MINUTES OF THE 37th ANNUAL LONG LAKE ASOCIATION MEETING, July 5, 2014

Meeting was called to order at 8:43AM by President Gary Wisbrocker.

Two speakers - Ned Schaber – Saxeville Fire Department Chief and Sheriff Jeff Nett -
Thanked the members of the LLA association for their donation to purchase second cold suit.
Fire Chief reported - New rescue truck will arrive in September /October. 90% of calls are rescue calls.
Two boating accidents, 1 at Long Lake the other at Pine Lake.
Sheriff Jeff Nett reported he is the interim sheriff. Boat drivers can now be charged with driving a boat while intoxicated. All deputy sheriffs will be deputized with DNR and can enforce DNR rules, laws and regulations. Ben Mott is the new DNR Warden. The boat patrol will function through the Sheriff's department. If there is no activity they will not launch a patrol boat. There is one boat for 33 lakes. Coloma, Marion, and Hancock have their own boat patrol. Road officers will respond if sheriff's department is busy. Wes Bowser is the head of the Boat patrol. Wes manages deployment, hours and frequency. DOT and DNR are synchronizing their systems.

Secretary's Report – Mary Ann Cervinka from last year's meeting was distributed and read. Joan Laabs motioned for approval. Karla Peters seconded. All were in favor.

Treasurer's Report read by Steve Peterson. Jerry Voight motioned for approval of Treasurer's Report. Dick Teteak seconded. All were in favor. Al Vandenberg Audit is not complete. Al will send his letter of approval to the association.

Committee Reports:
Safety: Gary Wisbrocker – Sheriff covered issues. Gary commented on the courtesy from boaters to the Sailing Regatta participants.

Membership: Gary Wisbrocker - gave membership number of 155 for last year. Currently there are 90 paid members. .

Springwater Liaison: Dick Teteak – Road signs have been repaired. The Springwater Township meetings are held the 2nd Monday at 7:00PM?? . These meetings are open to the public. Opportunity for LLA residents with issues to personally voice them at the Township meeting

Saxeville Liaison: Tom Catlin -. No major issues. The Saxeville Township meetings are held the 3rd Monday at 7:00PM . These meetings are open to the public. Opportunity for LLA residents with issues to personally voice them at the Township meeting

Public Landing: Neil Pollock- Curly Leaf Pond Weed was found at the boat landing.

Land Management: Gary Wisbrocker - The trailer and property on South Long lake Road was purchased by the Rucks family. The trailer has been removed. It has been restored to a natural green space.

Fish Enhancement: Dave Schultz- LLA has joined with the We Care Fish Club to obtain better pricing for stocking fish. Goal is to have Long Lake a family friendly fishing lake. There will be a comprehensive DNR survey of fish population this year. There will also be a shocking survey after the FITE survey.

Fire Protection: Mike Christensen – Brief explanation of the relationship between LLA and Friends of Long Lake. Friends of Long Lake is a 501C3. List of Pumper locations are listed on the reverse of meeting agenda. LLA donated $500.00 to the Saxeville Fire Department.

Lake Management: Jim Schiek – Informed membership on the value of donating to Friends of Long Lake. These donations provide LLA with funds to conduct necessary water quality surveys and the Clean Boats Clean Water Program. To maintain the pristine quality of Long Lake it is imperative to continuous monitor and protect the resource.
Jim informed the members of the University of Wisconsin Lake Plans Program. The LLA needs to develop its own Lake Plan Program versus one dictated by the overseeing entity. A Lake Plan addresses shoreline restoration and water quality. Credit was given to the diligent Clean Boats Clean Water Program.

Clean Water Clean Boats Program: Tom Catlin addressed the need for volunteers to work shifts at the landing. There are currently only 23 working volunteers. Tom encouraged residents tom make sure when they are making arrangements with marina's that they have hired for services make sure their boats and equipment are cleaned and all CBCW procedures are performed. Incubation time for most invasive species is minimally 5 days. Cleaning their equipment before they go from one lake to another is crucial.

Web Page: Bruce Rucks informed members of the web address www.llasaxeville.org.

Nomination and election of open board positions. Paul Zwirchitz – per the by-laws amendment this year there will be 9 board members going forward.
Steve Peterson and Bruce Rucks terms are up.
Tom Catlin and Dave Schultz are finishing their first terms and are up for re-election. Their names are on the ballot officially. Third nominee is Lindy Rucks to fill the third vacancy.

Karla Peters motioned to close the floor nominations and accept the presented ballot of Tom Catlin, Dave Schultz and Lindy Rucks.
Joan Laabs seconded.
All were in favor.
Results of election: Tom Catlin, Dave Schultz were re-elected. Lindy Rucks new board member.

Groups and Activities:

Lighted Boat Parade: 10th annual boat parade will be tonight July 5, 2014. Parade will begin at Cervinka's cottage at 8:30PM. Mike Cervinka gave information on entrants to receive their numbers, location and time for the start of the parade.

Picnic: 28th annual picnic. Karla Peters informed members the date is July 19, 2014 and the picnic begins at 4:00PM. Volunteers are needed for games.

Friends of Long Lake: 2oth anniversary. Doctor Roy Holly was the founder. Formed as a 5013C for environmental and educational purposes. $670.00 was donated to Saxeville Fire Department for Cold Water Rescue Suits and $250.00 donated to the Pine River Library for their summer reading program.

Long Lake Yacht Club: National Butterfly Regatta. 21 boats. 10 were from Long Lake, 11 from other lakes. All participants were notified of the CBCW Program. July 12, 2014 is the Open Regatta.

SPLASH INC.: 80 years this summer. A new top board is needed. Cost approximately $1,000.00. Donations welcome.

L**ong Lake users Facebook page**. Tommer Catlin has created a fabulous Facebook site.

Long Lake Apparel: Cherrie Catlin, Polly Holly and Debbie Klebe have new items and have a display at the Association meeting, they will be at the picnic and apparel information is on the LLA website. There are new pottery products.

New Business: Gary Wisbrocker thanked all the Board members for their service

Neil Pollock motioned to adjourn the meeting. Lynn Roegner seconded. All were in favor. Meeting was adjourned at 10:52AM.