

# LNCC, Inc. Board Meeting

## June 13, 2009

### Nokomis Town Hall

The LNCC Board met in regular session on June 13, 2009, at the Nokomis Town Hall. Russ Wadzinski presided; Kathy Paulson was secretary.

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

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

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.

Guest: Joe Dorava, Vierbicher & Associates, Reedsburg, WI

#### **Minutes of May Meeting:**

The minutes from the May meeting were approved; motion to accept the minutes was made by John Russo and seconded by Ron Ament. Motion carried.

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

Rich Jaskie issued a complete financial report through May 31, 2009.

For the month of May, 2009, total income was: \$ 2,400.60

Expenses:

Raffle Expenses	\$ 160.57
Lake District Expense	\$ 12.00
Eurasion Milfoil Expense	<u>\$ 17,984.00</u>
Total Expenses	\$ 18,156.57

May Net Ordinary Income -\$ 15,755.97

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

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

#### **Lake District Update:**

- John Bowman reported that upon completion of a few minor changes the map and Lake District description will be ready to go to the County for review.
- Motion made to approve payment of invoice to Vierbicher & Associates in the amount of \$3,790.73 for the work Joe Dorava has done so far. Motion to accept made by Rick Arends, seconded by Doug Mittag. Motion carried.

**Pontoon Raffle:** Will be held on July 11, 2009, at RR Gators. Remaining pontoon raffle tickets still available; contact Russ. July's meeting starts at 9AM and will be for one hour. WJJQ will be at the raffle again this year. They will start to run ads the week prior and have list of where tickets are located. Need volunteers to get door prizes; contact Russ.

### **Invasive Weed Committee:**

- Dave reported that on May 11<sup>th</sup> the treatment was done on Bridge Lake. Acreage was amended from 28.1 to 25.4 that were treated.
- Invoice was received by Schmitz upon completion of treatment for approximately \$17,000; invoice will be coming from Onterra for pre-treatment surveys.
- DNR now has authority to make the final payment for the grant. This will close out the Bridge Lake Management Plan completely.
- Milfoil was found by the first buoy at the County N boat landing. This reinforces the need to get the lake management plan done for Nokomis so this doesn't get out of hand.

**Safety Committee Report:** Everything ok so far. WVIC put in the pier on County N.

**Bradley Dam Committee:** Doug Mittag reported that he did send a letter to WPS and received a response which basically indicated to contact the WVIC with any questions and implied they are not interested in getting involved in the river system.

**LCLRA Report:** Russ received a letter from WVIC on FERC Project No. 2113, Article 418 Compliance; included a copy of the 2009 Draft Recreation Plan for Project Lands and Reservoirs for review. LNCC will be added to the distribution list to receive future information.

**Newsletter:** Articles should be submitted to Nancy no later than next meeting, 7/11.

### **Items from the Floor:**

- New photo on website of bear swimming in lake.
- When parcel map completed can post on website along with introduction/explanation sheet.
- Lake District map – lots WVIC own...are not all registered by pin # so don't have technique of entering into database. Once we get 50%, WVIC will sign, which will put us over the required percentage of signatures needed for a lake district.

**Next Board Meeting:** Next board meeting is at RR Gators, July 11, 2009, starting at 9:00 AM.

Motion to adjourn made by John Russo and seconded by Rick Arents. Motion carried. Meeting adjourned at 8:58AM.