

LLPA Board Meeting Minutes
June 15, 2020 4:00 P.M by Zoom

Present: Marcia Kampf, Jim Garey, Randy Krautkramer, Randy Poznansky, Byron Crouse, Joe Thrasher, Steve May, Brian Halloran, Sandy Campbell, and Brent Blaser

Absent: Chuck Lawrence, Wes Mohns, Randy Champeau, DJ Ehrike, Donnie Marker, and Nikki Janisin
Meeting called to order at 4:05 pm. By President Joe Thrasher

Monthly Minutes were approved.

Financial Report: Randy K gave the report in Chuck's absence. Two checks were approved with a motion made by Sandy and seconded by Steve. Motion passed. Joe gave a report on off-book assets which are a plot of land given to LLPA and a laptop computer. If anyone has an idea of how to use these assets, contact Joe.

Committee Reports:

Watershed environmental Monitoring:

Clean Boats Clean Waters update: Joe reported that 84 hours have been put in and 600 were required by the grant. However the DNR changed the rules and will prorate the hours. Joe discussed with Brian how to use his staff at the landings on July 3, 4, and 5.

Lake Levels: Randy P gave a report and said the lake is now at or below minimum boating season level.

Membership Recruitment and Retention: Membership currently at 322 as of June 12. Randy K led a discussion on nonrenewal letters and the mailing of the watershed brochure. A motion to leave the distribution of the brochure up to the committee was made by Byron, seconded by Randy P. Motion carried.

Communications & Website:

Web Site issues: The web site was down for about a week. Joe discussed a fix that would cost about \$125. After some discussion it was agreed to have Joe go ahead with the fix.

Fall Newsletter: Send suggestions to Joe.

2021 Calendar: Steve and Sandy will help with this and Joe will set up a meeting to discuss ideas.

Old Business: none

New Business:

Geese: There was a discussion on the problems and solutions.

NW Wisconsin Lake Conference: This will be held electronically Friday,
June 21-google if interested.

Fireworks will be held both July 3rd and 4th.

Meeting was adjourned at 4:55

Next meeting is Monday, July 20, 2020 at 4:00 –Meeting Place to be determined