

Lake Lucerne Advancement Association

Board Meeting

November 2, 2019

Meeting was called to order by Rick Hermus at 9:00 a.m.

Attendance: Jim Wienser, Joe Heilmann, Jim Zach, Sally Hickman, Rick Hermus, Patty Voigt, Jack Kloss, LexAnn Hitchcock. Also in attendance were seven guests.

Joe moved to approve the minutes from March 30, 2019 and September 21, 2019. Jack second the motion. Motion carried.

There are two corrections to the 3-30-19 minutes. Sally asked that the first mention of the word "more" in the 3rd sentence under the paragraph titled CBCW Report be removed. Jim Zach asked that lake usage instead of land usage be put in the 8<sup>th</sup> sentence under the paragraph titled Bylaws Vote.

**Treasurer's Report**-Current balance \$68,135.90

**Consider appointment to committees per Bylaws.**

- a. Membership-Sally Hickman
- b. Social-LexAnn Hickman
- c. Finance-Jack Kloss
- d. Fishing and Water Quality-Jim Zach
- e. Aquatic Pla, Algae and Water Quality-Jim Wienser
- f. Election-Joe Heilmann
- g. Communication-Patty Voigt
- h. Building and Grounds-Joe Heilmann

Rick reviewed bylaws of what committees are for. Board members don't have to be in charge but be able to report back to the board. They should include people from the Lake Association. By next board meeting share the members with Rick. Neal and Becca Klemme would like to join the Aquatic Plant and Algae Committee. Becca Klemme would like to help with education.

Joe moved to approve committees. LexAnn second the motion. Motion carried.

**Clean Boats/Clean Water Grant**-the 2019 grant is \$3750.00 and the 2020 grant is for \$4000.00. Jim Z. moved to approve grant. Jack second the motion. Motion carried.

Volunteers need education training within the last 2 years of volunteering for inspection. Jim Z. suggests adding under scope of work to inspect trailers. Coordinators can designate other people to be alternate inspectors however they must be CBCW trained and they would be paid the same hourly rate as the coordinator to discourage subcontracting. LLAA volunteers filling in for times not covered by the coordinator would also need to be trained however they would not be paid but their hours will be counted towards the CBCW grant reimbursement from the DNR. Suggestion made to increase reimbursement amount to \$14.00. Will put in newsletter looking for coordinator for May 1-September 7, 2020. Rick recommended to amend contract to include boat and trailer inspection and that the coordinator must fulfill 80% of Friday, Saturday and Sunday coverage. Joe moved to approve changes. Jim Z. second the motion. Motion carried.

**501(c)(3)**-cost is minimal and there is a \$250.00 application fee. Articles of Incorporation would need to be changed. Joe moved to approve looking into it. Jim Z. second the motion. Motion carried.

**Healthy Lakes Shoreline Native Planting project**-Rick was contacted by 4 property owners that are interested in participating in the Healthy Lakes Grant Program. Rick asked Jim Z. to coordinate developing the Lucerne Healthy Lakes Grant Project by working with Pat Goggin and LLAA members who have volunteered to be Lucerne's contacts in this program. Rick will pass on the 4 names to Jim Z.

**Calendar of Events**-Invasive species card will be added to newsletter. Dates for 2020 discussed. Jack Kloss suggested a remake of newsletter citing the one from Lake Metonga. Jim W. will talk with the people that do theirs.

**Wisconsin Lakes Association**-decision in spring. Patty will send board members information on member benefits.

**Mud Creek culvert at County Road W**-discussed and shared information from County

#### **Committee Reports:**

- a. Clubhouse has been winterized and water shut off.
- b. Fish Habitat Project-Novak island will be walked and will determine how many trees can be used. There are 6 landowners interested in project. Possible start later this winter. Jim Z. will write a project update for the fall newsletter.
- c. Fish Stocking-5000 walleye was added to the lake in September.

- d. Fun Days-ideas needed on cash raffle. Will hand deliver like last year. Prize structure to committee with Jack.
- e. Newsletter-Patty is doing a fall newsletter.

**Grant Updates**-Fish Habitat and Forage Fish Grant from Town of Lincoln (\$10,000) of which \$6500 is designated for the fish stick project and \$3500 is currently unallocated. The Fish Grant from Mole Lake and Whitetail unlimited has \$8000 left on the two of them

**Other Business**-1 rental so far for the clubhouse in 2020. Last year we had 5.

Wine and Food Pairing information is being sent to Patty from Jodi Landgraf.

Lumberjack Memorial Trail Snowmobile Club has had 2 of 3 property owners agreed to reestablish trail that will come out by clubhouse. Motion to approve access across clubhouse property by LexAnn. Joe second the motion. Motion carried.

Ski Club donation of \$500 motion. Motion to approve by Joe. Jim W. second the motion. Motion carried.

Joe will do an article for the newsletter on the election process and which offices are open.

Motion to adjourn by Joe. Jim W. second the motion. Meeting adjourned.

Respectfully submitted,

Patty Voigt, Secretary