Board of Directors Meeting
June 27, 2026, 9:00 am by Zoom

Open Forum (9:07 AM)

- Welcome by the President
- No general members present; open forum adjourned.

Executive Session

1. Call to Order

- Meeting called to order by Jerry at 9:07 AM
- **Present:** Jerry Voigt, Rick Schaber, Dave Wangerin, Todd Schultz, Emily Nikolai, Bruce Rucks, and Patty Jackson.
- **Absent:** Wendy Vincent

2. Approval of Prior Minutes (April 11, 2026)

- Motion to approve minutes as presented
  - **Moved by:** Dave Wangerin
  - **Seconded by:** Rick Schaber
  - **All were in favor**—Motion carried

3. Financial Report

- Presented by Rick Schaber
- Audit completed – No issues
- Current balance: approximately @ **$3,900**
- Balance at same time last year: **$2,300**
- Increase attributed to Friends of Long Lake covering 50% of picnic costs and lake study.
- Motion to approve financial report
  - **Moved by:** Dave Wangerin
  - **Seconded by:** Patty Jackson
  - **All were in favor**—Motion carried

4. Preparation for Summer Events

- **Annual Meeting Agenda**

  Moved to Approve: Patty Jackson
  Seconded by: Emily Nikolai
  All were in favor—Motion carried

- **Board Nominations:**
  4 Open Seats: Jerry Voigt (2nd term end), Bruce Rucks (1st term end), Brian Waldhart (resigned April 2026), Patty Jackson (1st term end)

  Expressed interest and will be on the ballot for election:
  Britt Mason
  Stu McIntyre
  Dave Schultz
  Rick Lechusz
  Bruce Rucks
  Cameron McFarland
  Tommer Catlin

- **2026 Picnic Planning—**Emily Nikolai

  - New location: Catlin Red Barn
  - Planning is on point. Only thing missing is a volunteer to run the children's games. If nobody can be found then we will not have those games this year.
  - The new board will need to appoint someone to sit at the registration table to check people in and collect free will offerings.
  - FLL will contribute up to ½ of picnic costs in 2026 and in future the decision to contribute similarly will be decided annually by the FLL board.

5. Other business

- **Friends of Long Lake/Fish Report—**Jerry Voigt
  - Fish Stocking – $3K to fish stocking this year with help of Dave Schultz
  - Will contribute to Golden Sands early detetin study for AIS every other year.
- **Project Harmony Update**—Rick Shaber
  - Conditional Use permit extended another year.
  - Submitted new plan for septic
- **Saxeville Update**—Dave Wangerin
  - Town reviewed enhanced wake boat concerns; tabled issue.
  - Roadside cuttings increased to two times per year
- **Springwater Update**--Rick Schaber
  - No additional news
- **Clean Boats/Clean Water—**Dave Wangerin

    - Good Season so far
    - Friends will Award Gift Certificate for volunteers with 20+ hours/year.
- **Communications**—No News

6. Old Business—None

7. New Business

- Bruce Rucks requested for Jerry to continue to support/train board on website maintenance. Jerry agreed but indicated board would need to be responsible for content.
- For transition of leadership, Jerry will pass board materials to Dave Wangerin at annual meeting.
- Jerry offered to continue to support spring water sampling and assist with buoy placement/removal as long as he gets help and a new location to store buoys.
- Jerry suggested the board look into how to produce a newsletter in the future.

8. Adjourn Meeting

- **Moved** to adjourn meeting: Dave Wangerin
- **Seconded**: Rick Shaber
- **All were in favor**—Motion carried; Meeting Adjourned at 10:15 am.

9. Next Meeting: Annual Meeting
July 4th, 2026, 8:00 am
Saxeville Town Hall,
W4022 Archer Ave.
Pine River, WI

Respectfully Submitted,
Patty Jackson, Secretary