

LNCC, Inc. Board Meeting

July 10, 2010

RR Gators

The LNCC Board met in regular session on July 10, 2010, at RR Gators. David Nycz presided; Kathy Paulson was secretary.

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

Advisors Present: Nancy Smith, Shirley Ament, John Bowman, Shirley Jaskie, Dave Clafin, 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

Motion made by Ron Ament to accept the June 12, 2010 minutes as written; seconded by John Russo. Motion carried.

Treasurer's Report

Rich Jaskie issued a complete financial report through June 30, 2010.

For June, 2010, total income was: \$ 9,226.06

Expenses:

Business Expenses (Organizational)	\$ 54.00
Functional Expenses (Postage, Printing & Copying)	\$ 66.88
Lake District Expense	<u>\$ 188.78</u>
Total Expenses	\$ 309.66

June 2010 Net Ordinary Income \$ 8,916.40

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

Invasive Weed Committee

- Milfoil was treated in Bridge Lake.
- The densest parts of the lake were treated.
- John Russo volunteered to get dissolve oxygen level readings and has done five readings to date.
- Positive results have been seen following the treatment.
- Bill for the treatment was \$32,255.60 which was less than previous treatments.
- Lawrence Eslinger, Oneida County Aquatic Invasive Species Coordinator, will be presenting at town board meetings throughout Oneida County advocating the formation of TLCs. Will be at the Nokomis Town Hall meeting on July 12.

Lake District Update

- John Bowman met with Tom Kipp, new manager at Wisconsin Valley, with the goal to get petition signed.
- Tom will need to meet with the Board of Directors prior to signing. Estimated time for this to happen is two months.
- Continuing to get signatures. Need 738 signatures, have 762, or 52.5%. Need 482 land owners, have 503 or 53%. Goal is to get 60% in both.
- Signatures continue to be received via mail.
- Ken Dirks stated he would help get signatures.

- Suggested that we get the filing date from the county.
- A huge thank you to Ron, Shirley, Ken, and John for all their hard work and dedication toward this effort.

2011 Look-in Committee

- Doug shared a letter he wrote to the 2011 Look-in Committee advising them of his intent to no longer participate in their meetings, along with a response he received from the Spirit Lake Reservoir on June 30.

Bog Update

- Discussed status of the lawsuit, which has been dismissed without prejudice last month.

Motion made by Russ Wadzinski that LNCC transfer \$33,425.33 from the Bog Fund to Runyan Law Office for a trust for the McMullen & Pitts lawsuit and that Jim Runyan drafts a letter that we review and sends it to them making the offer to settle. Rich Jaskie seconded. Motion carried.

Pontoon Raffle Update

- Russ reported that 175 tickets have been sold so far.
- Five tickets were lost at the Fish Bone, so not all tickets will be sold.
- Food, beverages, DJ are all set for today. Festivities start at noon.
- The remaining LNCC 25th Anniversary items will be sold at a reduced price today: \$10/sweatshirt, \$5/cap, \$8/polo shirt. What does not sell will be put into the raffle.

Safety Committee Report

- John reported he has been receiving complaints of no marker west of Y. WVIC has been contacted but have not received a response yet.

Newsletter

- Next newsletter will be end of August/early September. Have articles to Nancy by the August meeting.

Items from the Floor

- Letter from WVIC requesting assistance with Recreational Improvement Projects, i.e. boat ramps, pier docks. Dave will respond about the milfoil.
- Will not be using the storage space at the old Town of Nokomis Fire Department. Key would not be given to us.
- Russ will send Kathy list of those whose term is coming up in August.

Next Board Meeting

Nokomis Town Hall, August 14, 2010, starting at 8:00 AM. Annual Board Meeting immediately following.

Motion to adjourn the board meeting was made by Ron Ament; seconded by Russ Wadzinski. Motion carried. Meeting adjourned at approximately 10:35 AM.