

LNCC, Inc. Board Meeting

June 12, 2010

Nokomis Town Hall

The LNCC Board met in regular session on June 12, 2010, at the Nokomis Town Hall. David Nycz presided; Kathy Paulson was secretary.

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

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

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 March Meeting

Minutes from the May 8, 2010 meeting were approved as written.

Treasurer's Report

Rich Jaskie issued a complete financial report through May 31, 2010.

For May, 2010, total income was: \$ 4,250.56

Expenses:

Raffle Expenses	\$ 25.00
Functional Expenses (Postage, Printing & Copying)	\$ 61.91
Lake District Expense	\$ 173.90
Eurasian Milfoil Expense	\$ 45.80
Total Expenses	\$ 306.61

May 2010 Net Ordinary Income \$ 3,943.95

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

Invasive Weed Committee

- David reported that he has had numerous discussions with Onterra regarding the milfoil problem in Bridge Lake. Situation continues to deteriorate with low water levels.
- Chemical is not staying around to do what it needs to with the water levels fluctuating as they have been.
- May switch from granular treatment to liquid treatment.
- David stated that Tim Hoyman from Onterra would like to still do a treatment. Map was distributed showing Onterra's proposal. DNR will need to approve. Would include 26.2 acres. Cost would be around ~\$20,000; 75% would be reimbursed by the state.
- Board voted; unanimously support moving forward with treating Bridge Lake.

Lake District Update

- Have 723 signatures; need 3 more. Have 475 land owners; need 1 more.
- John Bowman will compose letter to WVIC.
- Will continue to get signatures throughout the summer. Target is 60-80 more. Contact Ron & Shirley for signature lists. Any help is appreciated.

2011 Look-in Committee

- Doug reported (Spirit Reservoir & Big Eau Pleine associations) have been meeting.
- Focusing on water level situation again.
- Would like to see the three associations support each other's position but that isn't happening due to various reasons.
- Doug will remove LNCC from the Look-in Committee and moving forward independently.

Pontoon Raffle Update

- Tickets are out to a number of businesses and members.
- Approximately 28 tickets have been sold so far out of 250.
- Effectively immediately, Russ has resigned from the pontoon raffle and board.

Safety Committee Report

- Nothing to report. Everything's fine.

OCLRA/LCLRA Reports

- No report.

Newsletter

- Next newsletter will be in August.

Items from the Floor

- Lt. Lloyd Gauthier from the Oneida County Sherriff department called to ask how they may be able to assist the LNCC, as they will be spending time patrolling the lake this summer. It was suggested that they watch the boats coming to and leaving the lake for invasive species. Anything that can be done to stop the spread is helpful. It was also noted that the LNCC is not encouraging more patrolling on Lake Nokomis. The call from the sheriff's department was unsolicited, and the opportunity was taken to ask them to help aid us in our fight against aquatic invasive species.
- LNCC 25th Anniversary apparel has been in storage for a year. It was decided that these items will be sold at the pontoon raffle party for a significantly reduced price in order to get rid of them and to put more money back in the general fund.

Next Board Meeting

RR Gators, July 10, 2010, starting at 9:00 AM.

Motion to adjourn the board meeting was made by John Russo; seconded by Ron Ament. Motion carried. Meeting adjourned at approximately 10:00 AM.