Board of Directors Meeting Minutes
Sept 20, 2025- 9 am
Jackson Residence
W4623 Shagbark Lane
Waupaca, WI

CALL TO ORDER:
The Board of Directors meeting was called to order by President Jerry Voigt at **9:09 AM**.

PRESENT:
Jerry Voigt, Rick Schaber, Dave Wangerin, Todd Schultz, Brian Waldhart, Wendy Vincent, and Patty Jackson.
Bruce Rucks attended via zoom. Emily Nikolai was not in attendance.

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 **June 21, 2025, July 16, 2025 and July 19, 2025**.
Motion to approve all meeting minutes by Rick Schaber, seconded by Dave Wangerin. Motion carried unanimously.

Financial Report — Rick Schaber:

- **Opening balance:** $1,130
- **Current balance:** $1,712

Motion to approve by Patty Jackson, seconded by Brain Waldhart. Motion carried unanimously.

Tax and Corporate Filings Jerry Voigt reported that the annual report and tax statement were filed the week of September 15.

Directors and Officers Insurance – *Motion to approve $580 for Directors and Officers insurance Oct. 2025 – Oct 2026 by Todd Schultz. Daven Wangerin seconded motion. Motion carried unanimously.*

Fish Management/Stocking – Jerry Voigt reported We Really Care will be stocking 1400 crappie and 1400 perch in Oct. 2025.

Task Force to Monitor Impact of Wake Boats on Lake – Rick Shaber and Todd Schultz presented the status and difficulty of studying the lake bottom impact it was recommended that professionals be considered. *Gerald Voigt motioned to investigate professional consultants for a study of the lake, with options to be presented at the next board meeting in Spring 2026. Patty Jackson seconded motion. The Task Force will seek options. All were in favor.*

Clean Boats Clean Waters – Dave Wangerin reported 525 volunteer hours up 2-3 hours over last year provided by 25 volunteers.

Land Management/Land Development Issues – Rick Schaber reported that the appeal to De Novo adjustments with Harmony was filed on July 27h. The County has hired outside counsel to investigate our appeal. If the appeal is not approved, next steps may involve legal action. Friends of Long Lake has contributed money for the appeal, with donations received from 34 individuals.

COMMITTEE & GENERAL REPORTS

Education Committee – Patty Jackson, Todd Schultz, Emili Nikolai, Bruce Rucks

General consensus is to place the directory on the website rather than incurring an expense to print copies. Next steps – By next Spring we will investigate a password protected online directory, looking into automation for opt-in, opt-out and general password protection.

A welcome letter overview will be included in welcome packet for new residents. Jerry Voigt moved to spend up to $150 for Long Lake mugs to be included in welcome visit and package. Todd Schultz seconded. All were in favor.

Communication Update

Social Media – Wendy Vincent. Suggested that more videos regarding educational content such as safe boating, fishing tips, etc. should be posted over the year.

Website & Newsletter
Bruce rucks reviewed the statis of the website. Jerry Voigt explained that blogposts on the website are automatically sent as emails from LLA increasing Association communication and Google rankings.

Town/County Reports

Springwater Report — Rick Schaber New assessments are out. Increase in values average 87%. Last assessments done in 2010.

Saxeville Report — Dave Wangerin The town of Saxeville continues to take a "monitor the situation" stance on wake boats on Long Lake.

OLD BUSINESS

Waushara County Tourism Bureau Membership – Item pulled, no further action.

NEW BUSINESS

Membership Directory – See Education Committee.

NEXT MEETING

April 11, 2026 — 9:00 AM

MEETING ADJOURN

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

Respectfully submitted,
Patty Jackson, Secretary