

LLPA Board Meeting 11/21/22

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

APPROVAL of MINUTES: October minutes approved as amended.

FINANCIAL: Presented by Randy K. and approved as presented. Two checks

Randy K motion to approve

Randy P seconded...approved

Lake Consultant Updates – Megan

- Grant finished and submitted. Will hear back in February/March. Working on a comprehensive plan (this is the focus at present).
- Currently working on comprehensive Lake Plan
- Jeff L and Byron C will email Jay Michels about canceling that contract and thank him for his help.
- Megan plans to attend Stevens Point Annual Lakes Meeting in April
If anyone is interested contact Megan
- Byron and Megan to attend Lake Leaders Training (Board members contact Megan if you are interested.)

Committee Reports:

Executive Committee –

- Proceed with CCS to host website
Website should be up and running by year end.

Monitoring Committee –

- Final version of CLMP Grant Submitted
- Apply for grant for five more Fish Sticks sites. Randy K. noted that the grant covers 75% of the cost. These should be completed in 2024.

Education Committee

- Calendar/Newsletter update discussion about extra calendar price ...decided to leave at \$10. Byron will pen a letter addressing the dues increase to send with the calendars.

SCBC -Dues will increase to \$40. Calendar stays at \$10.

Envelope: Sandy and/or DJ ... will send verbiage to Joe

2023 Calendar will include a dues statement and we see if there can be a notice on the outside of the calendar mailing envelope stating the dues statement is included with the calendar.

Old Business

- Board Insurance: Tabled – Joe to send Brent a request for the form to see what is covered.
- Request to Purchase LLPA Property: Tabled

Meeting Adjourned at 5PM

Next Meeting 12/19/22