

LLPA Board Meeting Minutes  
April 18, 2022 4:00 P.M via Zoom

**Present:** Marcia Kampf, Randy Krautkramer, Jeff Linkenheld, Byron Crouse, Joe Thrasher, Sandy Campbell, DJ Ehrike, Randy Poznansky, Randy Champeau, Brian Halloran, Sage Dunham, Wes Mohns, Steve May, Brent Blaeser and Donnie Marker.  
**Absent:** Chuck Lawrence.

Meeting called to order at 4:04 pm. By President Joe Thrasher

Monthly Minutes from March were approved.

**Financial Report:** This was not available and the checks will be approved next month.

**Committee Reports:**

**Communication/Membership:** Randy K reported there were 352 members and that he had sent calendars to new lake owners. Sage reported that Cakes at the Lakes would return to their regular format from previous years.

**Environmental Monitoring:** CBCW grant: Joe reported that reimbursement for last year was approved and a check should arrive soon. Also the same grant for this year was approved.  
Lake level Drawdown Meeting: At the recent meeting a target level of 1223.1 was agreed on and a drawdown level of 1222.7 which will start Oct. 1.

**Sustainability:** The two motions put forth last month were removed from the table and after much discussion Motion #1 was approved. Motion #2 was amended to strike the \$12,000 and to commit to a local match of 1/3 for a Lake Management plan. Motion approved.

Randy P then made the following motion:

“The LLPA supports cost sharing with the NWRPC for a Science Director position, cost not to exceed \$50k/year. The Science Director will manage research programs for the LLPA with job duties including helping to define the lake science direction of the LLPA, details of a Long Lake Management Plan, writing and receiving approval for grants along with other projects as determined by the Board. The LLPA will commit \$25k to year#1 to support the monetary cost of this position with the Sustainability Committee developing board approved fund raising activities to support the remainder. Until determined otherwise by the board, Jeff Linkenheld will be point of contact to oversee the position.” After much discussion Randy C seconded the motion and motion passed.

**Ice Cream Social revival:** Sunset Resort will host this event and DJ will check with the owner on dates.

**Old Business:**

**Portable toilets at Landings:** This was tabled.

**Clothing sales:** Steve gave a report on having online sales and a website developed by North woods store in Rice Lake. Steve made a motion to try a onetime online site, seconded by Brian. Motion passed.

**Annual Meeting:** It was decided to have this June 4<sup>th</sup>.

**New Business:**

**LLPA records storage:** tabled until next month..

**Beaver issues:** A member had a question about this-the townships normally handle this.

Meeting was adjourned at 6:16

**Next meeting is Monday, May 16, 2022 at 4:00 –by Zoom**