

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

Present: Marcia Kampf, Randy Krautkramer, Jeff Linkenheld, Byron Crouse, Joe Thrasher, Sandy Campbell, DJ Ehrike, and Donnie Marker

Absent: Randy Champeau, Randy Poznansky, Brian Halloran, Sage Dunham, Wes Mohns, Steve May, Brent Blaeser, and Chuck Lawrence.

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

Monthly Minutes from February were approved.

Financial Report: Randy K reviewed the financial statements. A motion was made by Byron, seconded by Jeff to approve the 3 checks written since our last meeting. Motion passed.

Committee Reports:

Fish & Wildlife: Randy K reported on Fish Sticks. The project for this year has been completed. It is south of Hank's landing on the Scout side.

Communication: A discussion ensued with several suggestions for articles for the Spring newsletter.

Sustainability: Jeff discussed the need to have a Lake Management Plan and his discussions with EOR, an organization that could help with this. He put forth 2 motions.

#1-Motion to approve a contract with Emmons & Olivier Resources (EOR) for preliminary research and planning grant application for a Lake Management Plan for Long Lake. Cost not to exceed \$5000.

#2-Motion to reserve \$12,000 in funds as 1/3 local match for any DNR grant secured. These funds to be held for this purpose until March 1, 2023.

After discussion of these motions a motion was made by Sandy and seconded by Randy K to table these motions until our April meeting. Motion passed.

The committee has 2 new members, Rich Hlava and Jim Utts.

Ice Cream Social revival: It was agreed this might be a good thing to have this year. DJ will check with The new owner of Sunset Resort for a possible location.

Old Business:

Portable toilets at Landings: This was addressed by Byron. Cost would be \$550 per site. A discussion ensued and it was thought that the Townships needed to be involved.

New Business:

Annual Meeting. There was a discussion on when to hold this-June or September? A decision will be made at the next meeting.

Madeline Roberts from DNR would like photos of Washburn County Nature. They can be emailed to her at madeline.roberts@wisc.edu

Meeting was adjourned at 5:17

Next meeting is Monday, April 18, 2022 at 4:00 –by Zoom