

Lake Lucerne Advancement Association
Spring Membership Meeting
June 6, 2015

CALL TO ORDER. Meeting was called to order at 9:07 by President Larry Sommer, followed by the Pledge of Allegiance. Welcome and introduction of Board Members, Vice President-LexAnn Hitchcock, Treasurer-Rick Hermus, Secretary-Cheryl Hermus, Board Members-Sara Austin, Jack Kloss, Wayne Daul and Judy Nelson. Attached is a list of Members present. Also introduced were guest speakers, Mike Preul, Mole Lake Fish Biologist, John Preuss, Invasive Species Coordinator and Todd Vesser, Boat Landing Coordinator.

APPROVAL OF AGENDA. Chuck Zwerg motioned to accept the agenda as printed. Jerry Vanselow seconded. Motion carried.

APPROVAL OF MINUTES FROM AUGUST 30, 2014, ANNUAL MEETING. Tom Austin motioned to accept the minutes of the August 30, 2014 Annual Meeting. Carroll Halsted seconded. Motion carried.

APPROVAL OF MINUTES FROM APRIL 25, 2015 BOARD MEETING. Chuck Zwerg motioned to accept the minutes of the April 25, 2015 Board Meeting. Sharon Halsted seconded. Motion carried.

APPROVAL OF TREASURER'S REPORT. Rick Hermus presented a recap of the financial statements, which were included with the agenda for the meeting and are attached. Carroll Halsted motioned to accept the Treasurer's Report as printed. Seconded by Patty Orlovsky. Motion carried.

COMMITTEE REPORTS:

CBCW Program, Rick Hermus. Rick advised the members that the Lake Lucerne Advancement Association ("LLAA") will not be receiving grant funds for the CBCW program. LLAA will be moving forward with the CBCW program on their own with the help of our boat landing coordinator and Lake Lucerne residents. LLAA has received a \$3,000 donation from Mole Lake Tribe and have approached the Town of Lincoln for a donation towards the CBCW program. Rick thanked the members for their past help and encourages them to continue with volunteering at the boat landing and shoreline monitoring. Please keep track of your shoreline monitoring, give them to Rick and also when volunteering at the boat landing record your hours on the sheets in the shack, as the hours will be used when applying for the Grant for next year. We want to continue to keep Lake Lucerne the beautiful lake that it is.

Meet Your Neighbor, LexAnn Hitchcock. LexAnn advised members there is a new date this year for Meet Your Neighbor. It is Saturday, June 13, 2015. Bring your families and any guests. Everyone is welcome! The evening will start at 5:00 with dinner at 6:00. Grilled Chicken and beverages will be provided by LLAA and members are asked to bring a dish to pass. There will be donation boxes for Forest County Humane Society, NEWCAP and Animal Resource Fund. Please donate whatever you can.

Fun Days, LexAnn Hitchcock. Fun Days is scheduled for Saturday, August 2, 2015. Sheets were passed around for volunteers to sign up to help. Something new this year, meat will be an item on the paddle wheel along with the other donations received. Boards this year will consist of a Kayak, paddle board, patio set and grill. Any suggestions for Fun Days, please feel free to contact any board member. Still looking for items for the auction. Please no TV's, computers or mattresses.

At this point in the meeting Sara Austin asked if we could break and have the members in attendance introduced themselves.

OLD BUSINESS.

Signs, Larry Sommer. Larry reported that all signs are down with the exception of Hemlock Lane. Hemlock Lane Reparians will be responsible for maintaining this sign. The signs that were taken down will be available after the meeting if anyone would like to take theirs. They will also be available for the next two weeks. If any questions, please feel free to contact Larry Sommer. With the signs now down, the Association has the 6x6 green treated posts, which held the signs up available for sale. If anyone is interested please contact Larry Sommer.

A sample of the new sign was on display. There will be three (3) signs, one for West Shore Drive, East Shore Drive and County Road W/Lake Lucerne Drive. The cost for all three signs is \$500, which includes installment.

Ski Club Donation, Rick Hermus. Rick met with Angie Schaefer of the Ski Club regarding concerns LLAA Members had with the Ski Club and the 2013/2014 requests for a donation to the ski club. A general discussion was held as to whether or not the \$1000.00 (\$500 for 2013 and \$500 for 2014) requested by the ski club be disbursed to the club. It was decided that the donation should be disbursed. A motion was made by Jeff Spitzer that the \$1,000 funds be disbursed to the ski club, seconded by Steve Bunda. Motion carried by majority vote.

NEW BUSINESS.

Change date of Annual Meeting. Larry Sommer informed members that the Annual Meeting is September 5, 2015, not August 29, 2015.

Port-a-Potty. A port-a-potty has been purchased by the LLAA for the boat landing from Geiter Septic Plumbing out of Wabeno. The cost of the port-a-potty was \$425, which includes pumping and chemicals.

Golf Outing. Mark Orlovsky informed members that the golf outing is scheduled for September 8, 2015 at Nicolet Golf Course. Mark will have details for the July newsletter.

Todd Vesser, Boat Landing Coordinator. Todd thanked all who volunteered last year. Things are going well, but still looking for volunteers this year! So please volunteer again this year. Keep our lake safe and clean.

PROGRAMS.

Mike Preul, SCC Fisheries Biologist. Mike opened his program with an update on the DNR Walleye Initiative Program and then moved the discussion to questions and answers. Anyone interested in seeing the ponds at Mole Lake, please feel free to contact Mike at 715-478-7261.

John Preuss, Invasive Species Coordinator. John opened his program on invasive species and the progress in treating the sites where Phragmites have been found in the lake. Discussion was then moved to questions and answers.

With no further business the meeting was adjourned at 11:07 a.m.

Submitted by Cheryl A. Hermus, Secretary