

# **LNCC, Inc. Board Meeting**

## **October 10, 2009**

### **Nokomis Town Hall**

The LNCC Board met in regular session on October 10, 2009, at the Nokomis Town Hall. David Nycz presided; Kathy Paulson was secretary.

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

Advisors Present: John Bowman, Nancy Smith, Don Sickels, Peter Lloyd, Jerry Klinger

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 September Meeting**

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

### **Treasurer's Report**

Rich Jaskie issued a complete financial report through September 30, 2009.

For the month of September, 2009, total income was: \$ 1,255.58

Expenses:

Functional Expenses (Postage, Shipping, Delivery)	\$ 1.90
Other Expenses (Lake District Expenses)	<u>\$ 581.55</u>
Total Expenses	\$ 583.45

September Net Ordinary Income \$ 672.13

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

### **Lake District Update**

- Letters should go out this week. Copy of the cover letter is in the newsletter. Should start seeing the petitions coming out soon. Count is close to 1,000.

### **Safety Committee Report**

Received letter from Lon Horner, WVIC. Will replace 2 buoys (~\$96); one that was busted and one where the base was cracked. A few had caps missing; will order more and fix them.

### **2011 Look-in Committee**

- SRA & BEPCO meeting is set for Saturday, December 5, 2009. Time proposed is 9AM. Peter Lloyd will advise location. Meeting is to discuss the Look-in, the process, and promoting suggestions to local lake groups.
- Draw Contingency Plan by WVIC will be put on LNCC's website.

### **Invasive Weed Committee**

- Received bid from Onterra on a Lake Management Plan for Lake Nokomis. Total project cost would be \$36,668.55 of which 75% would be funded by the State if we get a grant approved for this. Cost of volunteer

hours is included, so when that is factored in the actual cost for LNCC would be \$6,543.14. We would need to come up with the \$36,668.55 in order to get the 75% return back.

- Suggestion was made to put in an ad in the newspaper for volunteers from Lake Nokomis.
- Eurasian Milfoil still continues to increase in Lake Nokomis.

Motion made by Rick Arends, seconded by John Russo to proceed with the Lake Management Plan on Lake Nokomis. Motion carried.

## **OCLRA/LCLRA Reports**

- **LCLRA:**
  - Next meeting is 11/3/09.
  - Main topic of discussion is the 2011 Look-in.
- **OCLRA:**
  - Nothing at this time.

## **Newsletter**

Nancy Smith reported Newsletter will go out next week. Twelve new individual members; one new business member. Special thanks to Tom and Lynn Skony, and Russ Wadzinski for being president. Future newsletter will include Board of Directors' e-mail addresses.

## **Items from the Floor**

- NR115... Will add link to DNR website for info on this proposal.
- John will update the LNCC website to include the dates for spring meetings.

## **Next Board Meeting**

Nokomis Town Hall, November 14, 2009, starting at 8:00 AM.

Motion to adjourn the board meeting was made by Rick Arends; seconded by John Russo. Motion carried. Meeting adjourned at 8:55AM.