

LLPA Board Meeting Minutes  
August 16, 2021 4:00 P.M via Zoom

**Present:** Marcia Kampf, Randy Krautkramer, Randy Poznansky, Joe Thrasher, Sandy Campbell, Jim Garey, Byron Crouse, Nikki Janisin. DJ Ehrike, Steve May, Brian Halloran, and Brent Blaser.

**Absent:** Wes Mohns, Donnie Marker, Randy Champeau and Chuck Lawrence.

**Guests:** Dotty Lind, Mr. & Mrs. Casey Forbes, and Jeff Linkenheld

Meeting called to order at 4:05 pm. By President Joe Thrasher

Monthly Minutes were approved.

**Financial Report:** Randy K presented the financial statements from July.

A motion was made by Steve, seconded by Randy P, to approve the 2 checks written in July. Motion passed.

**Committee Reports:**

**Environmental Monitoring:**

**Authorize Grant App for Point Intercept Survey:** After Joe's explanation, Jim made a motion to authorize the Grant App, which was seconded by Randy P and motion passed.

**Lake Level Update:** Randy P gave an update on the Joint committee on Lake Levels formed by the three Townships. 3 members of LLPA attended their meeting and explained LLPA's position. It was recommended that members of LLPA, the Scouts, and the Sustainability committee attend future meetings.

**Communications:**

Fall Newsletter: Joe asked for ideas and several were discussed.

**Fish & Wildlife:**

**Suspected Lymph sarcoma in Bass:** This is a virus disease that might be found in Bass. Pictures of some lesions found on the fish were sent to the DNR. The DNR is doing a survey of fish next spring and will try to identify and have answers in the spring.

**Old Business:**

**Annual Meeting:** This will be Aug. 28<sup>th</sup> at 9:00am. A motion was made by Randy P and seconded by Sandy to establish a committee of Byron, Brian, and Nikki to decide safety rules for the annual meeting. Motion passed. Information will be sent by email blast. Marcia & Jim will do clothing sales at the meeting. Speakers and time limits were discussed. A slate for the election of Officers and Directors will be created by Joe.

**New Business**

**Possible Circle Drive Development:** Randy K gave a report on this. It is on the North end of the Lake and the Town of Birchwood approved rezoning.

Meeting was adjourned at 5:45

**Next meeting is Monday, September 20, 2021 at 4:00 –by Zoom or in person to be determined.**