

LLPA Board Meeting 3-20-23

Attendees: Byron Crouse, Brian Halloran, Megan Mader, Randy Krautkramer, Randy Poznansky, Sage Dunham, Joan Rivard, Steve May, Joe Thrasher, Erik Anderson, Donnie Marker, Randy Champeau, DJ Ehrke, Sandy Campbell, Jeff Linkenheld

APPROVAL of MARCH MEETING MINUTES: Unanimously approved.

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

EXECUTIVE COMMITTEE: Byron Crouse

Proposal to establish a money market account at CFF. (1.25 interest rates) to increase the interest we earn on our funds and earmark interest from the money market to be used as part of our endowment. (Friendly amendment). Byron retracted this motion.

Motion by Byron Crouse: Close savings account and move those funds to a LLPA money market account at CFF. Seconded by Steve May. Passed unanimously.

Motion by Byron Crouse: Keep our checking account and maintain a balance of \$20,000. With the remaining funds to be kept in our money market account. Seconded by: Steve M. Passed unanimously.

Motion by Byron Crouse: 2023 interest from the money market account will go into the endowment. Seconded by DJ. Passed unanimously.

LAKE CONSULTANT REPORT: Megan Mader

CLMP Grant Awarded

April Skills assessments

May Board Comprehensive Planning Meeting

June – Social Survey (on-line) – Results will be sent to Megan

Volunteer needs/opportunities (150 hours needed) training will be provided.

OPERATIONS COMMITTEE: Steve May

On-Line Merchandise Store. Steve will be meeting with the vendor on 3/21.

ARTICLES FOR NEWSLETTER – Joe Thrasher

Fisheries, Spring vegetation, lake management activities, on-line merchandise article. A Couple of good “Spring is here” photos are needed for the front and a back of the newsletter. Would like to have these articles submitted early April.

SCBC: DJ Ehrke & Sandy Campbell

Neighborhood Talks: Google drive will contain the calendar listing when SCBC will be available for neighborhood meetings and will use constant contact to provide those dates. Send out a constant contact in April or May with available dates.

NWPRC CONTRACTS: Jeff Linkenheld & Byron Crouse

Two contracts with NW Regional Planning are being negotiated: Jeff L. and Byron C.
Current contract began July 1, 2022 - ends June 30 of 2023. Jeff is negotiating next contract.
DNR - We were awarded the grant we applied for in 2022 to develop a comprehensive lake management plan.

Grant Requirements: \$25,000 Grant. To get this we need to provide a one third match from LLPA \$12,500 of volunteer time or contributions in-kind to qualify for the DNR Match. We need to track our volunteer hours.

Second Contract: Provided for Informational purposes. Final vote on this will come in May. Good from July 1, 2023 through March 31, 2024.

Megan to attend LLPA meetings

Writing grant applications for new projects or initiatives.

General help on fundraising activities, website report, etc.

Motion made by Jeff L. for the Board to approve the NWPRC contract for \$25,500 to accomplish the CLMP planning be completed this year. Seconded by Randy C.

Approved with one abstention.

Fundraising group activities: Jim Slessinger, Jeff L., Rich Havala, Jim Otts and Byron C.

Refer to 2 attachments (expenses & strategies) included with the agenda provided by Byron.

This is a 5-year plan to raise \$400,000 by end of next 4 ½ years.

LAKE MONITORING: Randy P.

Shoreline and Watershed – Eric Anderson has agreed to be the chair.

OLD BUSINESS: Byron Crouse

Annual Meeting (Saturday 6-3-23) Planning – See the attachment.

BOD and Officer Nominations

Speakers: John Bowen from Kenway, Craig Roberts, DNR Fisheries, Megan Mader, Overview of the CLMP activities that have been confirmed.

Pending: John Hagen DNR Conservation Warden

NEW BUSINESS:

2023 Northwest Wisconsin Lakes Conference – June 23 (Spooner HS) Donation request for \$100
Board approved making a \$100 donation.

Meeting Adjourned: 4:45 PM

Next Meeting: 4-17-23