

Lake Lucerne Advancement Association
Minutes of Annual Meeting
August 30, 2014

9:00 a.m. Breakfast was provided by the Lake Association and its members. Thank you to all who prepared and served breakfast.

9:30 a.m. Meeting was called to order by President Larry Sommer, followed with 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 and Wayne Daul. Board Member, Judy Nelson was absent. Also introduced were guest speakers Mike Pruel, Mole Lake Fish Biologist and Todd Vesser, Boat Landing Coordinator.

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

APPROVAL OF MINUTES OF JUNE 14, 2014 SPRING MEETING. Tom Austin motioned to accept the minutes of the June 14, 2014 Spring Meeting as printed. Carol Tomasi seconded. Motion carried.

APPROVAL OF MINUTES OF AUGUST 25, 2014 BOARD MEETING . Tom Austin motioned to accept the minutes of the August 25, 2014 Board Meeting as printed. Carol Tomasi 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. Carroll Halsted asked if the building expenses were taken out of cash flow. Rick responded with the exception of snow jacks to be purchased for the latest pavilion addition, all building expenses were taken out of cash flow. It was moved by Tom Austin, seconded by Carol Tomasi and carried to accept the Treasurer's Report as printed. President, Larry Sommer thanked Jack Kloss for his inspiration of the construction for the pavilions. Also a "thank you" to Norb Heberer for heading up the project and all the volunteers who devoted their time and hard work to complete the project. Larry also thanked everyone for a successful Fun Days. Wayne Daul stated that we are still looking for someone to Chair the Kids Games for Fun Days a. Renee Daul volunteered to be Chairperson for the Kids Games. Thank you Renee.

PROGRAMS:

Mike Pruel, Mole Lake Fish Biologist. "DNR Walleye Initiative". Questions and Answers. Mike opened his program with a brief explanation on the DNR Walleye Initiative program that Lake Lucerne is taking part in and then moved the discussion to questions and answers. The program started in 2013. Luke Lucerne was stocked with 10,600 Walleye in 2013 and will be stocked in 2015 and 2017 according to the program. Because we are in the program we cannot stock ourselves and research shows that stocking every year is not a benefit. Mike's boat will be on the lake on October 8th to survey fish. He

can accommodate 3-4 people. Anyone interested should contact Mike. Next year there will be discussion on the bass situation.

Todd Vesser, Boat Landing Coordinator. Todd thanked all members who have been volunteering at the boat landing, but we are short volunteer hours at the boat landing for the 2014 Grant. Asked that if anyone could spend some time at the boat landed, would be much appreciated.

COMMITTEE REPORTS.

2014 Grant, Rick Hermus. Rick asked that all shoreline monitoring hours be sent to him. This refers to time spent (whether boating, kayaking or just walking the shoreline) monitoring the lake bottom or water's edge. The end of the 2014 Grand period is September 30th, so please get hours in as soon as you can.

GOLF OUTING. Everything is ready to go. Golfers tee off at 1:30, with dinner to be served at 6:00. 39 golfers are signed up. A general discussion was held as to if the outing should be moved to an earlier date for more members to participate. Dick Hosler will check out with the golf course to see if possible and report back.

OLD BUSINESS. None.

NEW BUSINESS.

Increase Lifetime Membership to \$225 (includes a hat with logo and Lifetime Member embroidered on it). A general discussion was held and it was proposed that as of January 1, 2015 a Lifetime Membership be increased to \$225 with a hat with logo and Lifetime Member embroidered on it. A motion was made by John Saarinen that as of January 1, 2015 a Lifetime Membership be increased to \$225 and to include a hat with Lifetime Member embroidered on and amend the LLAA Bylaws as follows:

“Section 1.6 **Membership Dues.** The membership dues shall be established by the Board and voted on by the membership at the annual meeting. Dues shall be payable by the first meeting of the year. As of January 1, 2015, a \$225 lifetime membership, to include a hat with Lifetime Member be embroidered on it is also available.” Motion seconded by Jeff Spitzer. Motion carried.

Sign in right-of-way at intersection of Cty. Rd. W and Hwy 8. A general discussion was held as to whether or not the sign should be taken down or stay up. It was decided that the sign should be taken down. A motion was made by Jeff Spitzer that the sign be taken down, seconded by Dick Hosler. Motion carried. Val Blazich suggested that maybe the sign could be auctioned off after it was taken down.

Lake Signs. The lake signs/posts are in bad shape. There were three options discussed: (1) repair the lake signs/posts and continue as we are doing; (2) have new signs done by a company in Green Bay; or (3) discontinue the signs altogether. A general discussion was held and it was decided to discontinue the lake signs, remove them and have 4 or 5 “Lake Lucerne” signs made and put up in certain areas around the lake. A motion was made by Ann Spitzer to discontinue the lake signs, remove

them and have 4 or 5 “Lake Lucerne” made to be put up in certain areas around the lake, seconded by Meg Weinser. Motion carried.

Fall Newsletter. Reminder that anyone wishing to put an article in the Fall Newsletter please submit it to Judy Nelson by October 10, 2014.

Consider applying for 2015 Clean Water/Clean Boat Grant. A general discussion was held as to whether or not the association should apply for the 2015 Grant. The application process starts December 15, 2014. A motion was made by Carroll Halstad that the association should apply for the 2015 Grant, seconded by Steve Bunda. Motion carried.

Donation request from Crandon Water Ski Club. A request was received by the Crandon Water Ski Club for a \$500 donation for 2013 and \$500 for 2014. A general discussion was held and it was decided to table the donation until the 2015 Spring Meeting and that Rick Hermus would talk with Angie Schaefer regarding the concerns of the members of Lake Lucerne. A motion was made by Carroll Halstad to table the Ski Club donation until the 2015 Spring Meeting and have Rick Hermus meet with Angie Schaefer to discuss the concerns of Lake Lucerne members, seconded by Dennis Midtvedt. Motion carried.

There was a brief discussion on a portable platform for a Loon’s nest. No decision was made.

ELECTIONS. The following Officers and Board Members terms were up for election.

Vice President – LexAnn Hitchcock

Treasurer – Rick Hermus

Board Member – Judy Nelson

Board Member – Jack Kloss

Carroll Halsted moved to cast a unanimous ballot to reelect the slate of officers and board members for another 2-year term. Motion seconded by Dick Hosler. Motion carried.

ADJOURNMENT. There being no further business, the meeting was adjourned at 11:20 a.m.

Submitted by Cheryl A. Hermus, Secretary