

LLPA Board Meeting Minutes
June 17, 2019 4:00 P.M Hunt Hill

Present: Marcia Kampf, Donnie Marker, Randy Krautkramer, Randy Poznansky, Joe Thrasher, Wes Mohns, Sandy Campbell, Randy Champeau, and Nikki Janisin by phone.

Absent: Chuck Lawrence, Jim Garey, , Brian Halloran, DJ Ehrike, Randy Champeau, Byron Crouse
Meeting called to order at 4:00 pm. By President Randy Krautkramer

Monthly Minutes and Annual minutes were approved.

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

Committee Reports:

Watershed environmental Monitoring:

Discussion on decontamination stations: They are being used.

Upcoming programs sponsored by Lisa Burns:

Yellow Flag Iris workshop-June 18-Joe will attend

Northwest Lakes Conference-June 21-Joe will attend and give update on both at next meeting

Zebra Mussel monitors: Randy K checked these with Tim Sessions and Tim will be taking over this Responsibility.

Water testing update: Joe will test next week and is looking for help.

Fish and Wildlife Promotion & Protection:

Fish Sticks: Randy K is working on Grant & permit application.

Membership Recruitment and Retention: renewals are at 350 as of 6/12/19. A letter will go out to all non- renewals from the last 5 years.

Education / Events:

2019 Annual Meeting: Discussion on ways to shorten the meeting next year and how to handle the drawdown vote-The Board will communicate the vote results to the County Highway Dept. Meeting will stay at Sat. after Memorial Day.

Cakes at the Lake: Nikki needs help with parking-Joe, Wes, and Randy P volunteered.

Ice Cream Social: July 27, 12:00 to 3:00at Reel Em' Inn. Sandy is gathering donations and silent action will end at 2:30.

Dark Sky Association: There was a discussion on brochures and membership. Sandy made a motion to send \$75 donation which will give LLPA free brochures. Motion seconded by Randy P and passed.

Communications & Website:

Highway signs: Donnie is working with the County on obtaining them for LLPA use.

Constant Contact: An article on the Fall drawdown will go out.

Boat Landing Kiosk at Rockford Road: This is in disrepair and Town of Madge will be notified that there is no need for it and they can dispose of it.

Web Site: Board meeting minutes will be posted to the web site.

Old Business:

Update from Randy C on highway MD: no report

Update on Implementation Grant process: no activity-meeting scheduled for June 18

New Business:

Communications from Members: there was a concern about road speed limit near Props and Lake speed limit in the narrows. Discussion was held and no action was taken.

Meeting was adjourned at 5:40

Next meeting is the third Monday, July 15 at 4:00