

# **LNCC, Inc. Board Meeting**

**March 13, 2010**

## **Nokomis Town Hall**

The LNCC Board met in regular session on January 10, 2009, at the Nokomis Town Hall. Dave Nycz presided; Kathy Paulson absent – John Marcks took meeting minutes.

Directors Present: David Nycz, John Marcks, Rich Jaskie, Ron Ament, Absent: Doug Mittag

Advisors Present: John Bowman, Nancy Smith, Shirley Ament, Rick Arends

Absent: Russ Wadzinski

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 February Meeting:**

The minutes from the February meeting were posted on the website for preview. Motion was made and seconded to accept the minutes as written. Motion carried.

### **Treasurers Report**

February 2010 Net Income: \$331.07

Motion was made, seconded, and accepted to approve Treasurer Report.

### **Audit Committee**

Rich Jaskie was looking for a volunteer to review the treasurers records as part of the audit committee. This is completed once per year. Ron volunteered himself and John Russo.

### **Invasive Weed Committee**

- Letters going out to ask for funds to help control weeds
- Nothing received back yet on grant application
- Mailing will need to be sent out soon about treatment area and a notification will need to be placed in the Tomahawk Leader
- Need a larger map of the treatment area for the home show. Will check with Onterra to see if they will be able to provide this.
- Letter request for funds will be placed in the newsletter
- Dave will post article in the newsletter for president's message and weeds

### **Lake District Update**

- 1507 total available and 51% would be 767 votes needed – we currently have 685 or 45.4%.
- Once 50% level is closer, the team will take to WVIC for signature
- A letter will be sent to those that signed before, but may not have signed yet.
- Some condo owners were added that were not on the original list.
- Littl Rice, Nokomis Township, and Town of Bradley could sign.

## **2011 Look in** – No Report

### **Safety Committee**

- Buoys have been ordered \$96 plus \$50 shipping

### **Home Show**

- Booth has been reserved for the home show
- Sign up sheets for the home show were sent around
- Due to the home show being a meeting day, the April LNCC meeting is being cancelled until May 8<sup>th</sup>

### **LCLRA**

- The LCLRA will be involved in the look in. A strategy meeting will be held on May 5<sup>th</sup>.
- WI association of lakes meeting will be held March 30, 31, and April 1 in Green Bay
- The LCLRA annual meeting will be July 17<sup>th</sup>

### **Newsletter**

- John history article
- Doug Look in article
- New members article will be included
- Home show info
- Would like to get some “How To” articles – Please send to Nancy
- John will send Nancy info on Facebook page

### **Items From floor**

- Check web site for new info and vdeos
- [lakenokomislncc@gmail.com](mailto:lakenokomislncc@gmail.com) is our new email address
- Updates on Wausau selling water to Abbotsford and potential cattle farms that would need more water from the Wisconsin River
- The town of Bradley will be hosting a meeting about a gas station project being proposed by Hwy 8 and Hwy 51. Meeting will be March 22nd at 6:30pm – members should attend if possible.
- Drought continues article and update by Jerry.

Meeting Adjourned 9:10am