

LLPA Board Meeting Minutes
December 14, 2020 4:00 P.M via Zoom

Present: Marcia Kampf, Randy Krautkramer, Randy Poznansky, Byron Crouse, Joe Thrasher, Steve May, Wes Mohns, Sandy Campbell, Brent Blaser, Brian Halloran, DJ Ehrike, Donnie Marker and Jim Gary.

Absent: Chuck Lawrence, Randy Champeau, Nikki Janisin

Meeting called to order at 4:10 pm.due to computer problems By President Joe Thrasher

Monthly Minutes were approved as presented.

Financial Report: None available

Committee Reports:

Environmental Monitoring:

County Lake Level Policy: Randy P reported that the County passed a water level dam control policy for Washburn County. To change the controls all 3 townships on Long Lake must agree with the water level targets. .After a discussion a motion was made by Steve, seconded by Byron to send letters to the townships saying that the Board of Directors of LLPA recommends against reducing the summer target level of Long Lake below the current target level of 1,223.2 feet above sea level. Motion passed. Brian will also send a letter to the townships.

RESOLVED:

The Board of Directors of Long Lake Preservation Association, Inc. recommends against reducing the summer target level of Long Lake below the current target level of 1,223.2 feet above sea level.

Adopted at a regular meeting of the Board of Directors December 14, 2020.

Sustainability: Sandy and DJ led a discussion on a draft project Contact Solicitation that was sent to The Board by email. The committee would like to hire someone to come up with ideas on how To sustain the lake and the association and give direction for the future. A special meeting will be held to include Randy C who has more information to share.

Communications:

2021 Calendar: This is at the printer and will be mailed soon.

Old Business: None

New Business: None

Meeting was adjourned at 5:08

Next meeting is Monday, January 18, 2021 at 4:00 –via Zoom