

LLPA Board Meeting Minutes
October 18 2021 4:00 P.M via Zoom

Present: Marcia Kampf, Randy Krautkramer, Randy Poznansky, Jeff Linkenheld, Byron Crouse, Joe Thrasher, Sandy Campbell, Steve May, DJ Ehrike, and Brian Halloran.

Absent: Wes Mohns, Donnie Marker, Randy Champeau, Sage Dunham, Brent Blaser, and Chuck Lawrence.

Meeting called to order at 4:04 pm. By President Joe Thrasher who gave a Thank you to Randy K for serving as President for three years.

Monthly Minutes and Special meeting minutes were approved.

Financial Report: Randy K reviewed the financial statements from September. A motion was made by Randy P, seconded by Jeff, to approve the 3 checks written in September. Motion passed.

Committee Reports:

Environmental Monitoring:

Grants update: Joe explained the process of submitting the applications. A motion was made by Byron, seconded by Randy P for a resolution approving CBCW grant application for 2022 in same amount as 2021 or greater amount recommended by inspectors. Motion passed. Joe & Randy K are working on completing the Fish Sticks grant. A motion was made by Jeff, seconded by Steve to authorize for 2023 a Healthy Lakes grant for fish sticks in the Amount Randy K deems appropriate. Motion passed.

Water Levels Update, Towns Committee Meeting: Randy reported that the lake is low and lower than target level. A date has not been set yet for the next Towns Committee meeting. Some members of LLPA Board will attend the meeting to discuss the draw down.

Communications:

Fall Newsletter: Joe discussed it's length and some editing he wants to do. He plans to get the newsletter out in October and will do it in color.

Calendar: There are 12 topics which Joe discussed. Barb is working on this project. Get stories to Joe by November 1st.

Sustainability: Sandy said the committee will present a proposal to the Board at the November Meeting.

Old Business:

Wake Boat signs update: Randy P said Donnie has asked the chamber if businesses on the Lake would mount signs. Randy also asked members to thank Ross at Lincolnwood for his support of this effort.

New Business:

Banking Authorizations: A motion was made by Randy P, seconded by Steve to include Byron as a signer on the checking account and to remove Wayne Sabatke. Motion passed.

Meeting was adjourned at 5:09

Next meeting is Monday, November 15, 2021 at 4:00 –by Zoom