

LNCC, Inc. Board Meeting

February 14, 2009

Nokomis Town Hall

The LNCC Board met in regular session on February 14, 2009, at the Nokomis Town Hall. Russ Wadzinski presided; Kathy Paulson was secretary.

Directors Present: Russ Wadzinski, Rich Jaskie, Kathy Paulson, John Russo, Ron Ament

Advisors Present: Shirley Ament, Nancy Smith, Jerry Klinger, John Bowman, Peter Lloyd

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

Guest: Joe Dorava, Vierbicher & Associates, Reedsburg, WI

Minutes of January Meeting:

The minutes from the January meeting were posted on the website for preview.

Motion was made by John Russo, seconded by Ron Ament to accept the minutes as written. Motion carried.

Treasurer's Report:

Rich Jaskie issued a complete financial report through January 31, 2009.

For the month of January, 2009, total income was: \$ 809.49

Expenses:

Legal Fees	\$ 11,569.50
Lake District Expense	\$ 27.00
Membership Dues - Organization	\$ 25.00
Printing & Copying Expenses	\$ <u>179.62</u>
Total Expenses	\$ 319.67

January Net Ordinary Income -\$ 10,991.63

Motion made by John Russo with a second by Ron Ament to accept the Treasurer's report. Motion carried.

McMullen & Pitz Lawsuit: Discussion was involved by the board in regard to the lawsuit.

Lake District Update: Progress report was provided by John Bowman and Ron Ament. The board appreciates all the hard work John, Ron, and Shirley Ament are putting in on this effort. Joe Dorava offered to provide assistance.

Motion made by Doug Mittag, seconded by John Russo, to allow Joe Dorava to order parcel data and send us bill for an estimated amount of \$250. Motion carried.

Invasive Weed Committee:

- Peter reported that a couple of things are going on legislatively...no phosphorus fertilizer bill, slow no-wake bill. Does this group want to do anything officially through LCLRA? Yes, and Peter will handle on our behalf. The 31st Wisconsin Lakes Convention is being held on March 18-20 at the KI Convention Center in Green Bay.
- **County AIS Transportation Ordinance Signs:** Have 3 signs are available for posting. Will need approval from WWIC prior to posting.

Safety Committee Report: Nothing new to report.

Newsletter: Nancy needs articles by March 1st to get into the March Newsletter.

Home & Sport Show: LNCC will want to have a booth there again. Date is April 4-5.

Items from the Floor:

- Written comments from LNCC member.
- Discussion about WWIC.
- Discussion about communication with the public.

Next Board Meeting: Next board meeting is at the Nokomis Town Hall on March 14, 2009, at 8:00 AM.

Motion to adjourn made by John Russo and seconded by Doug Mittag. Motion carried. Meeting adjourned at 9:15 AM.