

LLPA Board Meeting Minutes
May 16, 2022 4:00 P.M via Zoom

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

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

Monthly Minutes from April were approved.

Financial Report: Report given by Randy K. 3 Checks were approved with a motion made by Randy P, seconded by Jeff.

Narrows Landing Facilities: Brent & Byron talked to the Town Board about improving the landing with a Port-a-poddy toilet and a garbage can at the landing. Brent made a motion to spend up to \$850 to contract for a porta poddy and garbage. Seconded by Sandy. Motion passed.

Guest: Scott Schnuckle who owns land on the lake said he lost 7 trees to beavers. A discussion ensued on beaver control and the cost of hiring trappers and who had responsibility for this.

Committee Reports:

Sustainability: Jeff reported that NWRPC is in the process of hiring someone who would be a good fit for our proposed half time position. A discussion on the job description ensued. A subcommittee is working on fundraising initiatives. 3 Motions were put forward by Jeff. Motion #1-Authorize the Committee to solicit personal donations by direct contact with a few known persons around the lake to obtain a minimum \$25,000 donations needed to fund the other half of our \$50,000 first year science director commitment. Motion seconded by Sandy and passed. Motion#2-Approve the scope of services position as presented with friendly edits as a guideline for negotiating a work scope and contract with NWRPC. Motion seconded by Byron and approved. Motion #3-Authorize a 3 or 4 member team to meet with NWRPC Director to develop an agreement framework for the part time contract position. If a draft agreement can be reached, it would be brought back to the board for deliberation and vote. Motion seconded by Randy P and passed.

Ice Cream Social Location: There was a discussion on the logistics and needs. DJ and Sandy will check on this with Sunset Resort.

Old Business:

Clothing sales Update: There was a lot of interest on online sales with 294 cliques. Inventory on hand will be sold at the Annual meeting.

Annual Meeting Details: Set up will be Friday @ 1:00. Meeting will start Saturday June 4th at 9:00. Sandy will be in charge of the food and coffee.

Election of officers: Steve-Vice President, Randy K-director at large, Chuck-Treasurer. DJ made a motion to approve the slate of officers, seconded by Randy P. Motion passed. Joe will handle other details.

New Business:

LLPA records storage: tabled until next month..

Cakes Volunteers: 3 people are needed for parking assistants.

Meeting was adjourned at 6:00

Next meeting is Monday, June 20, 2022 at 4:00 –by Zoom