

LNCC, Inc. Board Meeting

April 18, 2009

Nokomis Town Hall

The LNCC Board met in regular session on April 18, 2009, at the Nokomis Town Hall. Russ Wadzinski presided; Kathy Paulson was secretary.

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

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

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 March Meeting:

The minutes from the March meeting were not posted on the website for review. Offered to read the minutes. Motion was made by John Russo, seconded by David Nycz to waive reading of the March minutes and accepted as is. Motion carried.

Treasurer's Report:

Russ Wadzinski issued a complete financial report through March 31, 2009.

For the month of March, 2009, total income was: \$ 960.62

Expenses:

Raffle Expenses	\$ 25.00
Functional Expenses (software, postage)	\$ 383.69
Miscellaneous Expenses (Home Show & Insurance-Liability)	\$ 1,077.00
Eurasion Milfoil Expense	\$ 4,659.36
Lake District Expense	\$ 91.00
Total Expenses	\$ 6,236.05
March Net Ordinary Income	-\$ 5,275.43

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

John Russo reported that during the annual financial audit an expense for \$1,119.36 for 4% environmental charges was found. It was unclear what this expense was for and was discovered that this is a (new) charge by the DNR.

WJJQ, Home, Sport, & Travel Show: Thank you to all who helped man the booth on April 4 & 5. Was a well attended show and the most positive show the LNCC has had to date. Many people thanked us for what we are doing and to keep it up. Gave away a shirt and a hat as door prizes. Questions about the Lake District were very positive.

McMullen & Pitz Lawsuit: Nothing new to report at this time.

Lake District Update: John Bowman gave an update on the progress of identifying legal parcel descriptions. Should know at next meeting if we can do the end around or need to hire someone.

He will work with county on determining the legal description. Options include:

1. Will check on using the tax number.
2. Will check on using old description end around on the tax number.
3. Using complex new description.

Bradley Dam Committee: Doug Mittag provided a listing of dams that have been removed in Wisconsin. Up until 1988, 18 dams were removed. After 2002, two dams were removed. Between 1988 and 2002, the Wisconsin River Alliance removed 66 dams.

Invasive Weed Committee:

- Dave reported that he got the conditional permit for the treatment of milfoil on Bridge Lake. Dave and his family did all the work of printing, stuffing, and mailing of the letters required to be sent to the property owners. Estimate treatment will be done sometime in April.
- Did follow-up with the DNR on paying us on the grant from last year. DNR has been backed up.
- Dave will check into having a new map created that shows what areas have been treated and what is left to do.

Pontoon Raffle: Russ reported that the boat is in. Tickets are being printed. Need to get current number from Rich to put on the ticket. Posters are being printed. Gators is a go, WJJQ is a go. Event is 7/11/09. If anyone has any pictures from last year, send to John Marcks so he can post on the website.

Safety Committee Report: John Russo reported that he hasn't heard from WVIC. The markers are still floating that were left in during the winter.

LCLRA Report:

- Oneida County Lakes & Rivers Association Board of Directors meeting is on April 20, 2009 at 6:30 PM at the Rhinelander Airport.
- Phosphorus Lawn Fertilizer Bill (AB 3) has been signed by the governor.
- Catch & Release also signed by the governor.
- Slow, No Wake Bill (SB 12) passed the full Senate on February 24, 2009 – now going to governor for signing.

Newsletter: Nancy reported that she sent 200 extra copies out. They went to those who attended the pontoon raffle last year who aren't a member and milfoil contributors who aren't members. Next newsletter will be in July after the pontoon raffle. John will scan the newsletter and get it on our website.

Items from the Floor: Thanks to Dave and family for the work they did themselves with getting the Bridge Lake letters sent out.

Next Board Meeting: Next board meeting is at the Nokomis Town Hall May 9, at 8:00 AM.

Motion to adjourn made by John Russo and seconded by Rick Arends. Motion carried. Meeting adjourned at 9:21 AM.