

# **LNCC, Inc. Board Meeting**

## **July 9, 2011**

### **Nokomis Town Hall**

The LNCC Board met in regular session on July 9, 2011, at RR Gators. David Nycz presided; Kathy Paulson was secretary.

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

Advisors Present: Shirley Ament, Nancy Smith, John Bowman

A quorum of directors was present. The meeting was called to order at 9:00AM by David Nycz. The agenda was accepted as presented.

### **Minutes of June Meeting**

Motion made by Ken Dirks to accept the June 11, 2011, minutes as written including change above; seconded by Ron Ament. Motion carried.

### **Treasurer's Report**

For June 2011 total income was: \$ 9,925.34

Expenses:

Organization Expenses	\$ 54.00
Functional Expenses (Printing/Copying/Computer/Software, Etc.)	\$ 1,263.84
Other Expenses (Milfoil/Memorial)	<u>\$ 31,291.26</u>
Total Expenses	\$ 32,609.10

June 2011 Net Ordinary Income -\$ 22,683.76

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

### **Invasive Weed Committee**

- Benefiting from high water this year.
- Treatment this spring is considered a success in Bridge Lake. Native plants are returning.

### **Lake District Update**

- Had to refile the appeal because the County Board did not state their reason for denial by the designated timeline. This has cost us another \$2,200 to refile the appeal. County refused to negotiate. They have until 8/1 to submit a full report.

### **2011 Look-in Committee**

- No changes.

### **LNCC Going Green Party**

- Tom Skony reported that all 250 tickets were sold.

### **Bog Update**

- The bogs haven't moved from last month. A decision will be made on Tuesday, July 12<sup>th</sup> on whether or not to untie it. A suggestion was made to add rocks to the bog in winter to keep it from moving.

## **Safety Committee Report**

- Slow no wake buoys are in place in the channel.

## **Fisheries Update**

- Bob Hobson reported that the DNR is strongly urging all anglers to eliminate bullheads from the lake as the population has exploded. Bob also gave an update on the musky survey that was done this spring.

## **Newsletter**

- Will consider a newsletter in August.

## **Items from the Floor**

- None.

## **Next Board Meeting**

Nokomis Town Hall, August 13, 2011, starting at 8:00AM. Annual Board meeting immediately following.

Motion to adjourn the board meeting was made by Ron Ament; seconded by John Russo. Motion carried. Meeting adjourned at approximately 10:15AM.