

# Lake Lucerne Board Meeting

Saturday, October 27, 2018

## Water's Edge Resort

Present: Rick Hermus, Sally Hickman, Jack Kloss, LexAnn Hitchcock, Diane Braunreiter, Joe Heilmann, Jim Wienser

Meeting came to order at 10:00 a.m.

**Minutes of the Sept. 1, 2018 meeting** were presented to the board. Joe moved to accept the minutes. Motion was seconded LexAnn. The motion carried.

**Wayne's position.** Wayne Daul has resigned from his board position. Rick recommended Jim Zach fill in for the rest of Wayne's term, as Jim had run for a board position in September. This position will expire in September 2019. Jack moved to appoint Jim Zach. Jim Wienser seconded the motion. The motion carried.

**Fish Habitat Committee.** Diane gave out the list of volunteers for the fish habitat committee. Rick will get information from Wayne from his past experience to share with the committee. Jack thought that someone with experience should lead the group. Rick wants someone from the board to head the committee. Jim Zach volunteered to do this. Jack suggested that the committee first talk to DNR to find out what we can legally do regarding new fish habitat. He said we can get Job Corp to help us. The grant money can fund that, and we can also contribute our funds. Vern Kamenick and Jim Wienser volunteered to be added to the committee. Jack also volunteered Mike Baeb. Jack Kloss will be a consultant. Diane said she would add these people to the committee list and send it out to those committee members and the board. Rick asked for a motion to appoint these people to the committee. Lex made the motion. Jim W. seconded the motion. All in favor said aye. Rick wants to attend the first meeting.

### Committee Reports

**Building and Grounds.** Jack said Tim's leaf blower was broken so we need some leaf blowers and people to help clean up the leaves on the grounds, put leaves on tarps, and drag to the woods. The refrigerator that we bought this summer was returned, as it was leaking. We got a refund. Lex is now looking for a new (or used) one. It should be commercial grade. Tim Turriff said he would look for one in the Green Bay area.

LexAnn reported that at this time we don't have any rentals for next year. Diane made some business cards, which are at Flowers from the Heart for them to give out to their customers looking for a party venue.

LexAnn told us that the church that burned down last year is having a bazaar at the old nursing home building. They want to borrow all 16 of our tables for the event. The church members asking are Ken and Marlene Erickson, who are very good kitchen volunteers for Fun Day. Lex made a motion to lend them our chairs. Jim Z seconded the motion. The motion carried.

### Fish Stocking

Rick has been in contact with Greg Matzke about stocking cisco in the lake. The cost will be about \$790, and it should happen sometime in November (when the fish start to spawn and when they can net them). It should take 3 days. It's not known how many cisco will be stocked, possibly in the thousand range. There may be some additional cost for testing. This is coming from a \$5,000 grant that we received. Greg will let us know when he is going to do this. Jim Zach and Mary Heilmann said they would like to help with the stocking.

### Clean Boats Clean Water

Jason Headson and his son Trenton came as guests. Trenton (age 15) is interested in the position of CBCW coordinator for next year. The job was explained to Trenton and his father. Basically, he will work Friday, Saturday Sunday from May

to September. We will give him a list of volunteers he can call on if he can't cover a day. Contact information will be posted in shed. Training is available from the DNR in the spring. Some board members are also interested in taking this training. We will introduce Trent at the June meeting and pass around a volunteer list at that time. We will send him a contract to sign after his birthday in January when he turns 16. Joe H. moved to appoint Trent as our CBCW coordinator. Lex seconded the motion. The motion carried.

**Grant Status.** Sally reviewed the report. Coordinator time is paid for. We need approval to apply for application for grant C. Jim moved to apply for this grant. Jack seconded the motion. All in favor said aye. Lex thought we should have something for volunteers to wear to identify them as CBCW volunteers Rick said we could get vests. Sally will look into getting something.

### **Fun Days**

LexAnn suggested we have tickets printed at Pioneer instead of rip apart double tickets. Rick said to go ahead and have those printed. It was suggested that we call this the Paddle Raffle.

Cash Raffle. The post office will not be mailing out raffle tickets next year. Diane suggested we give them out at our June meeting. The rest will be delivered door to door. There was a discussion about making sure our cash prizes don't go over \$600. Lex was looking for ideas for big items for the bucket raffle.

**Newsletter.** Our next newsletter will be in April. We told Jim Z and Jim W that we will need a bio and picture from them for that newsletter. Diane will get the cover page updated. We will put in Info on Trent.

### **Grant Updates.**

- 1) \$10,000 for fish habitat from DNR. This was a one-time grant.
- 2) Clean Boat Clean Water. Sally will be applying for that. LexAnn showed us a plaque that was given to Brian Cundiff for allowing the WDNR person to use his dock this summer.
- 3) \$3,000 non-matching non-expiring grant from Mole Lake
- 4) \$5,000 from Whitetails Unlimited

### **Treasurer's Report**

Our balance at this time is \$57,759.82. Sally opened a money market account for \$25,000. We have one CD for \$5,000.

### **Other Business**

Since the shed at the public landing needs to be replaced, we are going to be taking an old outhouse that is being donated to us. Joe Heilmann has made arrangements to have it moved to the clubhouse to be worked on. It will be switched out in the spring.

Jack moved to adjourn. Joe seconded the motion. The meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Diane Braunreiter