

Namakagon Lake Association

Board/Membership Meeting July 18th, 2020 9:00am

Namakagon Town Hall

Call to order 9:07 by President Jim DeRoma

Attendance: Board Members Jim DeRoma, Denise Dupras, Larry Pribyl, Jim Krueger, Linda Fischer Absent: Karen Musser, Steve Musser Quets: 4

1. Approve minutes from 6-20-2020 by consensus, motion by Linda Fischer seconded by Jim DeRoma

2. Treasurers Report: Not available

3. New business

- A. Walleye update – most fish have not survived, 10-16,000 may be available in the fall, it is not clear why they did not survive, the eggs were harvested from small females and may have not been as viable, current bill is only \$3300 for minnow feeding
- B. Weed treatment – treatment 2 years ago was successful, some areas were completely successful this year others not. The plan is to move towards the newer treatment methods. There continue to be multiple factors contributing to the success of treatment. A motion was made by Denise Dupras to hire Matt Berg to conduct a full survey of the “Lakes” (Jackson, Namekagon and Garden” in the fall for AIS for an estimate of \$1890. This was seconded by Linda Fischer and approved.
- C. Ballots for new board members completed, 303 ballots were sent out.
- D. Dues – Linda updated the Board that approximated 85% of her list have paid their dues.
- E. Annual Meeting – the meeting is set for noon, after discussion with concerns related to COVID, the decision was to proceed with box lunches from Brickhouse, RSVP will be necessary for final count. Cancellations will be possible up to 5 days before, but the go-no-go date will be August 17th and announced on the Website and by email. The event will be held outside at Staudemeyer’s Four Seasons Resort.
- F. Board Size – Larry Pribyl raised the issue of whether or not 7 is the right number of Board members and if this discourages members from running from the Board or getting involved. There was discussion about the pros and cons. This issue will be discussed at the annual meeting.

4. Old business

- A. Landing monitors – Currently we have logged 216.5 hours at a cost of \$3491.70. We are required to have 200 hrs at each landing and should have enough available to cover the required time.
- B. Jon Q Wright/Walleye update – Their lawyer has contacted the NLA lawyer by phone with veiled threats, but recommendations remain to do nothing
- C. Property Owner Mailings – We have lost many members over the years. Jim Krueger indicated that there are 675 property tax payers in Namakagon. There is an unknown number in Grand View. We have not done a general mailing for some years. Membership categories and requirements for residence within a mile of the lake for voting status were discussed as well as the few exceptions over the years. There was a decision to contact Cookie Skultetty from Namakagon to see if we could get the mailing list and plan to send out a newsletter in the fall to all property owners with a membership card to try and get new members either voting or non-voting.

5. Adjournment - Motion made at 10:03 by Denise Dupras, seconded by Jim Krueger, approved.

Next Meeting Annual Meeting August 23rd, Noon, Location Staudemeyer’s Four Seasons Resort, lunch provided.

