



Meeting Minutes from the September 17, 2022, meeting outside at the Namakagon Town Hall

Opening: The meeting was called to order at 8:03 a.m. by Past President Jim Deroma.

Board Member Roll Call: Present: Jim Deroma (phone), Jim Krueger, Jeff Johnson, Jerome Malmquist, John Schneider, and Kevin Wiersma.

Absent: Terry Cramer, Larry Pribyl

Association members in attendance: Approximately twelve individuals.

Approval of the Agenda: Accepted as submitted.

Minutes from the last meeting: The available copies of the July meeting were incorrect and therefore not read. They were corrected later and have since been posted to the web.

Treasures report: Read by Jeff Johnson, motion to approve by John Schneider, second by Kevin Wiersma and approved.

Treasurer’s Report as of September 15th, 2022

Notable Activities	Payments	Deposits	Bank Balance/Comments
Banking Update			
Checking Balance as of 8-17-2022			\$46,160.20
Previous CD Balance			\$12,146.51
Pay Pal Balance as of 8-17-2022			\$591.67
Membership Deposits For August/Sept		\$2,015.00	Thank you for your contributions!
Membership Deposits from Paypal		\$591.67	Memberships paid by Paypal
CD Deposit		\$12,148.14	Moved CD into Checking
Annual Meeting Lunch	\$-1,475.95		Cable Café provided Lunch
Checking Balance as of 9-15-2022			\$59,439.06
CD Balance as of 9-15-2022			\$0
Pay Pal Balance as of 9-15-2022			\$71.89
Total Membership Money Paid to Date		\$19,717.67	* Total Membership amount to be confirmed by Terry C.
Upcoming Payments			Comments
None outstanding			
Recap of Invasive Weed \$150K Control Grant	Payments	Deposits	Comments
		\$25,000	Advanced Payment Rec'd
Harmony Environmental	\$720 (5-10)		Treatment Plan
Harmony Environmental	\$1,083 (6-24)		APM Permit & APG Media
Northern Aquatic – Dale	\$8,920 (7-18)		Treatment of 8.67 Acres
Northern Aquatic - Dale	\$79,170 (7-18)		Treatment of 212.35 Acres
Total to Date	\$89,893	\$25,000	*Need to complete more weed check reports

New business:

- Appointments of board members to various office positions:
- Motion by Jim Krueger for Terry Cramer for President, second Jerome Malmquist. Unanimous vote.
- Motion by Jim Krueger for Larry Pribyl as Vice President, second Kevin Wiersma Unanimous vote.
- Motion Jim Krueger for Jerome as Secretary, second John Schneider. Unanimous vote.
- Motion by Jerome Malmquist for Jeff Johnson as Treasurer, second by John Schneider. Unanimous vote.
- Updated bylaws as presented and approved at the annual meeting will be posted on the Website.
- Meeting Dates for 2023 were set as follows:
 - March 18
 - April 22
 - May 20
 - June 17
 - July 15
 - Annual Meeting August19
 - September 9th.
- The new board positions will be posted on the website with contact information.
- There is a concern about getting full credit for the \$20,000 landing monitor grant. The grant requires 200 hours per landing. Craig thinks we were short on reported hours via SWIMS data. Jim Krueger will contact Craig to resolve.
- It was discussed that more hours need to be scheduled at the D and Lakewoods landings for the July 4th week, all week.
- There was discussion on additional means of advertising the lake association to increase membership. Bumper stickers were a past activity. Jim Krueger will contact Advance Printing and put together a sticker for board approval. (Note: Since the meeting, a sticker was presented, and options discussed. Via online discussions, this idea will be tabled for now.)

Open Discussion/Public Comment:

- The milfoil kill was quite successful where it was found and treated. But Sugar Bay is now packed with milfoil. It was not there in the spring survey. Matt is aware of it after a later survey. It is on the list.
- There was a question about a biologist being assigned to our lake. Jim DeRoma will contact Pam Toshner, Water Resources Mgmt Spec-Adv Wisconsin DNR, to follow up.

Adjournment:

With no further issues or discussion this meeting was adjourned at ~8:45 with a motion by Jerome Malmquist, second by Kevin Wiersma, and approved unanimously.

Next monthly meeting:

- March 18, 2023
- See above for all scheduled meetings.

After the meeting:

A membership committee was initiated to address how membership in the lake association can be increased. The following are interested in supporting this initiative:

<u>Name:</u>	<u>Phone #</u>	<u>Email</u>
Klaus Lemke	262 402-7476	klaus.lemke@gmail.com
Cheryl Thomas	630 347-5531	cheryljohnson1@comcast.net
Bill Thomas	630 347-5531	thomas44865@comcast.net
Craig Jameson	715 828-7233	jamesoncraig77@gmail.com
Wayne Spitzer	715 794-2907	wandwa@gmail.com
Bill Jansen	715 794-2596	upnorthbill@gmail.com

Unapproved