

# Lake Lucerne Advancement Association Annual Meeting

September 3, 2016

The meeting was called to order at 9:15 am by Larry Sommer, followed by the Pledge of Allegiance. Larry thanked all who prepared and served breakfast. All board members present and introduced: LexAnn Hitchcock (vice-president), Jack Kloss, Judy Nelson, Diane Braunreiter (secretary), Rick Hermus (treasurer), Wayne Daul, and Marc Blazich.

**Approval June 18, 2016 minutes.** Eric Anderson moved to accept minutes. Tom Braunreiter seconded. Motion carried.

**Approval of Special Board Meeting Minutes.** Pat Becker moved to accept minutes. Tom Braunreiter seconded. Motion carried.

**Treasurer's Report.** Rick Hermus read his report. Web Bladorn moved to accept report. Pat Orlovsky seconded. Motion carried.

**2017 Budget.** After Rick went over the budget, Wayne asked that some of allotted stocking money be used for his walleye proposals. Marc moved to accept budget. Motion carried.

**Fun Days.** LexAnn Hitchcock gave report. She thanked all who worked and came. Jack Kloss thanked all the people who worked the paddle wheel. He said they made an impressive \$1000 in an hour. Jack said he would like more ticket sellers for next year.

**Wayne Daul gave a report called "Where are the Walleyes",** followed by a discussion. Regarding eating bass, one concern was the parasites that bass have are not too appetizing. Another concern was about attracting more people by having tournaments. A question was asked about why walleye spearing is still allowed. Answer was that that is part of the state's gaming covenant. Larry explained that we have to work with Mole Lake as partners.

**Golf Outing.** Mark Orlovsky said that everything is ready for this Tuesday, Sept. 6th. There are 9 teams registered.

**Old Business.** None

**New Business.** Larry presented a plaque to Jack Kloss for 50 years of service to the Lake Lucerne Advancement Association. Jack thanked everyone, talked briefly about what the very first LLAA meeting was like, and how far we've come since then. Val Blazich gave wooden signs she made to 3 people who have done a lot for our association – Jack Kloss, LexAnn Hitchcock, and Tim Turriff. The signs said "Lake Lucerne" and had compass readings for the end of their piers .

**Election procedure Update** – Larry read the board's proposal.

Vern Kamenick suggested we have our own boat washing equipment. Larry gave several drawbacks, explaining that, when needed, we suggest that people take their boat to the car wash or to Lake Metonga's boat wash. Rick said that another problem was that we don't own the boat landing. The DNR owns it. It was pointed out that Lake Metonga has a full time camp manager and a well. Tom Braunreiter said our biggest concern is getting volunteers to monitor the boat landing. Larry asked for a raise of hands of those interested in pursuing this. Larry said we will investigate the possibility of boat washing

equipment and report back in the Spring.

Kurt Landgraf spoke up and said he wants us to pursue absentee voting. Rick said that the subject has to be introduced at our Spring meeting because it would involve changing our bi-laws.

**CBCW Grant for 2017.** This year we got the \$4,000 by submitting the short form. Rick suggests we apply for long form. Patty Orlovsky moved that we do this. Jim Zach seconded. Motion carried.

Jim Zack brought up the subject of electronic disposal at the landfill. Larry suggested interested people go to town board meeting on Sept. 12<sup>th</sup> or call Pam Labine at the Forest County Courthouse.

**Clubhouse Rental.** Should the board members get a break? Half price? Bill Hickman moved that board members pay only half price to rent clubhouse. Tom Braunreiter seconded it. Motion carried.

**ELECTIONS.** Vice President. Vern Kamenick moved to nominate LexAnn Hitchcock. Jo Marlega seconded. Motion carried to re-elect LexAnn.

Treasurer. Wayne nominated Rick for re-election. Jeff spritzer seconded. Motion to re-elect Rick carried.

Board member – Jack Kloss. Norm moved to nominate Jack. Jerry Vanslow seconded. Motion carried.

Board member – Judy Nelson. Jim Nelson nominated Sally Hickman. Susan Zach seconded. His wife nominated Paul Bostrom. Kurt Landsgraf seconded. Bill Hickman moved to close nominations. After voting, Sally Hickman won.

There being no further business, Bill Hickman moved we adjourn; Wayne Daul seconded the motion. The meeting was adjourned at 10:50 a.m.

Submitted by Diane Braunreiter, Secretary