

## **LSA BOARD MEETING - May 18th, 2006**

The May meeting of the LSA Board of Directors was called to order at 7:02pm by Richard Fink, vice president.

- Present: Ruth Johnson, Dick Ploeger, Terry Burge, Lori Lange, Dennis Uecker, Richard Fink, Joan Pape, Merlin Pieper
- Excused: Gary Knipper
- Absent: Jim Gronowski, John Dunne, Mike Kadinger

Dennis moved, second by Terry to approve the minutes of the April meeting as presented. Motion carried.

Dennis explained several items on the Treasurer's report including that LSID is billed/invoiced on an annual basis.

The program for the Treasurer's information is the software - Quicken.

Terry moved, second by Merlin to approve the Treasurer's Report. Motion carried.

### **Education Committee**

The Newsletter is out.

Dennis indicated that he will be at the Annual Meeting and will check members in and collect dues from any people that have not previously paid. Technically only those with a paid membership are to vote.

### **Fund Raising Committee**

Monthly raffle drawing:	\$100	Jamie Massey
	\$ 50	Rick Rogowski
	\$ 25	Tom Byrne

Raffle ticket status - we have sold 412 tickets. Hopefully we can clear approximately \$1400 after expenses.

Lakefest updates: Terry will have a sign-up list at the Annual Meeting and see if we can solicit volunteers. Dennis will provide a list of those that indicated willingness to work when they submitted their dues.

Joan will contact Dave Beal (Ski Club) to see if their members can do the 50/50 and also "hustle" the crowd for donations toward the fireworks. Possibly they will also be able to get donations from the boats that are watching the fireworks.

Lori has taken ownership of the tickets and pictures.

We will have the TV at the Annual Meeting.

Hustisford Utilities has donated \$1000 toward the fireworks; this should be an annual donation.

Gary to see if Rinderle Tire will cover the cost of the port-a-potties.

Richard will ask Darryl if he has an idea of the number of boards that we need Bill to reserve for the tables/benches.

Dennis will talk to Mike to see if we need to do taping/roping, etc for security purposes.

### **Membership Committee**

Currently our membership is 222.

Please see if you can get additional names for nominations to the board.

### **Boating and Safety**

Carp barrier status = Conduit and boxes are needed to finish the project; plates are installed. If

Darryl cannot complete we should get a bid from Degner (they do many things for "us" gratis) and possibly Brian Nehls. Dennis will explain to whoever is going to complete the work what needs to be done.

Dennis indicated the water level is at normal; dam is open 2 feet.

### **Administrative Committee**

The Hustisford High School Commons area is booked from 7:30am to noon.

Joan will make coffee; donuts have been ordered.

Registration and coffee/donuts will start at 8am with the meeting beginning at 8:30am.

A notice has been placed in the Independent News (Joan).

Board Members should arrive no later than 8am.

Other Administrative Business: Terry will work on binders (possibly 15) to give to new board members and also existing members so that we are familiar with our duties and what is expected of LSA Directors.

### **Lake Sinissippi Improvement District**

Dick reported that the crew that had worked on the Geotube project near Wildcat left at 11am.

They had begun the project on April 24th. The Independent News for May 18th had a large article on this pilot program. Gravel will be placed next week or possibly the first week in June.

Ducks Unlimited will plant vegetation. Prior to the plantings the carp behind the barrier will be eliminated. Before any additional projects can begin, the DNR wants to see what happens after the geotube has been in place for a season/year.

LSID is discussing retention ponds which would stop chemicals too. They are working with the County to get non-phosphorus fertilizers set as the type to be used. Lawn services do not have a problem with the non-phosphorus fertilizer.

Additional info re the geotube: if the no wake buoys in place around the geotube area is not followed and problems occur, it would be possible to designate the area as "no boating".

The Town of Hustisford is re-doing Lake Drive.

### **New Business**

Richard said that he'd been contacted because shingles had blown off the aerator shack.

Repairs may be required.

Merlin moved, second by Richard to adjourn. Motion carried. Adjournment at 8:15pm.

Respectfully submitted: Joan V. Pape