

LNCC, Inc. Annual Meeting September 11, 2010

Nokomis Town Hall

Annual meeting was called to order by David Nycz, President, at 10:35 AM.

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

Advisors Present: Shirley Ament, Sheila Jaskie, Nancy Smith, Jerry Klinger, Rick Arends

A quorum of directors was present. The agenda was accepted as presented.

Minutes from Last Annual Meeting

Motion was made by Ron Ament, seconded by John Russo to accept the minutes as written. Motion carried.

Treasurer's Report

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

For August, 2010, total income was:	\$	9,912.52
Expenses:		
Raffle Expenses	\$	1,380.00
Membership Dues (Organization)	\$	75.00
Bank Service Charge	\$	<u>20.00</u>
Total Expenses	\$	1,475.00
August 2010 Net Ordinary Income	\$	8,437.52

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

Pontoon Raffle Update

- Increased ticket total to 250 this year due to cost of pontoon.
- Sold an estimated 214 tickets.
- Successful event due to everyone's help.
- Revenue was \$21,518.09; expenses \$11,911.09; profit \$9,607.
- David reported that Tom Skony would be willing to take over the entire raffle event if the pontoon was taken out of it and did money prizes instead.

Invasive Weed Committee

- Dave reported he has been receiving a lot of calls regarding the weed situation on the lake. The thick, matte plant floating on top of the water is not Eurasian milfoil but a native plant called Elodea.
- Reviewed the milfoil treatment in Bridge Lake which was treated in early July.
- Thank you to John Russo who had volunteered to get dissolve oxygen level readings. He spent over 50 hours to do these readings.
- Positive results continue to be seen after the treatment.
- Just completed the grant request paperwork and submitted.

- Onterra attempted to do a point intercept study of Lake Nokomis to see where milfoil is growing; however, it turned out they could not do a visual check due to the high water level and will postpone it to next year. This will delay the Lake Nokomis Management Plan study. Onterra was advised that it should be done next year regardless of water levels.
- Post on website and in next newsletter letter from Chris Hammerla.

Lake District Update

- Continuing to get signatures trickling in via mail. Need 1,445 signatures, have 770, or 53%. Need 945 land owners, have 512 or 53%. Goal is to get 60% in both. Sent more final notices out.
- Courthouse was contacted. They requested—and Shirley sent—a copy of the map and legal description so they can get prepared prior to us filing. Courthouse requested filing be done after September.

2011 Look-in Committee

- Additional comments to Sam Morgan's presentation are that the amount of draw downs WVIC do are determined based on formulas in the operating plan, but they do have options on refilling.

Bog Update

- Per the board's agreement at July's meeting, the agreed upon amount of money has been transferred into a trust with Runyan Law Office.
- One chunk of the big bog broke loose. Rich Jaskie stated John Bowman looked at it, advised we could put more rocks on it to help anchor it. Would cost around \$2,200 to put more rocks on it this winter.
- Motion made by Rick Arends to earmark \$2,200 from the general fund to add rock to the bog this winter. Seconded by Russ Wadzinski. Motion carried.

Safety Committee Report

- John reported missing one buoy that was by Boomba Bar.

Newsletter

- Need articles to Nancy by the end of the month for the Fall newsletter.

Items from the Floor

- OCLRA is in the process of working with the Oneida County Board to update zoning ordinances for shorelines. What would LNCC like OCLRA promote to the board regarding rezoning of shore lines? Need more info before that question can be answered. Peter will provide that information.
- Board members terms ending include Rick Arends, Ron Ament, Kathy Paulson, and Russ Wadzinski (resigned). Ken Dirks can replace Russ with the remaining willing to renew their terms. Motion made by Rick Arends, seconded by John Russo to accept the nominees. Motion carried.
- Dissolution clause needs to be added to the by-laws. Motion made to add the dissolution clause to the bylaws by John Marcks, seconded by John Russo. Motion carried.

Election of Board Members

Rick Arends, Ron Ament, and Kathy Paulson's terms are expiring. Russ Wadzinski resigned. Motion to approve the 2010-2013 board members (Ken Dirks, Ron Ament, Rick Arends) and 2010-2012 principle officer (Kathy Paulson, Secretary) made by John Russo; seconded by Rick Arends. Motion carried.

Adjourn

Motion to adjourn made by Rick Arends and seconded by John Marcks. Motion carried. Meeting adjourned at 11:24 AM.