

**Namakagon Lake Association
Board/Membership Meeting
July 17, 2024, Namakagon Town Hall
Meeting Minutes**

Terry Cramer called the meeting to order at 6:00 p.m.

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

Approval of Minutes

The minutes from the June 15th meeting were read and approved.

Treasurer's Report

Jeff Johnson provided a Treasurer's Report

Highlights:

NLA Checking Account Balance as of July 15, 2024:

General Fund Balance in the account:	\$51,554.53
Walleye Fund Balance in the account:	32,084.82
Invasive Weed Balance in the account:	<u>0.00</u>
Total.....	<u>\$ 83,639.35</u>

PayPal Balance of June 13, 2024 \$3,077.00

Total Membership Money Paid in 2024 (not including
2024 membership deposits received in 2023) \$28,457.91

Grants

Larry Pribyl gave an update on the AIS weed control grant. Preapplication is due September 15th. We are working Cheryl Clemons from Harmony Environmental on the grant application.

Bill Thomas is handling the Clean Waters/Clean Boats AIS Inspection Grant. Application is due November 15th.

Cost of Treatment and Volunteer Inspections Reports

Treatment cost for invasive weeds was \$40,000 this year. The grant pays 75% of the expense with the Lake Association covering the remaining 25%. Lake inspection reports help to cover the 25%. The lake inspection report form is on the NLA website and is very easy to fill out. 60 reports have been turned in so far this year. Members were encouraged to complete reports.

Cameras at Landing

Thank you to the Town of Namakagon who pays for the cameras at the landings, \$7,191.

NLA Social Event

We have had two NLA social events this year. One at The Four Seasons with approximately 60 people in attendance and one at the Loon Saloon with approximately 30 people attending.

The Socials have given visibility to the Lake Associations and both events have resulted in new members.

Light appetizers have been paid for by supporters of the Lake Association. A discussion was had on if these should be paid for by the Association going forward with the consensus of the membership being that it would be an appropriate use of Association fund.

Membership update

We currently have 261 households, 480 members with 2024 memberships fees and contributions totaling \$33,865, compared to 254 households, 478 members and \$35,940 in membership fees and contribution in 2023. Total contributions for this year are expected to exceed last year continuing a trend of increasing memberships and receipts.

New Business

A discussion was held on wake boat legislation and local ordinances. The annual is August 24th at Forest Lodge.

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 6:35 p.m.

Tyler Wetterau - Rocky Mountain Elk Foundation Regional Director and Josh Spiegel - Wisconsin DNR Elk Biologist, gave a presentation on Elk following the meeting,

BOARD MEMBERS

Terry Cramer –	President
Larry Pribyl –	Vice President
Jeff Johnson –	Treasurer
Kevin Wiersma –	Secretary
John Schneider –	Board Member at Large
Tomi Backlund –	Board Member at Large
Cheryl Johnson –	Board Member at Large