

**Namakagon Lake Association  
Board/Membership Meeting  
September 21, 2024, Namakagon Town Hall  
Meeting Minutes**

Terry Cramer called the meeting to order at 9:00 a.m.

Board Members in Attendance: Terry Cramer, Cheryl Johnson, Larry Pribyl, Tomi Backlund, Kevin Wiersma

NLA Members in Attendance: Approximately 8 members

Approval of Minutes

The minutes from the July 17<sup>th</sup> meeting were read and approved.

Treasurer's Report

Highlights:

NLA Checking Account Balance as of September 18 , 2024:	
General Fund Balance in the account:	\$55,093.13
Walleye Fund Balance in the account:	15,704.82
Invasive Weed Balance in the account:	<u>125.00</u>
Total.....	<u><u>\$ 70,922.92</u></u>
PayPal Balance of June 13, 2024	\$100.00
Total Membership Money Paid in 2024	\$34,325.59

Invasive Report

Larry Pribyl gave an update on invasive weed treatment and on the AIS weed control grant. In 2025 we are going to be treating the north side of the upper lake. The weed control grant has \$35,000 remaining. We applied for an extension of the grant to be able to use the funds next year and the extension has been approved.

The grant covers 75% of the cost of treating the lake. The Lake Association is responsible for the remaining 25%. Lake inspection reports help to cover our portion of the cost. The number of reports filed this year was sufficient to cover our portion of the treatment expense.

Walley Report

Mike D'Andrea provided a walleye report. Preliminary reports from a fall lake survey show good natural reproduction. Stocked fish are also surviving well. GLIFWC has committed to doing a population census of walleyes in 2026. Fin clipping on fish to be stock will be late September/early October. Members will be notified.

### Landing Monitor Grant, Raffle License

Cheryl Johnson provided an update on the Landing Grant and raffle license. Bill Thomas has confirmed that the due date for the grant application is November 15<sup>th</sup>. He is waiting on some final numbers for expenses that are reimbursable under the grant to complete the application.

Our Raffle license covers two types of raffles. A split-the-pot raffle, with the prize awarded the day of the raffle with a requirement that the winner must be present to win; and a raffle where tickets can be sold in advance and the winner does not need to be present. The license is an annual license and will need to be reapplied for next year.

### Signage

Tomi Backlund led discussion on signage. Discussion covered types of signs needed, sizes, and logos.

### Newsletters

Cheryl Jonson gave an update on newsletters. A fall one-page newsletter will be sent out with the town mailing. We will also be sending out a winter newsletter in December which will include an ask for year-end donations.

### Dates for 2025 Meetings

Meeting dates for 2025 are set for the third Saturday of the month, April through September. (4/19, 5/17, 6/21, 7/19, 8/16-Annual Meeting, 9/20)

### Assignment of Officers

Motions were made, seconded, approved for the following assignment of officers:

Tery Cramer – President

Cheryl Johnson – Vice President

Kevin Wiersma – Treasurer

Thank you was expressed to Jeff Johnson who is coming off the Board as of this meeting. Doug Cleary was welcomed as a new Board member.

### Chippewa Vally Bank Notice

The following motion was made, seconded and approved:

“As notice to the Chippewa Valley Bank, Jeff Johnson is coming off the Board and the new Treasurer is Kevin Wiersma who is to replace Jeff Johnson as the authorized person to deposit and to write checks from the Namakagon Lake Association checking account with Chippewa Valley Bank.”

There being no further business Terry Cramer made a motion to adjourn the meeting. The motion was seconded and approved and the meeting was adjourned at approximately 9:50 a.m.