

Lake Nokomis Concerned Citizens



Board Meeting

May 8th, 2010 – 8:00 a.m.

Nokomis Town Hall

The LNCC Board met in regular session on May 8, 2010, 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, and Russ Wadzinski

Absent: Doug Mittag at Look in meeting

Advisors Present: 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 April Meeting:

No minutes, the regular meeting was replaced by the home show.

Treasurers Report

April 2010 Net Income: \$9330.48

Packet handed out at meeting

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

Home Show

Good feedback on the newsletter. Some folks were verifying if they signed up for the Lake District.

Invasive Weed Committee

Chris Hamerla attended the meeting. He is the AIS (Aquatic Invasive Species) coordinator for Lincoln County. Dave reviewed the status of the Lake Nokomis lake management plan, and the 2010 Bridge Lake EWM treatment strategy. There also was brief discussion about the cat tails growing in Bridge Lake.

Lake District

455 need 475

699 need 725 signatures

Will review with WVIC

Look in Committee update

They were currently meeting on the same day as the LNCC meeting.

Newsletter

In the future, the newsletter will need to be taped instead of stapled – based on post office requirements.

Mission Statement:

*The purpose of the Lake Nokomis Concerned Citizens organization
Is to support the continued growth, physical, economical and social aspects
Of the Nokomis Chain of Lakes and surrounding communities.*

Lake Nokomis Concerned Citizens



A gentleman requested that the LNCC post something in the newsletter about watering and pumping water out of the lake during a drought season. The group felt it was not possible for us to recommend or not recommend this action. We will think about posting an informational article in the newsletter about the topic and let the members decide.

Pontoon Raffle

250 tickets, Pontoon is at Billy Bob's, Drawing on July 10th. 1pm at RR Gators

By Laws update

Amendments to by laws for dissolution cause will be approved at the next meeting and then finalized at the annual meeting.

Items from the floor

- Dave will check on status of 501(c)3
- Construction Notice – County Y Bridge will be replaced in 2012 – Meeting at Bradley town hall on June 16th at 7pm for those interested.
- Letter read from bridge lake owner thanking the LNCC for the hard work on fighting EWM.
- Bog – will determine status at the next meeting.

Meeting Adjourned

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