Board of Directors Meeting Minutes
June 21, 2025 – 9am
Rucks Residence
W4802 S Long Lake Rd
Waupaca, WI

CALL TO ORDER:
The Board of Directors meeting was called to order by President Jerry Voigt at **9:02 AM**.

PRESENT:
Jerry Voigt, Emily Nikolai, Dave Wangerin, John Harvat, Todd Schultz, Patty Jackson, Bruce Rucks and Wendy Vincent

Rick Schaber 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 **April 26, 2025**.
Motion to approve by Bruce Rucks, seconded by Dave Wangerin. Motion carried unanimously.

Financial & Membership Report — Rick Schaber/Jerry Voigt

- **Opening balance:** $1,349.32
- **Current balance:** 3,145

90 paid members. 13 new members.

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

Land Management Committee — Rick Schaber

- Project Harmony – Dave Wangerin will present the update at annual meeting
    - County, Zoning and DNR heavily involved

COMMITTEE & GENERAL REPORTS

Saxeville Report — Dave Wangerin

- New Post Office on W continues to move forward
- Pothole repairs now handled without specific town board approval

Springwater Report — Rick Schaber:

- No new updates

Fish Enhancement Committee — Jerry Voigt

- Fish stocking for spring was postponed by DNR request. DNR was performing a fish count by shocking and fyke netting. They didn't want stock fish to interfere with native population count. Fall stocking is planned.

Lake Management Committee — John Harvat

- Continuing to keep abreast wake boat impact studies – no new conclusions.
- Golden Sands Weed Survey – No Eurasian milfoil, pulled flowering rush on west end.

Education Committee — Patty Jackson, Todd Schultz, Bruce Rucks, Emily Nikolai

- Todd Schultz contacted rental houses on lakes and informed them of lake and wake education/rules. Left information for them to share with renters.
- No suggestion for guest speakers at the annual member meeting.

Social Media — Wendy Vincent

- Video content most highly viewed content
- Continual posts on weekly basis

Website – Bruce Rucks/Jerry Voigt

- Meeting minutes and lake news uploaded regularly

Clean Boats / Clean Waters — John Harvat & Dave Wangerin

- 3 Shifts are still open each weekend.

Friends of Long Lake — Jerry Voigt

- FLL pursuing new ideas for contributions including Saxeville's elderly meal program.
- FLL adopted a position that Saxeville poll its constituents for their views and opinions on the issue of enhanced wake to inform any decision made through the town's processes.

UPCOMING EVENTS

Annual Membership Meeting

- Draft agenda and the issues to include were discussed

Motion to approve by Emily Nikolai, seconded by Dave Wangerin. Motion carried unanimously.

Picnic — Emil Nikolai:

- No updates

Board Nomination Updates – Dave Wangerin

- Rick Schaber, Wendy Vincent re-running
- John Harvat stepping down
- Brian Waldhart running
- Cameron McFarland running
- Gary Janssen running
- Carrie O'Connell running

OLD BUSINESS

- Task Force to Monitor Impact of Wake Boats on Lake – Divers to document the lake bottom have not been found to date. How to study the impact remains unclear.

NEW BUSINESS

No new business.

NEXT MEETING

- Annual Meeting – July 5th, 8:30 am, Saxeville Town Hall
- Board Meeting – July 19th, 9:00 am, Emily's house

MEETING ADJOURN

At 10:48 am Patty Jackson motioned to adjourn meeting. Todd Schultz seconded. All were in favor.

Respectfully submitted,
Patty Jackson, Secretary