Board of Directors Meeting Minutes
Voigt Residence W5025 Wilson Road
August 26, 2023

The Board of Directors Meeting was called to order by President, Jerry Voigt at 8:30 AM.
Present: Jerry Voigt, Rick Schaber, Dave Schultz, Wendy Vincent, Tom Catlin, Dave Wangerin, John Harvat, Patty Jackson and Bruce Rucks.

OPEN FORUM: No general members were present; Jerry Voigt adjourned the open session and called the executive meeting to order.

EXECUTIVE SESSION
Approve Past Minutes: Patty Jackson presented the minutes of July 1, 2023. Rick Schaber motioned to accept the minutes as presented. Tom Catlin seconded. All were in favor.

Financial Report - **Rick Schaber**
Current balance is $3,539 after picnic ($1538) and Office Outfitters fish fliers ($174) were paid.
$1200 from Golden Sands early detection study will be reimbursed by Friends of Long Lake.
LLC Renewal due September 30 – Will be filed by Rick.
Dave Schultz motioned to accept Treasurer's Report as presented. Tom Catlin seconded. All were in favor.

Membership Report - Jerry reported 154 is current membership. 35 currently have not paid.

Tax & Corporate Filings – Tax and Corporate Filing due September – Taxes will be filed by Jerry.

Fish Management – Dave Schultz
Less suckers spawning – Possible caused by riparian bullrush removal. Perch count is down.
Suckers (4-8") will be stocked in October when water temps go down: 430lbs @ $7/lb ($3000)
We Really Care also plans to plant Walleyes in Spring.
Planned fish box improvements include making the signage more visible, adding QR code for donations and replacing or repainting the box. Jerry Voigt will prepare signage for concurrence by the Saxeville board.

Landing/Saxeville – Dave Wangerin/Dave Schultz –Boat launch stone to be installed and completed Monday, August 28th. Fence will remain in place and be straightened. Request has been made to move dock to other side of launch next year.

Safety Patrol and WCLSG Update – Jerry Voigt

Jerry will work with other nearby lakes to equip the recreation deputy with area lake ordinances. Patrol data will be shared in late September or early October.

Water Quality Studies – John Harvat
Request for update of Water Quality Meter $50 and kit to maintain probe $50-70. Readings will be taken once a month. Jerry motioned to approve an expenditure up t $400 to repair the probe. Tom Catlin seconded. All were in favor.

Communications
Social Media – Wendy – Top posts: Parade, Saxeville Fire Department, Join LLA and new board members. Photos/content of interest to be sent to Wendy or Jerry.
Website & Newsletter – Bruce – Website updated. Newsletter articles due November 15. Newsletter mailed after Thanksgiving. Interesting ideas welcome.
Education Committee – Patty/Bruce/Jerry – Requested possible future topics to include with the current documents on zebra mussels, fish responsibly, and wake responsibly.

Land Management – Rick Schaber
Trailer property sold. Currently slated for several homes on property. Violation notice was read at Springwater meeting on former Mumbrue property - sand placed along lakeshore is to be replanted by Oct. 1st.
Jerry mentioned request was made of board to participate with owner of trailer property to submit Healthy Lakes Grant. Further information from new owner on intent of grant and property necessary to determine next step.

Aquatic Invasive Species –
Zebra Mussels Study Update – John indicated samples will be removed Labor Day weekend.
Golden Sands - John indicated Flowing Rush was pulled with Golden Sands on Aug 12.
CBCW- Tom agreed to lead CBCW for another year.

OLD BUSINESS – Waushara County Tourism Bureau Membership - Tabled

NEW BUSINESS – Defibrillator – Jerry discussed availability of a free defibrillator possibly being placed at boat landing or elsewhere around lake. Looking into the cost of a new rechargeable battery and how long the battery holds a charge.

Next Meeting – April 20, 10 am

ADJOURNMENT – Bruce motioned to adjourn meeting at 10:30 am Tom seconded. All were in favor.

Respectfully submitted,
Patty Jackson Secretary