

LLPA Board Meeting Minutes
February 15, 2021 4:00 P.M via Zoom

Present: Marcia Kampf, Randy Krautkramer, Randy Poznansky, Randy Champeau, Byron Crouse, Joe Thrasher, Steve May, Wes Mohns, Sandy Campbell, Nikki Janisin, DJ Ehrike, and Jim Gary.

Absent: Chuck Lawrence, Brent Blaser, Brian Halloran, Donnie Marker

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

Monthly Minutes were approved as presented.

Financial Report: Randy K presented the financial statements from January.

A motion was made by Randy P, seconded by Byron to approve the 3 checks written in January. Motion passed.

Committee Reports:

Environmental Monitoring:

CBCW Grants: Joe reported that LLPA has received 25% of the grant so will continue CBCW this spring. He is looking for volunteers to help.

Point Intercept Survey: Joe explained that this is something that has been done every 5 years and was previously paid for by grants. The cost is approximately \$6,000. The DNR identifies points on the lake through GPS to check species. After a discussion Joe agreed to look into the availability of getting someone to do this and what the cost would be. The results previously for Long Lake have been exceptional.

Lake Level Activity: This was discussed and DJ volunteered to go to town board meetings to present our case not to draw the lake to 1223.0 from the currently approved target of 1223.2 level down. This will be on the agenda for the annual meeting and also in the spring newsletter.

Membership:

Electric dues payment: Sandy and her husband explained how LLPA could use PayPal for dues payments. A discussion ensued and no decision was made.

New Owners: Randy K will get a list of new owners on the lake and send a calendar and information about LLPA to them.

Sustainability:

Consultant proposal: This was sent by email to the Board. Sandy said the committee is looking for the Boards input. Much discussion ensued. A motion was made by Randy C to hire Jeremy based on his proposal. Joe amended this to say that payment will be made directly to Jeremy as an employee and that Jeremy furnish proof of insurance. Byron seconded the motion. Motion passed. LLPA will need to obtain work comp insurance for him.

Communications:

Spring Newsletter: Joe reminded members to start working on articles.

Old Business: None

New Business:

Annual Meeting: There was a discussion on whether to hold this remotely or in person. It would be held June 5. No decision made at this time.

Meeting was adjourned at 5:45

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