

LNCC, Inc. Board Meeting

Nokomis Town Hall

May 9, 2009

The LNCC Board met in regular session on May 9, 2009, at the Nokomis Town Hall. Russ Wadzinski presided; Ginger Bowman filled in as secretary.

Directors Present: Russ Wadzinski, Rich Jaskie, Doug Mittag, David Nycz, and Ron Ament.

Advisors Present: Shirley Ament, Nancy Smith, John Bowman, Peter Lloyd, Jerry Klinger, and Sheila Jaskie.

A quorum of directors was present. The meeting was called to order by Russ Wadzinski at 8 a.m.

Minutes of April's Meeting: The minutes were of April's meeting were approved; motion to accept the minutes was made by Dave Nycz and seconded by Ron Ament.

Treasurer's Report:

For the month of April:

Income/revenues/interest:	\$ 2,930.58
Expenses:	
Postage	93.24
Printing/copying	868.95
Home Show Advertising	419.00
Eurasion Milfoil	<u>91.60</u>
Total Expense	\$ 1,472.79
Net Income:	\$ 1,457.79

The treasure's report was read and approved; motion to accept the report was made by Doug Mittag and seconded by Ron Ament.

Lake District Update: John Bowman talked to Oneida County Planning and it was discussed that the (old) Lake District description could be modified and accepted. He will try to get an e-mail confirming that from Mike Romportl of that office. Doravan of Vierbicher Associates submitted a bill for over \$2600 for map review. (The Vierbicher bill will not be paid at this time.) John will try to have the finished map description in 2 weeks so it, along with a cover letter and petition can be sent to the people for signatures by June 1 to create the Lake District.

Bradley Dam Committee: Doug Mittag said the next Look-in will give us the opportunity to help regulate the flow from Lake Nokomis. We need to participate with others during the Look-in so that our interests are represented. We might join with other interested lake organizations to get more power during the next Look-in which occurs in 2011. It was suggested that we could send a letter to WPS that their involvement with the next Look-in would be advantageous to them on river flow and they may be interested in sending a representative. (We need to find the right person to deal with on river flow.)

Invasive Weed Committee: The final treatment plan is out and the acreage is for 25.4 acres to be treated on Bridge Lake. Treatment will start Monday, May 11. The Friends of Clear Lake bought buoys to mark invasive weed areas and wondered if we would like to purchase the six they didn't use. It was decided not to buy them.

Pontoon Raffle: Russ Wadzinski reported the tickets and posters are in for the pontoon raffle. They are already at local establishments and if anyone would like some to sell, he will deliver them; he will also bring them to the June meeting. The pontoon boat will be at the Boomba Bar for display shortly. The raffle will be held July 11 at RR Gators.

Safety Committee: John Russo was not at the meeting but notified Russ Wadzinski that the buoys are all in and the "N" boat landing ramp is still in for repairs.

LCLRA Report: Peter Lloyd said there will be a Low Lake Levels in N. WI workshop at the Waters of Minocqua on July 28, so save the date.

News Letter: Nancy Smith said the next newsletter will be out in July, after the pontoon raffle, so bring your articles to the July meeting. The letter will have the pontoon raffle winners, contain information on the invasive weed treatment, and the Lake District proposal. The meeting will be at RR Gators.

McMullen & Pitz Law Suit: Nothing has been received at this time.

Items From the Floor: Several items were received.

- Letter from WVIC with form to get a copy of the 2009 recreation plan with 30 days to comment on it; Russ Wadzinski will request a copy;
- Info from Lincoln County on Swine flu;
- Spirit Speaks Newsletter; we will send them our newsletter, too; and
- A letter from a former LNCC member was read. He did not join this year because the lake level is too low and he fishes elsewhere now.

The next meeting will be held at the Nokomis Town Hall on June 13.

Doug Mittag made a motion to adjourn; Rich Jaskie seconded the motion. The meeting adjourned at 9:30.