

LLPA Board Meeting 8/15/22

CALL TO ORDER 4 PM (VIA ZOOM) 4:04 PM official call to order

Attendance: Byron Crouse, Megan Mader, Randy Champeau, Jeff Linkenheld, Brian Halloran, Randy Krautkramer, Randy Poznansky, Joe Thrasher, Sandy Campbell, Steve May (4:15 PM), Sage Dunham (4:40 PM)

Agenda Approval

Joe – Liability Insurance

Agenda Approved

Consent Agenda

Officer Position Descriptions

Consent agenda

Randy Poznansky comments on Officer Position Description verbiage

Randy C: Motion to approve consent agenda

Randy P: Second

Vote: Unanimous in favor

APPROVAL OF MINUTES

Minutes stand as approved by Byron with no corrections

FINANCIAL

Financial Statements

Randy K: run through of June Profit and Loss Statement and July Profit and Loss and Balance Sheet

Check Approval

Jeff: Motion to approve June and July checks

Steve: Second

Vote: Unanimous in favor

COMMITTEE REPORTS

Executive Committee

- Committee Structure

Megan: Review of LLPA Committee Structure

Joe: Megan cannot be Ex-Officio member of committees and cannot vote in committee meetings.

Will remove Megan from committees and change to statement that the Long Lake Science Director has a standing invite to all board and committee meetings.

- Byron and Randy C: Discussion of number of committees

Jeff: Motion to approve Committee Structure eliminating Megan as Ex-Officio member and changed to Invited Attendee.

Randy P: Second

Vote: Unanimous in favor

- Non-disclosure Agreement

Randy P: Concerns of what is “sensitive information”

Joe: will compare to Wisconsin Statutes to define sensitive information

Tabled until next meeting

Sustainability and Capacity Building Committee Update

Neighborhood meeting scheduled for 8/26/22

LLCLMP timeline

Megan: summary of grant process/timeline

Randy: comment on needing to be competitive for grants and NWRPC has helped with that.

Jeff: SCBC grants meeting Thursday

Authorization Resolution

Jeff: Motion to approve Authorizing Resolution

Randy P: second

Vote: Unanimous in favor

Calendar

Joe: Can always use more help

Sandy: Has a list of old boats

Randy P: Float plane

Steve: Picture of Scouts sailing in the bay

Sandy: Story from Scouts about sailing experience

Steve: Picture of fishing boats taking off for tournament fishing

Fall Newsletter

Joe: Needs more ideas for newsletter

Sandy: Will work with DJ to put together story about ice cream social

Megan: Will write summary on relationship with NWRPC

OLD BUSINESS

NEW BUSINESS

Byron: Japanese Knotweed workshop Friday 8/19 with County AIS Coordinator, Lisa Burns

Joe: Liability Insurance, working with the NWRPC opens up vulnerability if an incident were to occur.

Brian: cost?

Randy C: agrees with Joe because Board members and the organization are liable, especially now that projects will be taking place on the lake

Byron: will bring this topic to the next meeting

Joe: (Regarding Website) Should Megan have access to making edits to the website

Jeff: Need to improve and update website

Randy C: Megan needs access to website

Joe: Contact information for Megan to get in touch with CCS to get structure of website

Cakes on the Lake

ADJOURN

Byron: Adjourn meeting 5:20 PM

Next meeting September 19th at 4PM