

Annual Meeting Minutes
To be approved at spring, 2016 meeting
Lake Lucerne Advancement Association
September 5, 2015

President Larry Sommer called the meeting to order at 9:45 A.M. following a breakfast provided by the Lake Association with help from members bringing a dish to pass. Officers present were President Larry Sommer, VP LexAnn Hitchcock, and Board Members Judy Nelson and Wayne Daul. Absent : Treasurer Rick Hermus, Secretary Cheryl Hermus, and Board Members Jack Kloss and Sara Austin. 79 members were present.

At 9:00 A.M. Mark Eversman from Wisconsin Public Service gave an update on new electric and gas services in the Lake Lucerne area. He reported that not all areas around the lake will have underground service. The electric services will be complete by the end of September. Construction bids for the projected gas service will be taken in September and October. Construction will begin in early summer, 2016 at a cost of 1.5 million dollars. This will mean a rate increase to customers to be amortized over a 5 year period. Gas lines will run along driveways and will not destroy any trees. Customers will have 180 days to connect to gas service after lines have been installed. The Lake Association is contacting property owners who have not yet responded to the gas company regarding necessary easements for gas lines. Land owners are encouraged to call the gas company for further follow up if they haven't already done so: Scott Agamaite at 920-433-5508

Paul O'Keefe made a motion to approve the agenda, seconded by Jim Hammond. The motion was passed by the membership. Jeff Spitzer made a motion to approve the Minutes from the June 6, 2015 Membership Meeting, seconded by Clay Schaefer. The motion was passed by the membership. Patty Orlovsky made a motion to approve the Minutes from the July 24, 2015, seconded by Mary Kemp. The motion was passed by the membership. Due to Rick Hermus's absence, President Larry Sommer presented the Treasurer's Report as well as the 2016 Budget. Both reports were approved upon a motion by Jim Hammond, seconded by Pat Becker.

A note from the Crandon Water Ski Club was read which thanked us for our donation.

LexAnn Hitchcock thanked everyone for their help on one of our most successful Fun Days. She reported that we need more strong men to help at the auction. It was recommended that valuable donations to the auction should be sold separately from the auction, or that minimum bids should be placed on these items. The Paddle Wheel was also short on help this year. Rene Daul, who was in charge of children's games, was especially appreciative of the Ski Club volunteers for all their help. Kathy Becker reported that chances on a Board from another lake were being sold along with our boards at Fun Days. Patty Orlovsky made a motion that Board members need to approve all Boards to be used at Fun Days. The motion was seconded and approved by the membership. The possibility of making a donation to Lake Metonga will be brought up next year for budget consideration.

Mark Orlovsky gave a report on the upcoming Annual Golf Outing to be held Tuesday, September 8 at Nicolet Golf Club. 38 golfers have signed up for the event. 48 people will attend the dinner at Nicolet Clubhouse. It was decided after a discussion to keep the Annual Golf Outing on the Tuesday following Labor Day.

President Larry Sommer reported that 2 more lake signs will be erected: one at West Shore Drive and Cty. Trk. W, and another at Cty. Trk. W and Lake Lucerne drive facing north. This will make a total of 5 new signs replacing the old white signs which were in ill repair.

Under New Business, Jim Hammond made a motion that the Association should continue our CBCW program and that a grant should be applied for next year. This was seconded by Lois Midvedt and approved by the membership. A discussion followed about the possibility of changing the date of the Annual Meeting. It was decided to keep the date as being the Saturday preceding Labor Day as in the past. A suggestion was made to combine the annual Meet Your Neighbor party with the June Membership Meeting. The motion was made by Carol Tomasi and seconded by Julie O'Keefe. The membership passed the motion. The Meeting will be held in mid to late afternoon followed by the party.

Regarding the fall newsletter, all articles should be submitted to Judy Nelson by September 30, 2015. Her email address is 19jknelson42@gmail.com.

A motion was made by Ed Walerko and seconded by Marc Blazich to bring up ATV issues at our next meeting. The membership passed the motion.

Elections were held for the positions for 2 officers and 2 board members whose terms were up this year. The following people were elected for a 2-year term: President, Larry Sommer, Secretary, Diane Braunreiter, Board member, Wayne Daul, Board member, Marc Blazich.

The meeting adjourned at 11:20 A.M.