

MINUTES

Lake Lucerne Advancement Association Board Meeting

Saturday, May 21, 2016, 9:00 a.m.

In attendance were Larry Sommer, President; Rick Hermus, Treasurer; Diane Braunreiter, Secretary; and Board Members: Marc Blazich, Wayne Daul, and Judy Nelson.

Absent were LexAnn Hitchcock, Vice-President; and Jack Kloss, Board Member.

President Larry Sommer called the meeting to order at 9:15 a.m. After everyone read the minutes from the September 5, 2015 general meeting, Mark Blazich moved to accept the minutes, and Wayne Daul seconded. Motion carried.

Treasurer's Report

Rick Hermus reported that the association has \$4,200 in our checking account and \$18,200 in savings. Marc Blazich moved to accept treasurer's report, and Wayne seconded the motion. Motion carried.

CBCW Coordinator Position

Larry met with a candidate for the position yesterday, Josh Moore. A discussion took place about Josh's ability to do the job. He is only 15, but he is a big guy (looks a lot older). His parents are a doctor and nurse and live near the lake. He is willing to do the job all summer (Friday, Saturday, Sunday with a few weekends with previous commitments). If approved for the position, he will go to a training session on June 3rd. The \$4000 grant we received will allow us to pay him \$12 an hour from Memorial Day to Labor Day (14 or 15 weeks), 24 hours a week. We checked the contract, and there is nothing in there about age requirement. Insurance policy would cover a minor working there since he will not be operating any equipment. Marc moved that we hire Josh. Rick seconded. Motion carried. We will publish his contact information (name, phone, e-mail address) in the newsletter for those interested in volunteering. Please contact Josh.

DNR Grant

The grant is for \$8,000. It is 50/50. The DNR donates \$4000. We provide the same. Requirements to receive grant: 1) Coordinator Training, 2) report data, 3) minimum of 200 hours, 4) must enter information in SWIMS (Surface Water Integrated Monitoring System) computer program. We also received \$3000 from Mole Lake. Total \$7,000 in cash. Rick will write this information up for the newsletter.

Meet your Neighbor

Date is June 18, 2016. The membership meeting is from 3-5 p.m., 5:00 cocktail hour, 6:00 dinner. We will serve chicken grilled by Jack Kloss and Mike Babe. Beer and soda are available and provided by the association.

Fun Day

Our summer newsletter will have raffle tickets enclosed, same increments as last year (all agreed). Last year's raffle made \$2,400, with our average annual profit being \$2,000. The date is August 5, 2016. Application for license is done by Rick.

Newsletter

Judy Nelson said only one article has been turned in so far. Rick will do grant information. Larry has some articles, one about lady bugs. Marc Blazich suggested an article about Lake Metonga's efforts to combat invasive species (chemicals vs. divers pulling out weeds by the roots and sucking them out. Apparently the chemicals used don't directly kill fish, but could affect fish reproduction. Judy and Larry will meet Tuesday, May 24th to put the newsletter articles together.

Membership Meeting

It was suggested to have a WPS person as a speaker to answer questions regarding the natural gas project.

Old Business

There was a discussion about a donation to Lake Metonga. It was pointed out that they don't need money as the Town of Lincoln and the DNR gives them money. Also, if we give them money, should we then give to other lakes as well? We do support their walleye banquet. It was suggested to bring up the subject at the Spring membership meeting. Rick moved not to donate. Judy seconded. Motion carried.

There was a ATV discussion regarding some complaints by people on the lake about the noise. Rick Hermus said that this is a town issue. There is nothing we can do. Signs for 10 mph around the lake were approved by the town, are ready to be posted, but they are not enforceable by the county. State statute takes precedence. Marc Blazich suggested that we have a discussion with our membership at the Summer meeting to listen to any concerns. Also, Larry suggested that someone from law enforcement

come to the meeting (maybe Sheriff John Denny or rec officer Sam Werthinger or both) to address concerns. Wayne made motion to do this. Marc seconded. Motion carried.

New business

- 1) The Lake Lucerne sign (on Hwy. W at Lake Lucerne Dr.) looks bad. The back of the northbound sign is visible; whereas the backs of the other signs face the woods. Larry said there's a film to pull off. It was suggested to attach a sign on back that says welcome to lake Lucerne. Larry Sommer said he would find out price for this, and if it's under \$100, he will go ahead and order one. Mark made motion to do this. Wayne seconded. Motion carried, with Judy Nelson dissenting.
- 2) New 5' by 8' embroidered flag has been purchased by LexAnn Hitchcock for \$75.
- 3) Lighted sign? No need to replace it at this time.
- 4) We discussed painting the kitchen, bathroom walls, and floors. All agreed with painting the walls, but not the floor. It was agreed that painting the floors would require too much maintenance. Mack Blazich moved to approve painting the kitchen and bathroom walls, seconded by Rick Hermus. Motion carried.
- 5) LLAA member, Al Kratsky has requested that we paint or stain the sign posts and cut the tops off. He said he would do it. We agreed to staining, but not painting. Marc moved to approve Al doing it, Judy seconded. Motion carried. We will pay for stain.
- 6) Membership in Wisconsin Lake Association. Dues in the past were \$300, now it would be \$750, based on our membership numbers. That comes to about \$2.50 per member. Larry Sommer said we should give them \$300 as in the past. Larry moved we do that. Rick seconded. Motion carried, with Wayne Daul dissenting.
- 7) Purchase of additional 30 chairs and cart. We have 60 chairs now. Larry got a quote for \$28 per chair. That would be \$991 for 30 chairs and a dolly. Rick thought we have enough for our meetings, and we shouldn't worry about clubhouse rentals, as renters can rent additional chairs, if needed.
- 8) Website and Camera. Roger at Water's Edge does not want to have the camera anymore. Do we want to pursue camera in a different location? Rick moved to turn it over to Andy Wienser. Wayne seconded. Motion carried. Marc Blazich will call Andy Wienser and ask if he would be willing to maintain our website.

Larry asked if there was any other business. He said that the Porta Potty will be moved to the public landing this morning.

Rick moved to adjourn. Wayne seconded. Meeting adjourned at 10:20 a.m.

Submitted by Diane Braunreiter, Secretary