LONG LAKE ASSOCIATION

MINUTES – Board of Directors Special Meeting
May 16, 2020
6:30 pm
via Zoom

Present: Dennis Reimer, Dave Schultz Ken Swanson, Lindy Rucks, Jerry Voigt, Bruce Rucks, Tom Catlin, Wendy Petersen Vincent, and Michael Harvat

Absent: None

The meeting was called to order by President Reimer at 6:37 pm. A quorum was present.

Opening Remarks

Dennis welcomed the group. He explained the mission for the meeting was to start the meeting where we left off the last meeting on the Lake Management Plan, having the additional 48-hour review period.

Lindy motioned to approve minutes from prior meetings at the next regular meeting. Dave seconded. Motion carried.

Lake Management Plan Review

Dennis opened the floor for input.

- Tom offered up his items by email and suggested specific revisions.
- Bruce pointed out issues with layout of the redline version.
- Lindy suggested reorganizing the highwater section, as well as the overall structure of the report. She recommended moving ice damage to the shoreline section.
- Mike expressed concern of not knowing what the original document looked like or what was changed. He questioned how the committee went through the document from 2016 and suggested a full review of the redline. It was pointed out that the full redline was provided for the 48-hour review period, as suggested at the last meeting.
- Wendy opined that this is an update to a plan, which is a reference document. It would be a lot to request our small board to follow a governmental review type process. The report addresses the facts and is balanced.
- Dave offered a clarification on the specifics of the external review process. He indicated that Gary Wisbrocker provided a history of the process from 2015/2016 as follows:
    - The DNR had to Approve the plan
    - LLA had to adopt the plan
    - The towns had to accept the plan
- Dave suggested that the whole membership should be given an opportunity to review the draft now to provide input. Tom agreed but cautioned that this could become very challenging to sort out everyone's individual comments depending how many there are and if there is conflicting input.

Dave made a motion to post the report to the website (with changes brought forward by the conclusion of this meeting) and to send a notice to all property owners plus Ted Johnson at the DNR with the request for review and comment by three weeks. We should clearly identify in the cover letter to property owners that document was also sent to the DNR because they must approve it. Jerry seconded.

During discussion Ken reminded everyone we put together a lake plan in the first place because grant money and financial help requires that we have a plan in place, and it must be renewed. The original plan did not cause problems and much of the same information is in this revision. Tom concurred indicating the document needs to be up to date every 5 years, so we are eligible to get grants if we apply for them. The document is only a guideline. Lindy suggested sending the report may result in a larger version of the same problem we are having as a board adopting this draft. Wendy, if we strike the references or sentences on wake boats, could we then pass this draft report? Tom, we need specific comments and we need to address the comments that I have sent in today. Wendy, we must get unified before sending this out.

The motion carried by voice vote (5 for, 4 against. (Vote tally below.)

- Dave Schultz (YES)
- Jerry Voigt (YES)
- Ken Swanson (YES)
- Wendy Petersen Vincent (NO)
- Bruce Rucks (NO)
- Lindy Rucks (NO)
- Tom Catlin (YES)
- Michael Harvat (NO)
- Dennis Reimer (YES)

Jerry made a motioned to postpone the annual picnic for one year based on the COVID concerns and requirements for social distancing and serving food. Wendy seconded. During discussion Tom suggested that a new plan is needed to find a way to generate memberships for LLA and FLL, which depend on the annual meeting.

- Dave Schultz (YES)
- Jerry Voigt (YES)
- Ken Swanson (YES)
- Wendy Petersen Vincent (YES)
- Bruce Rucks (YES)
- Lindy Rucks (YES)
- Tom Catlin (YES)
- Michael Harvat (YES)
- Dennis Reimer (YES)

In follow-up to the motion on posting the draft report and requesting LLA member feedback, a general directive was given to Lindy to discuss her suggested specific revisions with Jerry and Dave. Similarly,

Jerry and Dave were directed to resolve these suggestions before sending the report to the DNR and posting for property owner review.

Next Meeting – Tentatively scheduled for June 20th, 9:00 am.

Adjournment

The meeting was adjourned at 9:03 pm. (Motion by Jerry, second by Tom.)

Respectfully submitted,

Jerry Voigt
LLA Secretary