

LLPA Board Meeting Minutes  
July 19, 2021 4:00 P.M via Zoom

**Present:** Marcia Kampf, Randy Krautkramer, , Randy Poznansky, Joe Thrasher, Sandy Campbell, Jim Garey, Byron Crouse, Nikki Janisin and by phone-DJ Ehrike and Brent Blaser.

**Absent:** Steve May, Wes Mohns, Donnie Marker, Brian Halloran, Randy Champeau and Chuck Lawrence.

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 June.

A motion was made by Randy P, seconded by Byron to approve the 5 checks written in June. Motion passed.

**Introduction of Guest:** David Haessig, Washburn Count, Board spoke about finding a replacement for his position. He feels it is important for a lake resident to take his place on the Board. He has served on the Board for 10 years and is retiring. The election is next April and papers need to be filed by December. Any questions call David at 715-635-6039

**Committee Reports:**

**Environmental Monitoring:**

**Wake Boat signs follow-up:** signs are at all landings now and at some businesses.

**Water Level committee:** The Townships have appointed committees to look at draw down dates,

**Membership:** there are 466 memberships as on this meeting

**Old Business:**

**Ice Cream social:** there will be none this year.

**Annual Meeting:** This will be Aug. 28<sup>th</sup> at 9:00am. Sandy will take care of refreshments.

**Donation Categories:** Joe wants to redo the categories that go with the calendar. Thoughts on this will be at a future meeting.

**New Business**

**Clothing Sales:** This will be discussed at the August meeting.

**Cakes 2022:** Hunt Hill will be back to the old format by next summer. LLPA will commit up to \$1000 to support speakers.

**Fall Newsletter:** email ideas to Joe.

Meeting was adjourned at 5:30

**Next meeting is Monday, August 16, 2021 at 4:00 –at Hunt Hill in Person.**