

LNCC, Inc. Board Meeting

March 14, 2009

Nokomis Town Hall

The LNCC Board met in regular session on March 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, David Nycz, Doug Mittag, John Marcks, Rick Arends

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

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 February Meeting:

The minutes from the February meeting were posted on the website for preview. A change to those minutes include the Total Expenses amount should read \$11,801.12 in the Treasurer's Report.

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

Treasurer's Report:

Rich Jaskie issued a complete financial report through February 28, 2009.

For the month of February, 2009, total income was: \$ 941.66

Expenses:

Functional Expenses (Postage, shipping, delivery)	\$ 61.28
Miscellaneous Expenses (Membership dues-organization)	\$ 380.00
Eurasion Milfoil Expense	\$ 795.00
Bank Service Charge	\$ 5.00
Total Expenses	\$ 1,241.28

February Net Ordinary Income -\$ 299.62

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

Quick Books Update: The current version of Quick Books used for LNCC's financial reporting is three years old. Quick Books will no longer support that version. Motion made by David Nycz, seconded by John Russo, to upgrade the Quick Books program for an estimated cost of \$350.

WJJQ, Home, Sport, & Travel Show: April 4 & 5, 2009 at the Tomahawk School campus, Saturday from 9-4, Sunday from 10-3. Sign-up sheet to work/help at LNCC's booth was passed around for volunteers. Suggestions for what to highlight at the show include LNCC membership, eurasion milfoil and water level information. Copy of reservoir system will also be available for the show.

McMullen & Pitz Lawsuit: Nothing new to report at this time.

Lake District Update:

- John Bowman continues working on the Lake District description and will have it updated by next month's meeting.
- The county parcel database was purchased at a cost of \$91. Attendees viewed a parcel map and sample petition form made with the database.
- Any comments about the map contact John Bowman by the end of next week, then it will be John and Joe's decision to cut the map.
- Will display a larger sized version of the map at the Home, Sport, & Travel Show and will have mechanism in place to capture any questions people may have.
- The petitions will be ready (by township) by the April meeting.
- Nokomis Chain of Lakes Protection District was voted as the name to be given to the Lake District. Timeline expectation is to start in May and have public meetings in June. The board anticipates Joe's attendance at the meetings.

Invasive Weed Committee:

- 2009 EWM Treatment Process: David reported that the permit is complete and has been sent to the DNR. This year's proposed treatment area is 29 acres on Bridge Lake and is year two of four-year plan. Notice was put in newspaper, which was a requirement. Paid for the post treatment surveys from 2008, which also included the pre-treatment surveys for 2009. All we need to do is get a conditional permit approval back from the DNR. Once we get that will be mailing notices to all the property owners on Bridge Lake.
- Schmitz will continue to do the treatment; Onterra will continue to work on the plan for us with the surveys and that will happen in early May.
- Looks like we will have enough in milfoil fund to pay for this year's treatment. Once that treatments is done (est. cost \$26,000), will work on grant paperwork that will allow LNCC to receive 75% of the cost back to replenish our funds; plus there is another grant that should be coming back in the amount of \$1500.
- Will not be sending out another letter of appeal at this time

Safety Committee Report: Nothing new to report at this time.

LCLRA Report:

- LCLRA membership renewals are due by July 13, 2009. Cost is \$50.
- Next LCLRA meeting is April 30.
- Phosphorus Lawn Fertilizer Bill (AB 3) was passed by the Assembly on February 24, 2009.
- Slow, No Wake Bill (SB 12) passed the full Senate on February 24, 2009.
- Independent DNR Secretary Bill has been recently introduced that would have the appointment of the DNR Secretary decided by the Natural Resources Board rather than the Governor.
- County AIS Transportation Ordinance Signs: Received approval from WVIC to post ordinance signs at County L & Point-o-Pines boat landing, but not County Y.

- Jennifer Holman resigned as AIS Coordinator after 3/2 meeting.
- Set up volunteer monitor training with Tim Hoyman for this spring/summer.
- The Bridge Lake Cattails bulrush issue is not dead. Will discuss at later time.

Newsletter: Get articles to Nancy as soon as you can to get them into the Newsletter for the Home Show.

Number of member and non-member contributors as of March 13 include:

- Members: 308 Regular, 24 Business, 10 Complementary, 6 Life for a total of 348 members.
- Non-Member: 45 Non-Members (for milfoil, logo shirts, etc.), 47 Pontoon Raffle Non-Members.
- Total Members and Non-Member Contributors is 440

Nancy will send a Newsletter to all.

Items from the Floor:

- Correspondence from WVIC requesting help in identifying any valuable resources of the general public threatened by erosion we may be aware of.
- Website needing updating.
- Booth ownership.

Next Board Meeting: Next board meeting is at the Nokomis Town Hall on April 11, 2009, at 8:00 AM. David will be presiding at this meeting in Russ's absence.

Motion to adjourn made by John Russo and seconded by Ron Ament. Motion carried. Meeting adjourned at 9:45 AM.