

**LNCC, Inc. Board Meeting
November 14, 2009**

Nokomis Town Hall

The LNCC Board met in regular session on November 14, 2009, at the Nokomis Town Hall. Russ Wadzinski presided; Sharon Kautzman was secretary.

Directors Present: John Russo, Ron Ament, Doug Mittag, Rick Arends, Russ Wadzinski

Advisors Present: Nancy Smith, Peter Lloyd, Jerry Klinger

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 October Meeting

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

Treasurer's Report

Russ Wadzinski reviewed the financial report through October 31, 2009, that Rich Jaskie had provided to him. Motion made by Doug Mittag and seconded by John Russo to accept the Treasurer's report. Motion carried.

Invasive Weed Project

No report.

Lake District Update

Total eligible signatures is 1,412. 720 are needed to be 51%. We now have 459. Number of land owners is 910. 465 needed to be 51%. We have 282. A reminder letter with the petition for signature will be sent to those who have not yet responded.

Peter Lloyd provided information on the DNR secretary position and AB281.

2011 Look-in Committee

Committee members are Doug Mittag, Russ Wadzinski, and John Bowman. Meeting for the 2011 Look-in will be December 5, 2009. Doug Mittag presented a history of the Look-in process beginning in 1996.

Newsletter

Nancy Smith will send newsletter to those nonmembers who have not signed the Lake District petition.

Next Board Meeting

Nokomis Town Hall, January 9, 2010, starting at 8:00 AM.

Motion to adjourn the meeting was made by Rick Arends; seconded by John Russo.
Motion carried. Meeting adjourned at 9:10AM.