

# LNCC, Inc. Annual Meeting

## August 13, 2011

### Nokomis Town Hall

Annual meeting was called to order by David Nycz, President, at 10:02 AM.

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

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

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

### Minutes from Last Annual Meeting

Motion was made by Lori Rogney, seconded by Rick Arends to accept the minutes as written. Motion carried.

### Treasurer's Report

Rich Jaskie issued a complete financial report through July 31, 2011.

For July 2011 total income was:	\$	25,181.33
Expenses:		
Raffle Expenses	\$	13,112.97
Functional Expenses (Printing/Copying)	\$	201.32
Other Expenses (Milfoil/Memorial)	\$	<u>29,669.09</u>
Total Expenses	\$	42,983.38
 July 2011 Net Ordinary Income	 -\$	 17,802.05

Motion made by Doug Mittag with a second by Jerry Klinger to accept the Treasurer's report. Motion carried.

### LNCC Going Green Party Wrap-up

- Tom Skony reported that all tickets were accounted for (250).
- The LNCC would like to extend their sincere and heartfelt thanks Dick Calhoun and Dave Claflin for their contributions to the LNCC organization these past years.
- Did run one ad in the paper on the raffle and did get it mentioned on the radio at the last minute.
- Thank you to Tom for spearheading the raffle event and helping make it the success it was.

### Invasive Weed Committee

- Dave provided an overview to the member of the efforts LNCC has accomplished against the fight of Eurasian Milfoil and how successful it has been. All monies donated for use of treating Eurasian have been used exclusively for that treatment. It has not been used for anything else.
- Since 2005 we have treated a total of 315 acres of Eurasian milfoil on our lake. Total cost of ~\$230,000 to do, received from the State ~\$140,000. LNCC's costs have been ~\$90,000. \$10,000 of this was given to LNCC by the Town of Nokomis.
- Receiving grants is not a guarantee. It is based on a points system accrued by meeting certain criteria, so it cannot be assumed that LNCC will always receive a grant. More and more lakes are having problems, thereby increasing the number of lake associations applying for the same grants.

## **Lake District Update**

- Dave advised the members that LNCC did file an appeal and under lawyer's advice cannot say much about it at this time.

## **2011 Look-in Committee**

- Doug provided an update on what a look-in is. Can provide suggestions to WVIC every few years on how to operate the reservoir.

## **Bog Update**

- John Bowman provided an update on the bogs.

## **Safety Committee Report**

- John Russo reported that the Oneida County Sheriff's Dept has issued 10 warnings and 2 citations. The two citations were for jet skis being used too close to shore.

## **Fisheries Update**

- This spring the DNR did a study of our muskie population. Netted 70 with the largest one at 51". Did count the other fish caught in the fight nets but did mark them down and released them. In Rice Reservoir there were 1,787 yellow bullheads; black bullheads were 34,738.
- Bullheads are classified as a rough fish and the DNR advises that anglers should not release them back into the lakes.

## **Newsletter**

- Have not done a newsletter since last fall due to the cost which is around \$800 each time.
- Suggestion was made to have members sign up on the website which would allow LNCC to have current accurate contact information and could e-mail the newsletter out.
- The newsletter is out on the LNCC website.

## **Items from the Floor**

- Dave shared the decision made by the LNCC Board as to the future of the LNCC . LNCC will not be taking any new projects going forward. LNCC will maintain a board and will continue to meet, but it will be to discuss old news and outstanding obligations. Will not continue with any fundraisers, newsletters, or move forward with the look-in committee. Will stay in tact and if other volunteers step forward then our board will be here to mentor, encourage, lend a hand and maybe even get back involved to see that the organization keeps going. Basically comes down to funding. Only 1/3 of people that live on the lake pay their membership fees.
- Lee Pennings stated he will help with the LNCC.
- Suggestion was made to do an interview on WJJQ.
- Board members with terms ending or are resigning include Dave Nycz, John Russo, Ken Dirks, John Marcks, Rick Arends, Rich Jaskie, Ron Ament, and Kathy Paulson. Nominees include: Dave Nycz, President; Ginger Bowman, Secretary; Sheila Jaskie, Treasurer, John Bowman, Jerry Klinger, Lee Pennings, Bob MacDonald, Ron Ament, and Doug Mittag. Motion made by Rick Arends seconded by Sue Claflin to accept the nominees. Motion carried.

## **Election of Board Members**

- Board members for the following year will be David Nycz (President), Ginger Bowman (Secretary), Sheila Jaskie (Treasurer), Doug Mittag, Ron Ament, John Bowman, Denny Vandersnick, Nancy Smith, Jerry Klinger.

## **Adjourn**

Motion to adjourn made by Rick Arends and seconded by John Russo. Motion carried. Meeting adjourned at 12:01 PM.