

Lake Lucerne Advancement Association
Membership Meeting
June 14, 2014

CALL TO ORDER: The meeting was called to order at 9:04 a.m. by President Larry Sommer followed by the Pledge of Allegiance. Welcome and introduction of Board Members and Guests: Mark Eversman and Richard Reitz from Wisconsin Public Service Corporation; Todd Vesser, Volunteer Coordinator at our boat landing and John Preuss, Aquatic Invasive Species Coordinator for Lincoln, Langlade and Forest Counties.

APPROVAL OF AGENDA: Eric Anderson motioned to accept the agenda as printed. Tom Austin seconded. Motion carried.

APPROVAL OF MINUTES OF THE MAY 7, 2014 BOARD MEETING: Jeff Spitzer motioned to accept the minutes of May 7th as printed. Eric Anderson seconded. Motion carried.

APPROVAL OF TREASURER'S REPORT: Rick Hermus presented a recap of the financial statement which was included with the agenda for the meeting. Carroll Halsted asked about an audit of the Association finances. Jim Hammond volunteered to audit the Associations financials. Motion was made by Carroll Halsted that the Treasurer's Report be accepted as printed, subject to audit. Eric Anderson seconded. Motion carried.

PROGRAM:

Presentation by WPS spokespersons Mark Eversman and Rick Reitz: After a general discussion of the underground electrical project and the possible natural gas installation around the lake, it was agreed that an article be put in the newsletter explaining the possibilities.

Presentation by John Preuss: AIS Invasive Species Training: John gave a presentation on invasive species and identification. He stressed the most common varieties found in this area (Eurasian milfoil and zebra mussels.) The Phragmites found in the south end of the lake in August, 2013 will be taken care of by the DNR this August-September. This invasive species was found by a lake resident while shoreline monitoring/kayaking. Shoreline monitoring does pay! The buckthorn seen around the lake is called common buckthorn but is invasive. You are allowed to remove it, even if it is outside your 30 foot view corridor along the lake. They look like young white birch trees in the early stages. Please contact John if you have any questions or suspicious plants. There is a new invasive species called New Zealand Mud Snails. They are tiny (pencil lead size) snails and are usually found in trout streams. Not in our area at this time, but keep eyes open. John will be present after the meeting to meet with individuals and address issues or questions regarding suspected invasive species.

Presentation by Todd Vesser regarding the Boat Landing Volunteer Program: Todd thanked all who volunteered last year and said "Life is Good! He reported things are going well at the boat landing, but looking for more volunteers. He also reminded everyone that we get credit for volunteering at the boat landing and shoreline monitoring for our grant. So please volunteer again this year. Keep our lake safe and clean. If you do volunteer, bring bug spray! A request has been made to the DNR to move our information shelter closer to the lake to provide a better opportunity for volunteers and boat landing users (in its present location, visitors do not visit the shelter to view the invasive species samples, printed material and displays.

COMMITTEE REPORTS:

Fun Days and Meet your Neighbor:

Fun Days: LexAnn Hitchcock reported that Fun Days is scheduled for Saturday, August

2, 2014. We are still looking for someone to run the Kids Games. We are in need of items for the Auction. The garage will be open Saturday mornings for you to bring items down. Now is the time to clean out our attics!!

Meet Your Neighbor: Meet Your Neighbor night is scheduled for Saturday, July 19,

2014. Social hour starts at 5:00 p.m. with dinner between 6:00-6:30. Bring family and friends and enjoy the evening.

Fish Stocking: Norm Heberer reported that 10, 200 walleyes were put in our lake by the DNR in 2013. LLAA did not put any in last year. 10,000 lake trout were put in by DNR in the summer of 2013 and we have not lost any that we are aware of.

Golf Outing: Steve Bunda reported that the Golf Outing is scheduled for September 2, 2014. Already have 30 people signed up to golf. If you would like to donate a door prize or volunteer to work on the course during the outing please contact Steve. Last year was a huge success. A big "Thank You" to all who helped.

OLD BUSINESS:

Bass Removal: Bass will not be removed from the lake this year. The DNR may proceed with a plan in 2015.

Building Schedule: The plans for the final construction project of the addition to the pavilion is to be completed before Meet your Neighbor. Anyone interested in volunteering their time and muscle, please contact Norb Heberer at 262-339-1048. Cost of addition came in at \$4,400, a little less than expected.

NEW BUSINESS:

LLAA Annual Meeting: Reminder that the LLAA Annual Meeting is scheduled for August 30, 2014 at 9:00 a.m.

Donations: There was a donation request from the Crandon Public library. A motion was made by Jim Hammond to donate \$500 to the Crandon Public Library. Seconded by Natalie Kamenick. Motion carried.

Buoys: Buoys are out. Purchased one new one and put by the "John Schwartz" rock pile!

Lake Signs: LexAnn Hitchcock is looking for anyone interested in helping with lake signs. Please contact her if you are interested. The signs are aging and will need to be addressed in the future.

With no further business the meeting was adjourned at 10:30 a.m.

Submitted by Cheryl A. Hermus, Secretary