

LLPA Board Meeting Minutes  
August 19, 2019 4:00 P.M Hunt Hill

**Present:** Marcia Kampf, Jim Garey, Randy Krautkramer, Randy Poznansky, Joe Thrasher, Wes Mohns, Byron Crouse, Randy Champeau and Nikki Janisin.

**Absent:** Chuck Lawrence, Donnie Marker, Brian Halloran, Sandy Campbell, DJ Ehrike

Meeting called to order at 4:00 pm. By President Randy Krautkramer

**Monthly Minutes were approved**

**Financial Report:** Randy K gave the report in Chuck's absence. A motion was made by Jim, seconded by Wes to approve the checks. Motion passed.

**Committee Reports:**

**Watershed environmental Monitoring:**

**Decontamination station update:** Lisa Burns sent a FAQ sheet which will be used for constant Contact and put on the website.

**Zebra Mussel monitors:** Tim Sessions emailed that there were no findings..

**Water testing update:** Joe will do next week. There are reports of the water being green on the North end.

**Fish and Wildlife Promotion & Protection:**

**Fish Sticks:** No activity since last meeting.

**Membership Recruitment and Retention:** renewals are at 439 as of 8/1619

**Education / Events:**

**Cakes at the Lake:** Aug. 24 is the last one and is on Wild Rice. Lakes & Rivers Assoc. Is meeting after the Cakes program.

**Ice Cream Social:** This was a success with about \$661 profit from the Silent Action..

**Communications & Website:**

**Highway signs:** No update

**Constant Contact:** There was discussion with several suggestions for future articles.

**Fall Newsletter:** There was a discussion on articles and these should be sent to DJ by Sept. 30 and the newsletter will go out by Oct. 15.

**Calendar:** A committee or Joe, Barb, Nikki, Randy P, Sandy, and DJ will meet to come up With ideas and a theme.

**Long Lake Watershed Pamphlet:** An old one was found in storage and there was a discussion On updating this for future use. This could be a winter project.

**Old Business:**

**Update from Randy C on highway MD:** The new Highway Commissioner, Brian Danielson, Is interested in doing a feasible study on hiking and biking trails. Funding is a Problem. Mark Kohler has been hired to study this.

**Update on Implementation Grant process: no activity-**Committee is working on this.

**Update on Fall Drawdown:** Town of Birchwood voted to eliminate the drawdown. LLPA Will meet with Towns of Madge and Long Lake to discuss this.

**Update on bays E & W by Holy Island:** Discussion

**New Business:**

**Member correspondence:** Letter from a resident upset about the green in upper lake- Randy K sent a reply.

**Roadside Mowing and Signs:** Jim will handle this problem.

**Hunt Hill Dedication of new Building will be Sept. 7 at 10:00, picnic 11-2**

Meeting was adjourned at 6:50

**Next meeting is the third Monday, September 16 at 4:00**