

LLPA Board Meeting 12/19/22

Attendees: Byron Crouse, DJ Ehrike, Brent Blaeser, Sandy Campbell, Randy Krautkramer, Steve May, Joan Rivard, Joe Thrasher, Jeff Linkenheld, Randy Pozansky, Megan Mader, Randy Champeau, Donnie Marker, Brian Halloran

Absent: Sage Dunham

APPROVAL of MINUTES: November minutes accepted as submitted.

FINANCIAL:

Presented by Randy K.

Discussed – Motion to approve as presented by Steve M. Seconded by Jeff L.

Motion approved unanimously.

LAKE CONSULTANT UPDATE (Megan Mader)

New website is up and running under old URL. (Megan and Jim Schlesinger)

2023 Plan Highlights

Comprehensive Planning Grant submitted. Will hear in February/March if approved. (\$30,000 maximum)
Habitat Assessment/DNR Shoreline Survey Scoring
Social Survey /Lake Stewardship/Education Planning
Grant Capacity Building Event
Board excited by Megan's ambitious 2023 plan!

COMMITTEE REPORTS

Education/Communication

- *The calendar was released to the printer by Joe Thrasher and calendar team.
- *Spring Newsletter - Joe solicited the Board to submit articles.

SCBC

- *The SCBC team has people asking to host neighborhood meetings. DJ, Sandy and Randy C. will coordinate and plan events early in 2023.
- *Long Lake on Tap Event is in the works to support this initiative as well.

NEW BUSINESS

- *Revisit collecting items for the January email blast. Discussion around using Constant Contact vs Google Suite email.

OLD BUSINESS

Board Insurance – Presented by Brent B.

Parts of insurance (DNO and General Liability) Secura recommended (Secured through Holden Insurance Agency in Rice Lake)

Motion by Brent Blaeser at a cost of \$1258 to secure General Liability and DNO insurance. Seconded by Sandy Campbell.

Passed Unanimously.

Brent will start process with Byron C.

Hunt Hill Storage: \$1800/year

Discussion.

Board members will go to Hunt Hill in January to determine which documents to retain.

2023 BUDGET: RANDY K. went through the proposed 2023 Budget. Discussion. Budget with revisions approved and the updated version will be sent out with revisions.

ADJOURN: 5:25 PM

Next meeting January 16, 2023