

LNCC, Inc. Board Meeting

September 12, 2009

Nokomis Town Hall

The LNCC Board met in regular session on September 12, 2009, at the Nokomis Town Hall. David Nycz presided; Kathy Paulson was secretary.

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

Advisors Present: Shirley Ament, John Bowman, Nancy Smith, Dennis Vandersnick, Don Sickels

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

Minutes of August Meeting

The minutes from the August meeting were approved; motion to accept the minutes was made by Russ Wadzinski and seconded by Ron Ament. Motion carried.

Treasurer's Report

In Rich Jaskie's absence, David Nycz issued a complete financial report through August 31, 2009.

For the month of August, 2009, total income was: \$ 20,901.30

Expenses:

Special Events-Direct Expense (Raffle Expenses)	\$ 599.25
Functional Expenses (Postage & Printing/Copying)	\$ 141.81
Miscellaneous Expenses (Membership Dues-Organization)	\$ 55.00
Other Expenses (Meeting & Lake District Expenses)	<u>\$ 372.38</u>
Total Expenses	\$ 1,168.44

August Net Ordinary Income \$ 19,732.86

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

Lake District Update

- John Bowman reported that he heard back the county. Will operate like last time. Will require signature exactly like on the tax rolls. Condominiums will be treated like individual owners.
- Feels in excellent position to move forward now that we know how the signatures will be counted by the county and how they need to be.
- Ron Ament will contact Joe Dorava to mail the letters and petitions to him and Shirley. Mailing of letters is targeted to begin in the next few weeks.

Safety Committee Report

John Russo reported that he is waiting to hear back from Lon Horner, WVIC, whether he will be removing the buoys or if he should do it. Expect response in the next week.

2011 Look-in Committee

- Doug Mittag shared graphs depicting the water level flows beginning from 4/5/09 through 8/30/09 and what the WVIC actually reports. Group discussion followed.
 - WVIC only reports actual flow, reservoir content, and prediction of what reservoir capacity would be. Doesn't include what they actually did.
- Reiterated recommended changes would like to see to WVIC's FERC license P-2113 noted at last month's meeting:
 - 1.) Action taken by WVIC to save excess flow when we have heavy rain.
 - 2.) Earlier action than is taken now by WVIC to address the situation where rainfall is less and reservoirs are coming down (i.e. May versus August).
 - 3.) See WVIC do a chart form report on exactly when they open/close dams. This will allow us to see if they are taking appropriate steps operating the dams to control water levels.
- David shared e-mail response Peter Lloyd received from Sam Morgan, WVIC, regarding northern reservoir water levels for winter.

Invasive Weed Committee

- David reported that he got the check from the DNR.
- Tim Hoyman, Onterra, was contacted for an estimate to do a Lake Management Plan for Lake Nokomis. Waiting for a response from Tim. Does know we are interested in starting one.
- Eurasian Milfoil continues to increase in Lake Nokomis. The current water level does give us the opportunity to pull invasive weeds. Do not need a permit to do this on your shoreline.

OCLRA/LCLRA Reports

- **LCLRA:**
 - WVIC states it is still too early for a winter plan for northern reservoir water levels.
 - LCLRA supports NR115 shoreland zoning rule as written.
 - To review legislative activity this month check the WAL website at www.wisconsinlakes.org.
 - Regarding ATV trails in Tomahawk and northern Lincoln County, LCLRA is neutral. We are only concerned about potential impacts of ATVs and trails to Lincoln County waters.
- **OCLRA:**
 - Bob Martini was contacted regarding 2011 Look-in comments. No response yet.
 - SRA & BEPCO are willing to discuss the Look-in, the process, and promoting suggestions common to all our groups if wanted.

Newsletter

Nancy Smith reported she has articles and will get the Fall 2009 edition of the newsletter out the end of September.

Items from the Floor

- Discussed cattails and driftwood issues on Bridge Lake.

Next Board Meeting

Nokomis Town Hall, October 10, 2009, starting at 8:00 AM. John Marcks, president-elect will reside.

Motion to adjourn the board meeting was made by John Russo; seconded by Ron Ament. Motion carried. Meeting adjourned at 9:25AM.