

MINUTES

Lake Lucerne Advancement Association Board Meeting

March 24, 2018

Water's Edge Resort

In attendance were President Rick Hermus, Vice-President LexAnn Hitchcock, Treasurer Sally Hickman, Secretary Diane Braunreiter, Board Members Jack Kloss, Wayne Daul, Joe Heilmann. Absent and excused was Amy Coughlin. There was one guest – Bill Hickman. The meeting was called to order at 9:05 a.m.

- Newsletter.** Diane Braunreiter is in charge of the newsletters. She has asked Larry Sommer to assist her. Article assignments were discussed and should be submitted by April 7th. It will be mailed out before the end of April. Since we are working on getting email addresses for as many members as possible, it was suggested that we say in the newsletter that we will not give or sell email addresses to anyone. Rick said to add the October board meeting date to the newsletter calendar and make the board member name changes on the front of the newsletter. It was mentioned that we still needed someone to head up the apparel sales at Fun Day, and also Kids' Games. We already put a notice on Facebook and our website, as well as the last newsletter of 2017. Since Joe Heilmann didn't have a job yet for Fun Day, he volunteered to do apparel. LexAnn said that Tinya and Tonya Walerko will help. LexAnn will ask Amy Coughlin about heading up the kids games. Also to be put in the newsletter is an article saying that to be able to vote in September, a member's dues must be paid by 3:00 pm on June 23, 2018 (our first meeting of the year). This is the way our by-laws are written, and it will be enforced this year.
- Grants:** We have received 3 grants/donations already, including a clean boat clean water \$4,000 matching grant where we pay \$2,000. The second donation was from White Tails Unlimited for \$5,000 to put forage fish in lake. The third grant for \$4,000 is from Sokaogan Mole Lake. That's a total of \$13,000 for this year already.
- White Fish Stocking:** Wayne Daul updated us. In February of this year 3 holes were drilled together to drop the 112 14-16 inch cisco fish through ice. 7,000 walleye were put in last year, and 250 12-16 inch cisco were planted last Fall. Some of those will be mature enough to spawn this year. We expect to have 6000 to 8000 lake trout planted this year and at least 2000 more whitefish in 2018. We will need volunteers to help with the netting and planting. Each planting requires a permit, which Wayne takes care of. Future grants could be coming from Clean Water, Clean Boats, Forest County. We agreed that we should have a notice in our newsletter that if whitefish (cisco) are caught, we should encourage anglers to release the fish for the first two years to allow them to reach spawning age and allow them to spawn. We should also put a sign noting this at the public landing.
Lake Habitat: Wayne has been talking to Greg Matske and Mike Preul. They have studied fish cribs, which attract fisherman, not fish. They don't attract young fish and don't last long. Wayne talked about Berkley Fish Hab cribs made out of recycled fish line, 4x4. About \$50 each. They have to be approved by the DNR. Wayne will be in contact with Berkley. He thinks the company may sell them to us cheap or even donate.

Wayne talked to someone on the lake whose camera detected a white gelatin substance on the bottom vegetation. Wayne talked to Mike and Greg. Neither know what it could be. They will try to find out and will possibly come out to look at it. They will follow up, as it is a concern to them.

The DNR will be doing a fish study this summer on the lake. They will be doing a creel count of fish and talking to anglers about their catch. We should encourage anglers to cooperate with the survey takers and share their experiences. They need a place to keep a boat. Wayne's friend next to the boat landing might let them use their dock. Otherwise we will have to find an alternative location for them to dock. Placing a small dock near the boat landing was discussed.

4. **Boat landing coordinator.** Josh Moore is interested again. He will share the job with his brother. We will pay \$12 an hour again. If he can't be there, he can get volunteers. Lex moved to renew the contract as is. Joe seconded. All said aye. Rick will talk to him about being outside the shed when people approach.
5. **Mailing of raffle tickets.** We discussed different options. No changes at this time.
6. **Lifetime member plaque update.** Diane reported that Steve Bunda is giving us a finished piece of wood. She has a price for engraved plates from a trophy store in Rhinelander. It will be finished and hanging in the clubhouse by our first meeting in June.
7. **Coordinator for clubhouse rentals.** Jack will coordinate and keep the calendar. Sally suggested we don't hold onto a check for deposit. We all decided to not hold onto the \$150 deposit anymore. The renter will give us a check for \$300, and we will give them a check for \$150 back when the place is properly cleaned. In the future, will tell people they have to be cleaned up by the end of the rental date, not the next morning. We will charge \$50 to have the clubhouse to set up day before. Diane will make up a list of rules to give the renter and submit it to the board for approval.
8. **Bylaws committee:** Wayne updated the board on what has been done so far. They are having their second meeting this afternoon. He expects to have it ready by the May 19 board meeting. It will then be presented at the membership meeting in June. Wayne will keep the board up-to-date on the committee's progress. Rick pointed out that the by-laws have been updated 3 times in the last 20 years, the last time being in 2014. Since we're expecting a lot of discussion about the new proposed by-laws at our June meeting, we decided not to have Michelle Gobert do her slide show presentation of Lake Lucerne on that day, as we had planned, but to postpone that to another time to be determined.
9. **Ongoing projects**

a. Buildings and grounds. Jack said the snow stop at the clubhouse looks like it worked. Jack brought up painting non-skid epoxy on the floor of the clubhouse. We agreed to do it. Jack will figure out when to do the job and get a group of people to do it. He said that the flagpole/planter might need to be fixed or redone this year, depending on how it wintered. LexAnn brought up the reader board sign. Several channels are broken. It is 25 years old, bought used. Rick suggested LexAnn look around for a new one. She said she would do that.

b. Fisheries: Wayne already discussed this.

c. Fun Days. LexAnn will put in a blurb in the newsletter asking for volunteers. She will also have a sign-up list at Meet Your Neighbor. Sally talked about her dual duties at Fun Day – heading up the kitchen and treasurer

duties. Rick said he would keep the treasurer duties for that day so Sally can keep the kitchen management job.

d. Joe didn't have any news yet regarding the boat landing. He was informed what work has to be done at the public landing. He will get the port-a-potty to the public landing by the opening of fishing season. He will get the blue stuff for the port-a-potty, arrange for pumping, make sure there is toilet paper in the shed and garbage bags for cleaning up the beach. Wayne volunteered to help Joe get the port-a-potty over there. Buoys: We should look at the copy of the approved buoy location. If we're missing a buoy, we should replace it. Rick will find that list and make sure we have enough.

e. Treasurer. Sally reported that we have \$46,000 in the bank, including the grants.

11. **Other Business.** Camera. It is up and working. Rick will contact Michelle Gobert so it is linked to our website.

Rick said that the Humane Society is asking if they can borrow the small grill for a fund raiser. We agreed to lend it to them.

Joe moved to adjourn. Jack seconded. Meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Diane Braunreiter, Secretary