

LSA Meeting Minutes - December 14, 2006

Present: Lori Lange, Richard Fink, Karl Zarling, Terry Burge, Jim Gronowski, Dick Ploeger, Bill Dionne, Merlin Pieper

Excused: Matt Chmielewski, Ruth Johnson, Gary Knipper, Joan Pape

- Meeting called to order at 7:02pm.
- **Meeting minutes** from November reviewed. Per Dick, the LSA portion of the fish stocking should be corrected to \$2,000. Motion to approve minutes with correction noted made by Terry, 2nd by Lori. Approved.
- **Treasurer's report:** No current report. Karl volunteered to be Treasurer. His wife will assist. One or both are almost always available. Motion to appoint Karl as Treasurer made by Terry, 2nd by Merlin. Approved.
- **Office Update:** Reviewed letter by Gary. Richard shared meetings will be at the Fire Department in 2007. LSID plans have not been finalized. Motion made by Richard not to renew lease. 2nd by Karl. Approved.
- **Bouys:** It was discussed that LSA has an obligation to put in next year. LSID shared that they are not budgeted for the additional bouy expense. Dick shared that the district currently stores the buoys free of charge. Open issue: Need to explore alternatives.
- **LSA Appreciation Dinner:** Karl shared his idea - instead of a dinner we could use that money for an advertisers meeting. We could invite potential advertisers to an open bar/snack type of appreciation event. Perhaps hand out awards. It would be great publicity for LSA Awareness. Gary can put together a power point presentation. Bill suggested late January – early February. Idea of having it at Fireman's hall. Rental would be about \$75. LSA could provide their own licensed bartenders. Motion to spend \$400 for planning and recognition made by Karl, 2nd by Richard. Approved.
- **Education:** Education committee met and has determined the articles for next mailing and owners. Committee discussed sponsoring a boaters safety meeting in Spring. Ruth pursued with the DNR and due to down sizing DNR can not do but they are willing to train anyone interested. It would require attending the 12 hour Boating Safety course and then that person would become an instructor. Open issue: If anyone wants to volunteer, let the Education Board know.
- **Raffle:** \$100 – Charles Haiman; \$50 Chris Wiemann; \$25 Katie Gorton
- **Gaming License:** We have received a gaming license. We are printing 2,500 tickets. Gary provided copies of the ticket. It was agreed that there will be 4 tickets sent to each member. Discussed the raffle tickets address may need to change if we move locations.
- **Membership:** Karl shared an excellent draft tri-fold that he created about the Lake Association for comment. Karl would like to mail as soon as possible. Suggestions – Dick mentioned that it would be good to show accomplishments in a bullet form. Also mentioned that board members take up a large portion of form that could be used for other information. Karl shared that people are more likely to respond if they put a face to the cause. Karl discussed because of the type of printing, he volunteers to use his printers but ink is expense and would either like to be reimbursed or take to a printer. Richard will ask newsletter printer for an estimated cost. Jim suggested printing 1,000 copies.

- **Lakefest:** Tabled for next meeting.
- **Carp Barrier:** Darryl has been working on the barrier. Only 2 wires need to be connected and it will be ready to go. Suggestion made for LSID to take over the future electricity costs. Dick shared that he bring up at the next Directors meeting. As LSID budget has already been completed, LSA may need to keep until the next budget. Open issue. Richard will talk to the DNR to see if they will pay for.
- **Website:** Pending per Karl. Major revamp needed.
- **LSID:** Dick shared that three settling ponds are in planning stages. Incoming silt is the biggest issue. Plans for controlling the Cormorants have been created due to the damage caused to some of the islands. Managing the geese is also an issue that LSID is discussing.
- **Rock Removal:** Bill shared a communication that has a map and asks the members to identify any potential rock problem areas and mail back to the LSID. This will help to identify for removal locations that need attention. The map will be included in future mailings. Bill also shared that he knows where to get a pontoon that can be used. Cost for pontoon and trailer approximately \$1,000. Open issue for next meeting.
- **Carp:** Richard shared the the carp fisherman are still here and have been fishing by OxBo. As of 11/21/06 332,500 pounds of fish have been removed from Lake Sinissippi. Two more truckloads have been taken from the lake so this number has increased. They have netted 18" walleye, 24" pike, and lots of catfish.
- Dick and Jim will not be at the January meeting due to prior commitments.
- Meeting concluded at 8:30pm with a motion by Richard and a 2nd by Terry to adjorn.e

Respectively Submitted by Terry Burge