

Annual

LSA BOARD MEETING - March 16, 2006

The March meeting of the LSA Board was called to order by president Gary Knipper at 7:02pm.

Present: Gary Knipper, Ruth Johnson, Lori Lange, Merlin Pieper, Terry Burge, Jim Gronowski, Joan Pape.

Excused/absent: John Dunne, Richard Fink, Mike Kadinger, Dick Ploeger

Guests: Shirley Bobholz; Dave Behl

We allowed Shirley and Dave to speak before beginning with the agenda for the meeting.

Shirley Bobholz is a candidate for Dodge County Board of Supervisors - District #22. Greg Farnham had informed her about our meeting and suggested that she attend and introduce herself. She explained her past jobs; for the past 16 years she was in the office of the Corporation Counsel mainly as legal secretary. She explained that she is familiar with the ins-and-outs of how many of the county departments work. She fielded questions raised by members of the Board.

Dave Behl was in as a member of the Ski Club inquiring about whether we wanted him to purchase replacement lights for the bouys that the Ski Club puts in for LSA. He had seen some at Sam's which were more durable than those initially on the bouys. Discussion followed and he felt that there had been less vandalism and damage than expected. Terry moved, second by Ruth that he purchase approximately \$200 worth of these solar lights.

He had the Ski Club booklet and wanted to know if we were taking out an ad similar to last years. As we did not have final information on Lakefest 2006 we will be getting back to him as to the actual ad but did agree we would place the ad. In reality we do not get charged but do have the club put in the bouys. We also asked that he have some of the girls in the club available to "work" the crowd for donations during Lakefest.

Ruth moved, seconded by Terry to accept the minutes of the February meeting as presented.

No treasurer's report was available.

**Education Committee:**

The newsletter is out. Since the membership application was not being included the committee felt the mailing was timely. Articles were also available on a timely basis. The next newsletter is scheduled for May (so that it is out prior to the Annual Meeting).

Gary plans to do a "walk down memory lane"; Joan will see if Bill at the DNR can help with an article on pelicans.

Monthly raffle drawing:                \$100 = Delores Grudzinski                \$50 = Sarah Pieper                \$25 = Troy Thom

Merlin brought the contract from Groovy, the band hired for Lakefest. The cost is \$600; a \$200 deposit is necessary. (Note: Joan has sent this to Dennis)

Gary talked with Bob the Popcorn Guy. He will set up again and will undoubtedly come Friday evening. He does have children's games and would be willing to have his daughter run them. They would be in a tent. We feel that he can keep all of the proceeds from these games; generally he charges a very nominal amount to play them. He was a little hesitant when he thought we would not "open" until 4; after some discussion we feel that we should begin selling

hot dogs and burgers by 3pm with the dunk tank attraction being held from 3:30 - 5:30.

The Hustisford Lioness' are not able to do bingo for us this year. Jim is going to check with the Firemen or get suggestions as to what other organizations would handle bingo as we feel it is a worthwhile draw. Jim will also talk with Grace Degner about the electric.

Richard has figures from Linda as to the amount of food/beverages sold last year. We will have to scale down somewhat because of the time change.

Gary will see about getting two (2) port-o-potties.

We need the contract for the fireworks; Jim will have Mike e-mail to Gary.

**Membership Committee:** no update

**Boating and safety:**

Carp barrier status - big question mark??? we don't know if anything has been ordered??? who is going to finish this project???

MUST finalize.

Buoys - see comments above. Dave Behl will also pick up the new buoys purchased from Gary and will coordinate the pick up date with him.

**Lake Sinissippi Improvement District:** comments by Jim Gronowski

LSID is working with Dodge County to get phosphorus free fertilizer for lawns.

The geo tube will be installed in mid-April (as long as the ice is out); it should take about 10 (ten) days to complete. Reporters will be there; we should include in the May newsletter. Other districts will also be coming- ie: Fox Lake, Beaver Dam as they are interested as to how this will work. The Horicon Ducks Unlimited will be handling planting of plants once the carp have been removed; this should be done around the end of May which would give plenty of growing time for the plants to get established. About \$3000 has been approved for the plants by LSID.

Let Jim know if you hear of any well problems. The District does get some money for testing.

Ruth is to call Dave Neundorf(??) concerning test kits for individual use

**Old Business:**

Hey and Associates - we have information that all reports have been filed with the DNR and the final payment should be made to Hey.

**New Business:**

Richard is attending the meeting of the Dodge County Board of Adjustment this evening concerning the requested variance for the structure on Campers Island. We discussed the letter sent by the LSA Board of Directors (a majority of the Board had responded to Gary's e-mail indicating that we wanted to oppose the variance). As a member of the Board of LSA we have been given the responsibility, by being voted in by the membership, to act on such items and the majority felt it was detrimental.

**Adjournment:**

Ruth moved, seconded by Gary to adjourn. Adjournment 8:17pm.