Board of Directors Meeting Minutes
Catlin Residence
W4511 Shagbark Lane
Waupaca, WI

June 22, 2024

The Board of Directors Meeting was called to order by President, Jerry Voigt at 9:00 AM.

Present: Jerry Voigt, Rick Schaber, Dave Schultz, Wendy Vincent, Tom Catlin, Dave Wangerin, John Harvat, and Bruce Rucks. Patty Jackson attending via telephone.

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 April 20, 2024.
John Harvat reported typo under lake report; "Vtex" to be changed to "Btex". Noted change accepted.
Dave Schultz motioned to accept the minutes as presented. Dave Wangerin seconded. All were in favor.

Financial Report - Rick Schaber
Opening balance was $2,281.00.
The current balance is $4825.00.

Association Income Year to Date: $2700, $300 of additional dues checks have been received but not added to this balance yet.
Expenses Year to Date include: Intuit QuickBooks fees $75.00; Spectra Printing $228.00 – Boaters Safety card. (Sponsorship invoice is to be sent to A–J Docks to offset this expense.)

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

Membership Report - Jerry Voigt
104 members as of meeting date. 63% paid by credit card. More expected at annual meeting. Members are to be reminded that voting privileges require an up-to-date membership. Sending letters is proving a successful process to increase membership. Currently we have 5-6 new members this year.

Board Nominations Update – Dave Wangerin

Candidates so far running for three open seats:
Dave Wangerin (Re-election)
Emily Nicolai
Todd Schultz

Left to contact:
Jim Hanegraaf
Doug Gunderson
Jim Kearney

Wendy Vincent discussed bylaws supporting non-voting participation by the retiring president and invited Jerry Voigt to consider this role when board presidency will be in transition.

Upcoming Events:
Discussed and finalized Annual Membership Meeting Agenda.
Brief board meeting to follow annual meeting.
- Vote on officers and assign roles
- Photos of new officers for website

Picnic (July 19th) – Set up logistics, Tom Catlin
- Planning and execution, Emily Nicolai and Vicki Harvat
- Thank you to Robinsons for location offer

COMMITTEE & GENERAL REPORTS
Land Management – Rick Schaber
Land management is to include tree management.
Discussed events of Harmony Proposal and public meeting.

Patrol – Jerry Voigt
Next Saturday (June 29) safety group meeting. Deputies switching positions. Jacob Hanson training new patrol (Adam Weber) but will be available for back up.
Lake Patrol 2024 Goal: 600 hours across 10-12 larger lakes in county. (3-4 hours/week on Long Lake; including travel time.)

Fish Management – Dave Schultz
Pursuing suckers for fall plan.
Dave was requested to continue to manage as a non-board member next year.

Springwater Report – Rick Schaber
Possible upcoming enhanced wake survey.

Saxeville Report - Dave Wangerin
Ditch cutting on schedule and to take place after county roads. Rock edging along North Long Lake road scheduled.
Townhall completed updates; replaced lights, ceiling tile, gutters, windows, floors.

Town approved new sign language for the fish box at the landing. LLA will produce and mount the sign.

Education – Patty Jackson/Wendy Vincent/Jerry Voigt
Waterproof boater safety cards ready and being distributed.

Social Media – Wendy Vincent
Recent posts: Spotlight posts: Kelley Stevens, Britt Mason and other local pertinent news items.

Website – Bruce/Jerry
Historical facts, public information links shared on website.
Will include website url on letterhead.

CB/CW – Tom Catlin
Another weekend of 100% coverage scheduled this weekend.

Lake Report – John Harvat
Will provide latest study results from Spring turnover sampling, zebra mussels and invasive weeds.

Friends of Long Lake Report – Jerry Voigt
The FLL Annual meeting informational signs were posted. Attendance was full. No action taken on new funding projects, but several new social ideas discussed, including gardening.

OLD BUSINESS
Tabled bylaw revisions re-tabled until future meeting.

NEW BUSINESS

- Request received for a courtesy announcement regarding the fireworks time limit of 11:00 PM. Patty Jackson motioned to approve courtesy request. Gerald Voigt seconded. All were in favor.
- Request for task force to revise lake management plan fulfilled by Rick Schaber, John Harvat, Gerald Voigt, Dave Schultz with Dave Wangerin as back up.
- Gerald Voigt requested to pay roughly $400 membership fee for Wisconsin Lakes. Rick Schaber motioned to accept the membership fees. Wendy Vincent seconded. All were in favor.
- Tom Catlin suggested considering 61 acres on south side of South Shore Drive become conservancy. Further actions pending more information.
- John Harvat reported oxygen meter equipment broke and parts are irreplaceable. Gerald Voigt moved to request up to $6500 from Friends of Long Lake to cover new lake meter while pursuing a grant option to moderate the program. Dave Schultz seconded the motion. All were in favor.

- Tom Catlin was formally thanked for all the years of passionate service and expert contributions made to Long Lake and the Association.

NEXT MEETING: Sat, July 6th, immediately following the Annual Membership Meeting (~10:30 am)

ADJOURNMENT:
At 11:44 am Rick Schaber motioned to adjourn the meeting. All approved.

Respectfully submitted, Patty Jackson, Secretary