Board of Directors Meeting Minutes
April 26, 2025- 9 am
Voigt Residence
W5025 Wilson Road
Waupaca, WI

CALL TO ORDER:
The Board of Directors meeting was called to order by President Jerry Voigt at **9:04 AM**.

PRESENT:
Jerry Voigt, Rick Schaber, Emil Nikolai, Dave Wangerin, John Harvat, Todd Schultz, Patty Jackson.
Bruce Rucks and Wendy Vincent attended 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 from **September 17, 2024** and **March 6, 2025**.
Motion to approve by Rick Schaber, seconded by Dave Wangerin. Motion carried unanimously.

Financial Report — Rick Schaber:

- **Opening balance:** $2,347.64
- **Current balance:** $1,349.32

Motion to approve by Todd Schultz, seconded by John Harvat. Motion carried unanimously.

Board Turnover Report:
Terms ending: John Harvat, Rick Schaber, Wendy Vincent (all rerunning).
New nominees (so far): Dave Schultz and Cameron McLeod.

COMMITTEE & GENERAL REPORTS

Saxeville Report — Dave Wangerin:

- Entire new board elected. Bart Peterson is the new president, Ken as supervisor.
- Fence alongside both sides of Long Lake Landing to be fully removed.
- Road potholes to be filled.

Springwater Report — Rick Schaber:

- Board unchanged.
- Passed ordinance on boating for all lakes in the ton (except Long). Among the rules is restrictions on enhanced wakes (effective January).
- Tax reassessments underway; common for assessors to request interior inspections.
- Selling 40 underdeveloped lake access points (three on Long Lake).
- Selling house adjacent to Cover Bridge Park.

Fish Enhancement Committee — Jerry Voigt & Rick Schaber:

- Stocked **200 lbs of 2" fathead minnows**.
- Planning to stock **1,400 crappie** and **1,400 perch** this fall (per DNR request to wait until after their fish study).
- **DNR Study (March 24, 2025):**
    - Northern population healthy.
    - Walleye doing well; 30", 15-year-old male and female recorded.
    - Next study in +5 years.
    - Overall fish health solid.

Motion to approve $150+ for fish box donation signage by Dave Wangerin, seconded by Rick Schaber. Approved.

Lake Management Committee — John Harvat:

- Water level up approximately **12 inches**.
- Zebra mussel count in its third year, monitored at six locations.

Land Management Committee — Rick Schaber:

- Hwy E to close for a month to install an underground walkway for Spencer Lake Camp.

Education Committee — Patty Jackson, Todd Schultz, Bruce Rucks, Wendy Vincent:

- No reports.

Picnic — Emil Nikolai:

- Working on securing a location for 2025.

Social Media — Wendy Vincent:

- Reminder to text Wendy about events.
- When posting to Long Lake Facebook page, also submit to the **Long Lake Association — Saxeville** page.

Clean Boats / Clean Waters — John Harvat & Dave Wangerin:

- 13 of 18 weekend shifts filled for summer.
  - Friday: filled.
  - Saturday: 2–4 PM and 4–6 PM open.
  - Sunday: 10–12 AM and 4–6 PM open (4–6 PM filled after June 22).
- New fish registration booklets to be placed at the landing.
- Buoys to be installed before Memorial Day.

Friends of Long Lake — Jerry Voigt:

- **Annual Meeting:** July 7th – agenda to be finalized at next board meeting.
- **June 9th:** FLL having gardening event at Graziano's (hosted by master gardener).
- Agreed to fund **$1,600** toward 2025 Golden Sands Survey.

OLD BUSINESS

Fish Box Sign — Jerry Voigt

- We need to complete the project started last year since approval of language occurred later in summer, also board approval for funds to approve purchase needed. *Motion to approve $150+ for new fish box donation signage by Dave Wangerin, seconded by Rick Schaber. Approved.*

Task Force to Study Impact of Enhanced Wake Sports on Lake Bottom? – Rick Schaber

- Todd Schultz and John Harvat reported no activity pursued to date to determine impact of wake sports on the lake. Rick volunteered to join the task force. Preliminary plans were made to find divers or use fishing boat cameras to document the lake bottom as a baseline for future studies on enhanced wake boats' impact on Long Lake.

NEW BUSINESS

- Need a new lead for the **annual spring roadside clean-up**.
- Jerry Voigt proposed **$250 for temporary signs** reminding fishers to protect and avoid spawning beds during spawning season (pending town of Saxeville approval).
  Patty Jackson moved to approve, John Harvat seconded. After discussion the motion was

amended and the proposal is for only two signs to be made and posted at the landing if the Town approves at the May 19th meeting. Motion carried.

NEXT MEETING

June 21, 2025 — 9:00 AM, Location TBD

MEETING ADJOURN

At 11:18 am Dave Wangerin motioned to adjourn meeting. Emily Nicolai seconded. All were in favor.

Respectfully submitted,
Patty Jackson, Secretary