# Annual Membership Long Lake Association Minutes
# July 2, 2016

40th Annual Meeting called to order at 8:41am by Gary Wisbrocker.
Gary welcomed everyone and announced that to vote current dues must be paid to date and it is one vote per household.

Board member introduced themselves.

Presenters:

**Ned Schaber - Saxevile Fire Chief** presented a safety update. Current purchase is a Fire-truck. Being fitted with a large diameter hose. Will be in service in 3-4 weeks. Saxeville has the largest volunteer fire department in Waushara County. Roads and driveways need a 12 foot high clearance to allow clearance of firetrucks to their residences.
Gary Wisbrocker presented a $500.00 check to Ned for the Saxeville Fire Department from the Long Lake Association. Residents should have their fire number and brief directions on hand by the phones they would make a 911 call from.

**Jeff Nett - Waushara County Sheriff -** A sheriff's officer will volunteer for the boat patrol. The officer will be paid an overtime rate. Boat patrol volunteer officers will take a DNR Enforcement class. If there is no activity on the lake the officer will not launch thesis patrol boat. Sheriff noted two issues of concern, first area of concern, scam calls requesting credit card information. Second area of concern, Drug investigations. Heroin, RX Drugs (residents should keep these secured in their homes, Meth and Marajuana are the issue. The County website has a sign up for weather updates to be sent to your cell numbers.

**Herold Kopple - President of the We Care Fish Club** - LLA presented the WCFC with a check for Fish Planning Habitat.

**Secretary's Report - Mary Ann Cervinaka:** Copies of the 2015 annual meeting minutes were distributed to members. Members read the minutes. Joan Laabs motioned to accept the minutes. Karla Peters seconded. All were in favor. No nays.

**Treasurer's Report - Lindy Rucks:**
Accounting of past years expenditures. $2,375.92 current balance. Jerry Voight moved to accept Treasurer's report. Curt Bahr seconded. All were in favor. No nays. Al Vandenberg audited account. Bill Dohr motioned to accepted audit report. Bob Schnese seconded. All were in favor. No nays.

**Committee Reports:**

**Safety Committee - Gary Wisbrocker:** Correct Emergency phone numbers are
Non-Emergency number is (920) 787-3321
Emergency number is 911 or (800) 242-3377

**Membership - Gary Wisbrocker:** to date 66 members have paid dues. 5 new residents, Bergs, Hensling, Schulton, Strewby, and Brinkman,

**Springwater Liaison - Neil Pollock:** Nothing yo report.

**Saxeville Liaison - Tom Catlin:** Boat Landing Fee - If there was a launching fee at the boat landing the County would get all monies and none would go to the town of Saxeville. There will be no launching fees,
Brush Dump will be manned by volunteers, it will be open 1:00PM to 4:00pm, the last Saturday of the month of April, open each last Saturday of the month until the last Saturday in October. No stumps are permitted because they are too large for the chipper. No commercial dumping. there is a $5.00 fee per load.

**Public Landing - Neil Pollock:** Nothing to report.

**Fish Management - Dave Schultz:** Fish planting program will continue. We Really Kare Fish Club is an important contributor. DNR will be planting walleye.Water levels are up.

**Fire - Gary Wisbrocker:** Fire permits are required between January 1 and June 1 if there is no snow cover. Fire pumpers are located at residences around the lake and those residences are designated with red and yellow signage. Theses pumpers will be phased out in lieu of repairing or replacing.

**Land Management- Dave Schultz:** Nothing to report.

**Lake Management - Jim Schiek:** Information presented regarding the Lake Plan requirement. LLA has had a lake plan in place for years. Bonnie Rucks motioned to have a committee review and edit current plan to meet County requirements and then the LLA Board of Directors to make decisions regarding the final plan. Dennis Pymley seconded the motion. All were in favor. No nays.

**Clean Boats Clean Water CBCW - Tom Catlin:** Tom Catlin asked volunteers to stand up and be recognized. Tom presented some information - 2015 - there were 288 shifts. 256 of the 288 possible shifts were manned with volunteers. A total of 538 hours were worked to monitor the boat landing. To date there have been 113 shifts, 107 were manned and 114 hours were worked to date. We donate our hours to Golden Sands the number one non-for profit organization for fighting invasive species. Algae in the lake, various possible reasons,

**Web Page - Bruce Rucks:** www,llasaxeville.org, Nothing to report.

**Ellection -** Paul Zwirchitz noted outgoing Board Members Gary Bahr, Neil Pollock and himself. Paul thanked them for their service on the Board.'
Slate- presented: Stuart McIntyre, Bruce Rucks, Bob Schnese, Dick Teteak. Each candidate presented an oral a bio to the membership.
Paul asked 3 times if there were any nominations from the floor.
Jerry Voight motioned to close the nominations. Bonnie Rucks seconded. All were in favor. No nays.

Ballots distributed.

**Boat Parade - Mike Cervinka**: 12TH Boat parade. Three categories. Parade begins tonight at 8:30PM at Cervinkas.

**SPLASH INC. - Curt Bahr -** The High Dive is in good shape. Reminder there are volunteers needed each year to put in and take out the high dive. Dave Schultz reminder the membership there is a donation jar at the annual meeting and at the Annual Picnisfor the maintenance of the high dive.

**Annual Picnic - Karla Peters:** Date is July 16, 2016 - Opens at 4:00PM and food served at 5:00PM at the Johnson residence. There will need to be a new location for the 2017 picnic if the Johnson cottage is sold,

**Election Results:**
Bob Schnese, Dick Teteak and Bruce Rucks are the newly elected Board Members.

**Friends of Long Lake - Joan Laabs:** This group is a 501C organization to assist the Long Lake Association in its mission for donation to Community Organizations. To date donations have been made to Summer Reading Programs in Pine River and Wild Rose, the Saxeville Fire Department and the Covered Bridge Park.

**Newsletter - Joan Laabs:** Is published twice a year.

**Long Lake Yacht Club** -Mike Cervinka: Official 50th anniversary year of sailing on Long Lake.

**Long Lake Apparrel - Polly Holly, Cherie Catlin and Debbie Klebe:** Long Lake Apparrel, household items are sold at the annual meeting, picnic and the website.

**Old Business** - WII Energy will be installing Natural Gas on Both, West Long Lake Roads, W and West Long Lake Road next year or the year after.

**New Business:** The County has contracted the town of Saxeville to mow roadside grass areas. We Really Care Fish Club is recruiting members. There is a link on the LLA website.

At 11:00am Curt Bahr motioned to adjourn the meeting, Rick Schafer seconded the motion. . All were in favor.