MINUTES – Board of Directors Meeting
June 17, 2023
Voigt Residence

The Board of Directors Meeting was called to order by President, Jerry Voigt at 10:00 am.

Present: Jerry Voigt, Mary Ann Cervinka, Todd Schultz, Rick Schaber, Dave Schultz, Wendy Vincent, Tom Catlin, Dave Wangerin, and John Harvat.

Absent: None

Open Forum: No general members were present. Jerry closed the open forum and opened the executive session at 10:01 am.

Secretaries Report: Mary Ann Cervinka

Dave S. motioned to accept the April 22, 2023; meeting minutes as presented. Dave W. seconded the motion. All were in favor.

Business and Action Items

Treasurer's Report: Todd Schultz

Current Balance is $5316.82. There are not any outstanding invoices. We experienced a 23% increase in online membership renewals for this year. Mark Harvat will audit the financial records and report findings, which will be ready for presentation to membership at the annual meeting.

Tom motioned to accept the Treasurer's Report as presented. Dave S. seconded. All were in favor.

Membership

Jerry sent out approximately 100 letters to property owners who are not current members or were never asked but qualify for membership. So far ten new members have signed up.

Board Nominations – Dave Wangerin

There will be three open seats to fill. Jerry's first term is up, and he is interested in running for a second term. Todd and Mary Ann are not running for a second term. So far nominations for the seats include Jerry, Bruce Rucks and Patty Jackson. After asking a few more people we will prepare the ballots for the Annual Meeting.

Upcoming Events BOD decisions

Friends of Long Lake Annual meeting is Sunday, June 24, 2023 - Finalized budget requests from LLA to Friends of Long Lake include: $2,000.00 for Fish Stocking; $1,233.00 for Golden Sands ($1,233.00 is the actual contract cost for early detection survey).

Annual LLA Membership Meeting July 1, 2023 – Finalize Agenda and Assignments

Jerry indicated the conformed guest speaker will be Andrea Mory, Director of Pine River Library of Leon-Saxeville. She will present programs, activities and opportunities at the library.

Our usual update from the Saxeville Fire Department will not happen this year. No staff is available on July 1. Jerry will relay any comments Fire Chief deems relevant to the membership.

Board Members should be at the town hall by 7:30 am to set up chairs and tables.

Jerry noted there will be a brief meeting of the new LLA board immediately following the Annual Membership Meeting to appoint officers and make committee assignments.

Annual Picnic

Jerry indicated Vicki Harvat and Emily Nikola are Co-Chairs and have reported that everything is on track with organizing the event. They could use help with a volunteer for the kid's games. The annual picnic is on July 15th at 4:00 pm. Tom is leading the effort to get the chairs and tables from the fore department. Jerry will man the sign-up table to collect dues and check folks in.

Committees:

Land – Rick Schaber

When last checked, twenty-seven owners had signed up with Maverick for the 2023 Long Lake Septic Pumping Day. Forty-five is the average number of properties each year that require certification. We'll check the final numbers to report at the annual meeting.

Fish – Dave Schultz

1400 Crappies and 1400 Perch were planted in May. 2016 was the last time we planted suckers. Dave will be seeking a supplier with 8-to-10-inch suckers. Fall is the best time to plant them. There is $2,000.00 approved by FLL from the fish fund that was not used by LLA in 2022. We will request another $2.300.00 from FLL for 2023. Together, the $4000.00 is a sufficient amount to purchase the most beneficial sucker size for planting, along with panfish.

Springwater – Rick /Jerry

At the June Springwater meeting a violation notice was given to Nick Thomas for the sand beach in front of the old Mumbrue property. The notice was read aloud and said that sand fill in front of the property down to the water's edge must be covered with topsoil and planted by 10/01/2023 to be in compliance with county code.

ATV usage was passed at the last town meeting. Once signage is posted ATV's and UTV's will be permitted legally on town roads. The target date for installing the signs is mid-July.

Saxeville – Dave Wangerin

Saxeville will repair the drop off at the boat landing. Large river stone will be the filler so it will not be easily washed away. The town is awaiting permit approval from the DNR before they can begin the work. There will only be one brush and grass cutting along the town roads this year.

Education-Todd Schultz

Wake and Fish Responsibly brochures are working with rental companies and VRBOs as best as possible. Contacts change on a regular basis so communications has to be kept up.

Social Media – Wendy Vincent

Going Great. Private group issue addressed. All aspects being used.

Website- Jerry Voigt

Bruce, Karen Reynolds (Gilbert Lake) and Jerry have worked together. Jerry presented a motion to present Karen Reynolds with a $150.00 gift certificate for all her valuable assistance. Tom Catlin seconded motion. All were in favor.

CBCW -Tom Catlin

Tom announced this is his last season as CBCW coordinator. We will need to find a replacement. John Harvat, Dave Wangerin and Mary Ann Cervinka indicated they would consider filling the big shoes Tom will be leaving.

OLD Business – None

New Business –

Dave W. suggested LLA consider joining the Waushara County Tourism Board to keep tabs on VRBOs in the county. He will look into what this entails and report back.

Residents, Britt Mason and Doug Herwig approached Jerry with new information on what is allowable for speed limit changes by Wisconsin DOT. They desire the towns to change the speed limit from 35 mph to 25 mph for safety reasons. Jerry reached out to the DOT for clarification and learned that no expensive speed study is needed. The speed study was the reason Springwater decided not to consider a change in the past. Dave W. indicated Saxeville had taken up the issue several years ago and was open to changing the speed limit but didn't because they didn't feel it would effectively be enforced.

By consensus, the board agreed that we would assist Mason and Herwig on collecting information from residents along South Long Lake Rd, but not lead any effort to discuss the speed limit with either town. Jerry will poll residents electronically and inform Herwig and Mason of the requirements to address per the DOT.

Todd Schultz motioned to adjourn the meeting.

Rick Schaber seconded.

All in Favor

Meeting Adjourned at 10:45 am.

Respectfully Submitted,
Mary Ann Cervinka
Secretary