

LNCC, Inc. Board Meeting
September 13, 2008
Nokomis Town Hall

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The LNCC Board met in regular session on September 13, 2008, at the Nokomis Town Hall. Russ Wadzinski presided; Sheila Jaskie was acting secretary.

Directors Present: Russ Wadzinski, Ron Ament, Doug Mittag, , Rich Jaskie, John Marcks, David Nycz, John Russo

Advisors Present: Shirley Ament, Jan Arends, Nancy Smith, Sheila Jaskie

Others Present: Chuck Slade

A quorum of directors was present. The meeting was called to order at 8:00 AM by President Russ Wadzinski. The agenda was accepted as presented.

Minutes of August's Meeting:

The minutes from the August meeting were posted on the website for preview. Motion was made by Jan Arends, seconded by Ron Ament to accept the minutes as written. Motion carried.

Remarks from Wadzinski: Too bad Kathy is not here. She does a really nice job.

Treasurer's Report: Rich Jaskie issued a financial report through August 31, 2008.

For the month of August, 2008, **Total income** was: **\$ 305.74**

Expenses:

Special Events: Raffle Expenses \$ 494.50

Other Expenses

Gift Certificate to Peter Haring 25.00

Doughnuts for Members Meeting 14.40

Bank Deposit Slips 5.00

Total Other Expenses 44.40

Total Expenses **538.90**

Net Loss for August 2008 **(\$233.16)**

Motion made by Dave Nycz with a second by John Marcks to accept the Treasurer's report. Motion carried.

Chamber Membership:

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Jan Arends:

The ad in chamber magazine will be \$425. The ad will include our award from OCLRA's Leadership award .

In addition, our chamber dues are \$55.

Both amounts were approved.

P.O. Box

The Treasurer will be out of town for the next 2 weeks and needs someone to pick up the mail while he is gone. Russ will pick up mail while Rich is gone.

Leadership Award

Ron & Shirley Ament, and Dave Nycz accepted OCLRA's Leadership award for LNCC's conservation efforts on Saturday, August 16, 2008. Dave stated it was nice to receive the recognition. Pictures were taken. It was not on the TV station per Jan, but it was on the radio per John Russo.

Peter was to write the award article for the newsletters. Nancy will contact him.

Considering all of the lake associations, we received the most awards per Ron Ament. Because of the packer game, the turnout was lower.

OCLRA & LCLRA Report

Oneida County Lakes & Rivers Association (OCLRA): Peter Lloyd was not at the meeting. See award information above.

LNCC Storage

Russ will get the keys to the building, and suggested a plastic storage shed for LNCC's records.

Lake District Update

Ron needs someone to go to town and get names and boundaries from the courthouse. Ron does not have the time. John Bowman volunteered to do the legal descriptions. Ron will call John.

Invasive Weed Committee

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Dave Nycz: He believes the DNR checks will come at the end of this month. There still is a lot of milfoil in Bridge Lake. Need to think about a lake management plan for Lake Nokomis; or otherwise Lake Nokomis could get out of hand.

If we have money and keep borrowing from LNCC for the next 3 years, we can get through this and protect Lake Nokomis.

We can tackle project which don't cost money, i.e., Clean Boats duties.

Marking the milfoil with buoys is not going to help. Dave does not think there will be a need for the buoys if all works out.

Lake Management is needed and some of the work done on Bridge Lake Management can be incorporated into Lake Nokomis Lake Management.

Nancy Smith: So many things wrong with Bridge Lake, but the weeds are horrific. Bull rushes have grown about 12 feet and they are still growing.

Russ: Should we do a campaign – contact our representatives? We have never tried to get a permit to get rid of the bull rushes out of Bridge Lake.

Nancy: Many stumps have floated into the end of Bridge Lake.

Russ: Dredging is very expensive. The machines cost 1.3 million for a small one.

Chuck Sladel: Pewaukee Lake was drained down in the winter and a bulldozer was used to haul away the top layer. State paid for it. Chuck will contact persons to see how they were able to get state help to get rid of Pewaukee's weed.

Nancy would like a lane in the water so people can get out of Bridge Lake.

Dave: There are 15 homes in that area. Why should Dave do it? He wants to concentrate on just milfoil. He thinks the people in that area should show up at the meeting and help with their Bridge Lake area.

Russo: Can the fire department burn the bull rushes to burn for practice?

Results: Dave will check into the Lake Management for Lake Nokomis.

Safety Committee Report

John Russo: Few complaints because of rock piles. He marked a rock pile with a 3 gallon water bottle. At 4 feet the rocks are showing. Water appears to be down 8 feet.

Landings need repairs because of holes in water by the landings.

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Per Russo, channel markings are now marking the rock pile. Have to be careful.

Bog Committee Update

Nothing new. Both John Bowman and Jerry Klinger did not attend the meeting.

Town of Nokomis 60th Anniversary

Russo did the cooking. Ron helped with cooking. Good PR for us.
Little shirt sales.

Newsletter:

Nancy Smith: It costs \$700 to issue a newsletter and it would be nice to do it electronically in future to save costs.

Dave Nycz: \$700 is enough to treat 8 areas for Milfoil.

October is the newsletter target date. There will be a new calendar for October.

Presidents's message: Prioritize our goals. If there are certain projects that our members would want to tackle, then they can form a committee.

Items from the floor:

Letter from Atty. Shannon: He was representing Scaffidi. They own property at I-39 & 8, and the property is not in close proximity to the lake.

Russ called and left voice mail. It was never intent of LNCC to include off lake areas. ¼ section that intersected the water was used to get the process moving. Individual property descriptions would cost \$35,000.00 once form we could then back areas without access out of the district.

Next Board Meeting:

October 11, 2008

Meeting Adjourned:

Motion to adjourn made by John Russo and seconded by Ron Ament. Motion carried.
Meeting adjourned at 9:30 AM.