LONG LAKE ASSOCIATION

Board of Directors Meeting Minutes
Voigt Residence W5025 Wilson Road
April 20, 2024

The Board of Directors Meeting was called to order by President, Jerry Voigt at 10:02 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 August 26, 2023. Rick Schaber motioned to accept the minutes as presented. John Harvat seconded. All were in favor.

Financial Report - Rick Schaber
Current balance is $2,281.86 after expenses paid:
Intuit QuickBooks ($120.00),
Office Outfitters Shipping – Water Samples to UWSP ($13.55),
Office Outfitters Mailing Labels ($12.66),
Town of Saxeville – Security Deposit ($150.00),
Town of Saxeville – Room Rental Annual Meeting ($50.00),
Jerry Voigt - Postage and shipping ($111.15),
Office Outfitters- Fall Newsletter ($406.99),
UWSP – Fall Turnover Analysis ($212.00)

and Sand County Services Donation ($219.50) was received.

Jerry Voigt motioned to accept Treasurer's Report as presented. Tom Catlin seconded. All were in favor.

Preparation for Board Member Turnover/Election – Dave Wangerin
Three open positions: Dave Schultz finishing second term, Tom Caitlin finishing second term, Dave Wangerin (rerunning)

Dave will follow up with suggested new members: Emily Nickolai and Jim Hannegraf

Membership Report - Jerry Voigt
175 members in 2023, a record. Five memberships paid for 2024 to date. it's early and new membership year announcement will be sent after May 1.

Saxeville Report - Dave Wangerin
Work is continuing on East Long Lake Road and Hwy TT. North Long Lake Road S curve shouldering in progress. Property re-evaluations scheduled for this year.

Springwater Report – Rick Schaber
Travis Glennon ticketed for mass removal of trees, no silt fence. Rick following up with Todd Wahler regarding silt fences, property owner follow-through on grass planting, length of time on trailer/camper parking. Property re-evaluation scheduled for 2025.

Covered Bridge Park native prairie garden improvement is moving forward with grant from county, plus $600 Long Lake Friends donation and $600 Gilbert Lake donation.

Fish Management – Dave Schultz
Suckers were planted in the fall. We Really Care planting $1300 walleye this fall. No flat heads are scheduled as they are disappearing, but we'd like to put them in. We will be requesting on another $3k in donations from Friends of Long Lake and looking for other donations to add more suckers and flat heads.

Lake Report – John Harvat
Monthly water quality profiles begin in spring – oxygen and temperature. Meter fixed by John. Winter and early spring water sampling will be taken by Jerry. Summer and early fall will be taken by John.

The board agreed with John's recommendation to take Vtex and carbon number samplings to establish base line stats, which will be added to our water sampling by UWSP.
Zebra mussel monitoring will continue in 2024 and USGS water level measurements will be collected at the boat launch.

Land Report – Rick Schaber
There are six full time rentals on the lake (latest count).

Membership – Jerry Voigt
Last year 175 members. May 1 renewal reminders will be sent by email.
Next meeting task: Look at map for off-lake member invitations.

Education – Patty Jackson
See enhanced wake legislation below.

Social Media – Wendy Vincent
Recent posts: WI Conservation Listening Sessions, We Care Fish Info, Pine Lake Blood Drive (already on website). Requests for more information, photos, information, videos from community, particularly people boating and surfing responsibly and engagement from area lakes.

CB/CW – Tom Caitlin
Emailed invitation to claim service hours to active members. 13/18 weekly shifts filled for the May 5th - Sept 8th, 2024 season. This is my last season.

Friends of Long Lake Report – Jerry Voigt
Fish request with target budget discussed, concluded we will target $3k. The FLL Annual meeting is Sat. June 8th, open to all. Tom Catlin proposed signs for the Long Lake Assn. Annual Meeting like the picnic signs. Patty Jackson motioned to approve the sign purchase. Rick Schaber seconded. All approved.

OLD BUSINESS
Fish Box Sign – Jerry Voigt sanded and repainted the fish box bright red and proposed new, visible sign with instructions and QR code for donations. Wendy Vincent proposed text written within a downward arrow graphic. Final design will be presented to town of Saxeville for approval.

Bylaw Revisions Suggestions – Copies of revision distributed for further suggestions. Topic to be revisited next meeting.

Waushara County Tourism Bureau Membership - Tabled

NEW BUSINESS
Enhanced Wake Legislation – Jerry Voigt
Jerry proposed developing a new ½-page handout to boaters and fishers showing a lake map and bullet points with safe and recommended boating practices. A rough sample was provided and the wording/layout were discussed. Wendy suggested new wording and map colors were recommended by Rick Schaber, other ideas and options were shared. A sponsor will be sought to pay for printing on waterproof paper.
Dave Schultz moved to approve developing the new flier. Dave Wangerin seconded. All were in favor.

John Harvat will be checking with DNR on safety recommendations for the narrows to see whether further measures may be warranted.

NEXT MEETING: Sat, June 22nd 9:00 am

ADJOURNMENT:
At 12:30 Dave Wangerin moved to adjourn meeting. Rick Schaber seconded. All approved.

Respectfully submitted,
Patty Jackson, Secretary