed pursuing a Lake District. Learned a lot from the previous attempt. Continue to work on it.

**Invasive Weed Committee:** David reported that there was a suggestion to try another company, Northern Environmental, for milfoil treatment this spring. Will remain with Schmitz and Onterra.

- **County AIS Transportation Ordinance Signs:** Signs are available for posting. Will need approval from WVIC prior to posting.

**Safety Committee Report:** Continue to monitor markers in the lake.

**LNCC Storage:** The Town of Nokomis Board approved on August 18, 2008, that the LNCC may use space in the old fire station for records and property. Russ signed document. Russ has file cabinet we can use. No lock available yet.

**Newsletter:** Nancy needs articles by March 1<sup>st</sup> to make the March Newsletter.

**Items from the Floor:**

- LNCC website has two counters that have not changed in past few months. Feel it is due to outdated material on the site. Will put an ad in the Newsletter for a website master to help update.
- Rocks under the bog are good.
- Water level and oxygen rate on Rice and Spirit Lake being monitored by WDNR.
- Monday, 1/12, press conference at State Capitol on restricting phosphorous levels in Wisconsin lakes.
- 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.

**Next Board Meeting:** Next board meeting is at the Nokomis Town Hall on February 14, 2009, at 8:00 AM.

Motion to adjourn made by John Russo and seconded by David Nycz. Motion carried. Meeting adjourned at 9:55 AM.