

LLPA Board Meeting Minutes
February 21, 2022 4:00 P.M via Zoom

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

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

Monthly Minutes from January were approved.

Financial Report: Randy K reviewed the financial statements. A motion was made by Randy P, seconded by Steve to approve the 2 checks written since our last meeting. Motion passed.

Committee Reports:

Fish & Wildlife: Randy K reported on Fish Sticks. A DNR 75% grant for fish sticks in 2023 has been approved. An application for 2023 needs to be done in the fall.

Communication: Joe asked for ideas for the spring newsletter. A discussion ensued with several suggestions.

Sustainability: Sandy and DJ led the discussion. Sandy had emailed a motion to the Board for LLPA to partner with NWRPC in creating a shared position for an employee to manage the development of a Long Lake management plan and LLPA would be responsible for fundraising \$50,000 a year to support this position. There was no second or vote on the motion. After much discussion Joe agreed to re write the motion which will be considered at the next meeting. The committee is wanting to move ahead with fundraising as soon as possible.

Old Business:

Thin ice at the Narrows: There was no new information on signage responsibility at the Narrows.

New Business:

Zoning Almost Issue Report: Randy K explained that this was about a parcel of land on the North end of the lake and the request for rezoning was withdrawn and also it was denied by the Township.

Interested members: Randy P said two people from the annual meeting reached out to him wanting to help and they have ideas about fund raising. They will be contacted by the sustainability committee.

NW Lakes Conference: This will be held Friday, June 17 at Spooner High School. Byron made a motion, seconded by Wes to give a \$100 sponsorship. Motion passed.

Meeting was adjourned at 5:36

Next meeting is Monday, March 21, 2022 at 4:00 –by Zoom