

LLPA Board Meeting Minutes
January 18, 2021 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, and Jim Gary.

Absent: Chuck Lawrence, Randy Champeau, Nikki Janisin, DJ Ehrike, Donnie Marker

Meeting called to order at 4:00 pm. By President Joe Thrasher

Monthly Minutes and Special meeting minutes from Jan. 7 were approved as presented.

Financial Report: Randy K and Joe discussed the financial statements from November and December. A motion was made by Sandy, seconded by Wes to approve the 2 checks written in November And 1 check written in December. Motion approved. Randy K presented and explained the 2021 Budget. A motion was made to approve the budget as presented by Brian, seconded by Byron and motion carried.

Committee Reports:

Environmental Monitoring:

CBCW Grants: Joe reported that LLPA was awarded the same grant as last year.

Lake Level Activity: Randy P reported that the Town Board of Long Lake had in their minutes that the Clerk thinks the water level is too high and are requesting a revisit of the lake levels. The target level for boating season is 1223.2 and LLPA wants it to stay at that level. Joe and Brian will send letters explaining this to the 3 townships.

Sustainability: Sandy reported that the committee will be meeting soon and the budget could be amended in February if needed to cover any expenses for the hiring of a consultant.

Communications:

2021 Calendar: This has been received with much appreciation.

Old Business: None

New Business:

Loon nests: Loon nest placement was discussed and Wes & Jim will check with Barb.

Meeting was adjourned at 4:53

Next meeting is Monday, February 15, 2021 at 4:00 –via Zoom