

**LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTORS MEETING  
JUNE 21ST, 2007**

The meeting of the LSA Board of Directors was called to order at 7pm by president, Gary Knipper.

**Present:** Dick Ploeger, Gary Knipper, Mike Grant, Lori Lange, Merlin Pieper, Bill Dionne, Richard Fink, Joan Pape and Jim Gronowski.

**Excused:** Terry Burge, Shawn Thomas, Ruth Johnson

**Approval of Minutes:** Richard moved, second by Mike to approve the minutes of the May 17, 2007 meeting as presented. Motion carried.

**Treasurer's report:** Acting treasurer, Gary indicated that check #2666 was being held until we know that the dam is functioning properly. This check is payable to Daryl French (\$1,836.91) and covers material costs only. A meter will be placed on the dam to see what the actual cost of electricity will be. This may possibly be done next week.

Will be sending reminder letters to those who pledged funds for the carp removal project but have not sent in their checks as of yet.

Merlin moved, second by Bill to approve the treasurer's report. Motion carried.

**Election of Officers:** Motion by Gary, second by Bill to appoint Joan Pape as Secretary. Motion; by Merlin, second by Mike to appoint Richard Fink as Vice President Motion by Bill, second by Mike to approve Gary Knipper as President. These motions all carried.

Motion by Gary, second by Lori to table the appointment of the treasurer until next month. Mike indicated he would "consider" this position. Motion carried.

**General Topics**

**Awards:** All plaques and certificates have been delivered except for the Town of Hubbard. Positive responses.

**Advertising Coordinator Update:** Mugs are \$4.00 Shirts have been received. Those with pockets will be sold for \$15.00 other than the XXL which will be \$20. Shirts without pockets will be \$12.00; the XXL will be \$15.00.

**Lakefest Donation Update:** Thank you MIKE - donation letters have been mailed/ Hustisford Utilities has donated \$1000; the Village of Hustisford has pledged \$200. Board members volunteered to contact individuals/businesses that pledged funds but have not yet remitted. Gary will prepare and e-mail lists so members know who to call. Gary will also prepare an analysis of known amounts for Lakefest such as the band, fireworks, tents, Porto-potty, etc.

**Lakefest 2007:** Tasks were reviewed with the "owner" of each task being identified. Set up will begin on Friday at 5pm. Gary has given a list to Dennis of things we would like the Village to do.

**Annual Meeting:** Information is available on the website. Many very positive comments.

**Commercial Fishing Update:** The fund raiser at the annual meeting provided \$2910 for the carp. Outstanding pledges are \$700. A pledge letter has been mailed to the complete membership list. Thank you KAREN and RICHARD.

**Aerator building maintenance and status:** The building desperately needs a new roof; possibly can tarp it temporarily. We have a 99 year lease on this property and use it to store some equipment that presently is not being utilized but needs to be protected from the elements.

**DNR Citizen monitoring activity:** Gary took two DNR women out to collect samples; this is being done to monitor invasive species. The water clarity was from 8" to 8". This will be a twice a month endeavor with a Secchi disk (?).

**Selling Mailing List:** Tabled until next month. Ox-Bo has been asking. Need to determine a price and how many times it can be used as well as a form indicating it cannot be passed on to other business but restricted to the purchaser only.

**Fund Raisina Committee:**

June Drawing -

\$100.00 Romy Schulteis

\$50.00 Joan Pape

\$25.00 Greg Gasper

**Rock Relocation:** Bill is looking for a gas driven pump to be used on the barge. Gary has a four (4) tine hay fork. People should be certain to accurately mark the rocks. Bill has a barge identified for \$250 a day including the operator.

**LSID:** The geo-tube wintered well. Ice went up and over it which was what was hoped would happen. There are only a few carp behind it.

Planting on three islands is planned. These are the islands that had damage done by the cormorants.

Have a permit for Dead Creek; planned a settling pond west of Nehls on Hwy DJ.

Discussion followed concerning LSA and LSID. Efforts should be made to coordinate activities between these organizations. At meetings care should be taken that individual options are not passed off as being the opinion of the organization.

Respectfully submitted: Joan V. Pape

# Lake Sinissippi Association Guide Lines

## **Agenda Development**

The elected Board Officers will develop a preliminary Agenda. All Board members can propose additional subjects. Input is always welcomed.

## **Ground Rules**

Members are asked to observe the following ground rules:

- Respect the opinions of others
- Keep side conversation to a minimum.
- Be on time
- No personal attacks (focus on ideas and not names)
- Come to meetings prepared
- Share the floor-everyone should have a chance to talk.
- Seek consensus and win/win solutions.
- Don't interrupt.
- Stay on subject.
- Be concise.
- Respect time.

## **Observers**

Citizens and representatives interested in observing meetings are welcome to attend LSA meetings. Any person not a member, wishing to address the LSA on any subject, shall first obtain permission from the President.

## **Public Statements**

Generally, the President will speak on behalf of the Board to members of the press and other organizations.

# Letter from Richard

July 10, 2007

LSA  
POB 304  
Hustisford, WI. 43034

Board of Directors:

Please be advised that I will be taking a leave of absence as VP and Board member of LSA.

The unwarranted, extremely disrespectful & highly abusive nature of fellow board members and volunteers at Lakefest is by far the most abusive treatment I have ever been subjected to in my 29 years as a LSA board member and as a ordinary citizen. I am truly in shock as to the behavior of fellow board members and I am uncertain if I want to sit at the same table with these people.

A handwritten signature in cursive script, appearing to read "Richard Fink".

Richard Fink