

LLPA Board Meeting Minutes
September 16, 2019 4:00 P.M Hunt Hill

Present: Marcia Kampf, Jim Garey, Randy Krautkramer, Randy Poznansky, Wes Mohns, Byron Crouse, Randy Champeau and Sandy Campbell

Absent: Chuck Lawrence, Donnie Marker, Brian Halloran, Joe Thrasher, DJ Ehrike, Nikki Janisin

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: All are being used

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

Water testing update: This was done the week before Labor Day and nothing unusual found.

Fish and Wildlife Promotion & Protection:

Fish Sticks: 2020 permit process has started and should be in place by February.

Membership Recruitment and Retention: renewals are at 442 as of 9/16/19- this is a 5 year high.

Education / Events:

Randy C proposed an awards program. The events committee will discuss this.

Communications & Website:

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: no update

Old Business:

Update from Randy C on highway MD: Randy gave an update on his meeting with the new highway commissioner and the DNR regarding improvements.

Update on Implementation Grant process: There will be a special meeting Sept. 24 at 2:00 at Hunt Hill with Eric Olson for information on a larger grant process and what needs to be done to form a Lake District.

Update on Fall Drawdown: Town of Birchwood voted to eliminate the drawdown. Town of Madge made no decision, and an attempt will be made to meet with Town of Long Lake Oct. 8.

Update on bays by Holy Island: Discussion

New Business:

Purchase of Buoys near Holy Island: A motion was made by Byron, seconded by Sandy to pay up to \$400 for 2 Buoys.. Motion passed.

Meeting was adjourned at 5:25

Next meeting is the third Monday, October 21st at 4:00

Special Meeting with Eric Olson September 24 at 2:00 pm-Hunt Hill