July 7, 2018

42nd Annual Meeting called to order at 8:38 am by President Gary Wisbrocker. Each Board member stated their name and office or committee.

Gary introduced the two speakers Ned Schaber the Saxeville-Springwater Fire Department Chief and Jeff Nett the Waushara County Sheriff. Ned provided updated information on the new Fire Truck arrival date of April 2019. New Fire House building project on target, funds thru the bank are all set, state plan completed. There are three new pieces of rescue equipment, a spreader, a cutter and a telescopic ram purchased and paid in full. Ned reminded residents to have their driveway access to their residences clear (10 feet) to allow fire and rescue truck clearance. Gary presented Ned with a donation of $500.00 for the Fire Department from the Long Lake Association. Gary also thanked Ned for the use of departments table and chairs for the LLA Annual picnic. Jeff informed the Association members that the Boat Patrol contract was for 66 total hours this summer. The officers on a voluntary basis will be patrolling Long Lake and two other lakes, every other weekend. To date several warnings have been issued. No citations. There were questions regarding warnings vs citations. Sheriff Nett clarified there is no monetary penalty with warnings. Sheriff Nett also clarified where the funds from citations go, with the State gets the largest percentage of the monies from citations. The Patrols try to issue warnings and then citations for repeat offenders. Karla Peters inquired about boats going through between shore and the high dive. Gary said the Board would look into this issue. Sheriff Nett announced his retirement this year.

Secretary's Report - Mary Ann Cervinka: Copies of the 2017 annual meeting minutes were distributed to members. Members read the minutes. Gary Wisbrocker noted a correction to Page 3, paragraph 2, he is not on the Water Quality Board for the State of Wisconsin. Correction will be made on the minutes of record. Bob Schnese motioned to accept the minutes as corrected. Peggy Schiek seconded. All were in favor. No nays.

Treasurer's Report - Lindy Rucks: Current balance is $4,780.80. Rick Schaber motioned to accept treasurer's report. Ann Marie Archer seconded. All were in favor. No nays.

Mark Harvat conducted the annual audit of the financial report for 5/01/2015 to 4/30/2018. Reported in a letter that all was in order.

Committee Reports:

Safety Committee - Gary Wisbrocker:
Boat Patrol will be the same contract as last year. This patrol serves a worthwhile purpose. If the DNR reinstitute a water patrol program then we would not need to have the private patrol contract. This contract will be reviewed yearly by the Board.

Non Emergency number is (920) 787-3321
Emergency number is 911 or (800) 242-3377

Membership - Gary Wisbrocker: To date 63 members have paid dues. There are 4 new owners since our July 2017 meeting. Names of the new owners were read, none were present.

Springwater Liaison - Bob Schnese: Township pays 1/3 go the Boat Patrol fee. The township Board applauds the LLA CB/CW Program.

Saxeville Liaison - Dennis Reimer: Township will be working on a new 10 year comprehensive plan. Village rate will increase to provide funds for needed bridge repair. First bridge project is the Ding Bridge. This project will be privately funded. Tree cleanup of last year's storm damage is completed. State is expected to refund the township 70% of its cost. Tom Catlin provided cost and hours information for the Saxeville Brush Dump. The dump is open the last Saturday of the month from 1:00PM to 4:00PM April through September. Fees are $5.00 residents (Saxeville) and $25.00 non-resident.

Public Landing - Ken Swanson: New floating dock was installed this year. CB/CW volunteers do a great job of keeping the landing clean.

Land Management – Dennis Reimer: Other than the 10 year comprehensive plan having to reviewed and updated in the next couple of years, nothing else to report.

Fish Management - Dennis Reimer: 6 Fish cribs added this past fall. Walleye were also planted in the fall. Bag limit for pan fish recommendations were presented and accepted by the Conservation Congress. DNR will review and this should be enacted by 2020.

Fire - Bob Schnese: In case of fire Call 911. Fire permits for brush burning are required between January 1 and June 1 if there is no snow cover. If fire conditions are high even with a permit you cannot burn brush. You can check daily after 11:00am to see if conditions permit brush burning. 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. If you are no longer using the pumpers please remove your sign designating you have a pumper. Bill Rosenthal has parts for the pumpers if you need to repair a pumper at your residence.
Gary Wisbrocker presented the option to donate an additional $500.00 to the Saxeville Fire Department. Peggy Schiek motioned to donate an additional $500.00 to the Saxeville Fire Department. Lynn Roegner seconded. All were in favor.

Lake Management - Jim Schiek: Water samples were sent on May 5, 2018. Visual survey for invasive species found no Eurasian Milfoil or Purple Loosestrife. In 1993, 4 areas were identified by the DNR as sensitive areas. This year there are four buoys in those four areas. Two of the buoys are new.

Clean Boats Clean Water CB/CW - Tom Catlin: There are 18 shifts available. Currently there are 27 volunteers, 20 of them are active. Volunteer Schedule is from Friday to Sunday 6:00am to 6:00pm. Each volunteer shift is 2 hours. Tom noted volunteers are always need and anyone interested in volunteering can contact him and he can provide instruction to the volunteer so they are comfortable and confidant working the landing.

Web Page - Bruce Rucks: New website – lla.lakekit.net This is less costly and more manageable.

Election Bob Schnese:
Announced:
Dick Teteak has resigned from the Board. His position is open for one year. Member filling this position will be eligible to run for 2 additional 3 year terms.

Jim Schiek and Mary Ann Cervinka have completed their 2nd 3 year term and will be off the Board and Ken Swanson is running for his second three year term.

Slate of officers are Ken Swanson, running for his second 3 year term. Tom Catlin, Dave Schultz and Stu McIntyre.

Bob asked if there were any nominations from the floor for the LLA Board.
Asked once, asked twice and asked a third time. There were no nominations from the floor.

Joan Laabs motioned to close the nominations and accept the ballot as presented. Carla Peters seconded. All were in favor.

Stu McIntyre volunteered to fill Dick Teteak's last year term.

Boat Parade - Mike Cervinka: 14th Boat Parade. Parade will begin at 7;30PM tonight. 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.

Annual Picnic - Karla Peters: Date is July 21, 2018- Opens at 4:00PM and food served at 5:00PM at the Weiland residence. Donations vs a fee. Be sure to get a name tag that is how the head count is calculated.

Friends of Long Lake - Lynn Roegner/Joan Laabs: Average membership about 100. 65 paid to date. $500.00 donated to Golden Sands, $300.00 to summer reading program, $990.00 allocated to Boat Patrol. There will be an Annual Meeting for all members Saturday, September 8, 2018, 9:00am at the Saxeville Town Hall. Elections and review of bylaws will be held. Draft of bylaws is posted on LLA website for review.

Yacht Club - Mike Cervinka: Link to Yacht Club website on LLA website. Saturday at 12:30pm is race time.

SPLASH INC. - Karla Peters: Nothing to report.

Long Lake Apparel - Lori Schnese and Rhea Teteak: New items. They would like input on items members might like to see.

Newsletter - Joan Laabs: Is published twice a year.

Old Business -Nothing to report.

New Business: Looking for volunteer for publishing and distributing the newsletter.

10:27AM Bob Schnese motion to adjourn. Mike Christensen seconded. All in favor. All were in favor.