Annual Membership Long Lake Association Minutes
July 1, 2017

40th Annual Meeting called to order at 8:36 am by Dave Schultz.
Dave thanked Friends of Long Lake for providing coffee and donuts.

Dave introduced the three speakers.
First speaker was, John Von Amerongen, Saxeville Town Chairman.
John addressed three issues of importance.
1. Guidelines, hours and fees for the temporary emergency brush dump.
2. 6 bridges that are in need of repair. Estimated cost $600,000.00 to $800,000.00. Funding for this project began two years ago. To date $20,000.00 per year has been saved. Township may request a Levi to meet funding needs. Roads have been funded and superbly maintained.
3. Saxeville was declared a disaster area 5 days after the storm of June 13, 2017. Funding will be split County 30%/Federal 70%.
Second Speaker, Ned Schaber, Saxeville/Springwater Fire Chief. Ned covered two items.
1.) There were no injuries reported from the June 13, 2017 storms.
2.) October of 2017 Saxeville/Springwater will have a new Insurance Rating. Ned explained the insurance raring, it is a point system. It is a 1-10 point rating system. Saxeville/Springwater is a rural area. There are some requirements of the system a rural area cannot comply, for example, the hydrant requirement. The new rating will be a 6 which is the best rating a rural area can expect to achieve.
3.) Chicken BBQ is next Sunday, July 9, 2017. There are raffle tickets for sale at cost of $10.00 each.
Third speaker, County Sheriff, Jeff Nett. ATV routes have been approved. Water Patrol will be on the lake weekends only. Special contract signed with LLA for this service. Member asked the question, where do the funds raised from citations get allocated. A $250.00 citation, $50.00 goes to County's general fund, remainder goes to state funds for court costs and school funds.

Secretary's Report - Mary Ann Cervinka: Copies of the 2016 annual meeting minutes were distributed to members. Members read the minutes. Laurie Flood motioned to accept the minutes. Bill Dohr seconded. All were in favor. No nays.

Treasurer's Report - Lindy Rucks: Current balance is $4,314.00. Budget consists of dues, donations, Annual Picnic Cost and donations, website fees, newsletter cost.
Karla motioned to accept treasurer's report. Gary Wisbrocker seconded. All were in favor. No nays.

Election. Slate of officers.
Lindy Rucks - Second there year term
Gary Wisbrocker
Dennis Reimer

Dave Schultz asked the member three times for any floor nominations.

Karla Peters moved to accept the slate of officers as new board members.
Bonnie Rucks seconded, All were in favor.

Committee Reports:

Safety Committee - Dave Schultz:
Water patrol last year logged 34 hours. Last summer there were two citations and one warning issued. Dave explained due to Government Budget cuts, that the LLA has contracted directly with the Sheriff for Water patrol on the weekends. Townships of Saxeville and Springwater will share equally with the LLA the cost of this service.
Approximate number of hours the lake will be patrolled will be 60-90 hour.
Bill Dohr addressed the issue of electric shock and drownings. Use appropriate safety precautions. Correct Emergency phone numbers are
Non Emergency number is (920) 787-3321
Emergency number is 911 or (800) 242-3377

Membership - Gary Wisbrocker (Gary has maintained this responsibility): to date 58 members have paid dues. 11 new owners since the July 2016 meeting.

Springwater Liaison - Dick Teteak: Meetings are the second Monday of each month at 7:00pm. There is a new 35 MPH speed limit sign on South Long Lake Road. 40% of residents have the new fire number signs. Covered Bridge was hit by an unknown vehicle. There was significant damage.

Saxeville Liaison - Tom Catlin: Possible increase in the millrace next year to meet the budget amount to cover the cost of road and bridge repairs. Requests for volunteers to man the brush dump during disaster hour expansion.

Public Landing - Ken Swanson: CBCW volunteers do a great job of keeping the landing clean.

Land Management - Dave Schultz: WII Energies has installed Natural gas to all residences as planned.

Fish Management - Dave Schultz: Fish is stocked through DNR and the We Really Care Fish Club. DNR expanding Perch and Crappie plantings. Goal is to have family friendly fishing lake. Dave described the long range management plan, there will be a bag limit for pan fish. Our proposal to the Conservation Congress was 10 of any pan species and 25 total. This process of petitioning to the Conservation Congress takes 2-3 years. Dave encourages all members to watch their calendars. This congress which consists of 72 counties each year at the courthouse. Scott Bundy is the contact to relay your position on this issue.

Fire -Bob Schnese: 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. Bill Rosenthal has parts for the pumpers if you need to repair a pumper at your residence.

Lake Management - Jim Schiek: First Lake Study with Cason and Associates was done in 2007. This year's study found there were noninvasive weeds found. Phrasmities were found down by Dohr and Catlin cottages. This weed can be treated ourselves. Typically this is not a harmful vegetation. Our Clean Boats Clean water Program is the best in the County and possibly the best in the State. Over 600 hours were logged in by volunteers last year. Green

slime/algae are at a minimum this year. Members were reminder to not use Phosphate lawn products. Over all Lake is in good shape.

Lake Management Plan - This is LLA customized plan. It has been presented to the County, DNR and Two Boards. All have accepted our plan. To view the LLA Lake Management Plan members can go the Waushara County website and our plan is posted under Lakes category.. This Lake Management Plan is a living document that will be reviewed and maintained by the LLA Board/Association.

There was question regarding high capacity wells. Two resources for information are Central Sands website and the US Geological website.

Gary Wisbrocker has been President of the Waushara County Watershed Lake Council for 5 years. The Watershed Lake Council Meetings are held quarterly at the courthouse and are open to the public.

Clean Boats Clean Water CBCW - Tom Catlin: Dave Schultz thanked Tom for all his time organizing the program.

Web Page - Bruce Rucks: Nothing to report. Around September 2017 our webpage will be accessible through a new website. This is less costly and more manageable.

Yacht Club - Monnie Hjerstedt: MC/M16 scows.
There are three open events coming up on the 2017 calendar. Monnie notified of brochures handouts on the display table.

Annual Picnic - Karla Peters: Date is July 15, 2017 - Opens at 4:00PM and food served at 5:00PM at the Johnson residence. Donations vs a fee. Parking is limited on Wilson Road and there is no parking on Park Place so coming by boat is recommended.

Friends of Long Lake - Joan Laabs: Awards presented to CBCW volunteers with the most hours . Wally Petersen, Dave Schultz, Tom Catlin and Phil Holly. Joan Explains FLL is a 501C3 organization as part of the LLA. Dave thanked Friends for the donuts and coffee serve at todays meeting.

Friends has made the following donations; to Saxeville Fire Department, fish stocking, Summer Reading Programs, and to Hometown Hero's Covered Bridges Park the Children's Zoo Garden. Al Vandenberg audited the FLL Account. All was in order.

SPLASH INC. - Karla Peters: the June 13 storm moved the high dive down the lake. Cost to move it back to correct location was $224.00. Donations are being taken to rebuild the fund.

Boat Parade - Mike Cervinka: 13 TH Boat parade. Parade will begin at 7;30PM. Lights not required. Free 5X7 photo to all participants and 8X10 photo to First, Second and Third Place winners. No categories this year, just first, second, and third places. Parade begins at Cervinka's.

Newsletter - Joan Laabs: Is published twice a year.

Additional Old Business - Tom Catlin had vendor cards for members interested in tree removal. Bonnie Rucks highly recommended Schmidt Boats in Waupaca for pier and boat lift removal. Terry is their new Manager.

New Business: None

10:58AM Karla Peters motioned to adjourn the meeting. Tom Flood seconded the motion. All were in favor.