Long Lake Preservation Association (LLPA)

ANNUAL MEETING MINUTES

June 1, 2024

President Byron Crouse called the meeting order at 9:00 a.m.

All Officers and Board members gave **introductions**. Welcome from Brian Halloran from the Tomahawk Scout Camp, and Adam Rutman, Ranger at the Scout Camp. Volunteer opportunities throughout the year are available at the Camp. The Camp is actively looking to purchase additional land and property on Long Lake.

Byron Crouse presented a check for \$2,735 to Michelle John from the **Long Lake First Responders**. They are seeking volunteers and will train. Because of the large geographic area Long Lake encompasses, these first-on-the-scene volunteers play an important role in stabilizing a situation until an ambulance and medical professionals can arrive. People can contribute to the First Responders via our website https://longlakellpa.org/fund-a-need/

Byron Crouse reviewed meeting **goals**, and outlined a celebration of **accomplishments** for all of our committees and volunteers (see committees on website https://longlakellpa.org/who-we-are/)

Treasurer's Report presented by Rany Krautkramer. We have 400+ members, are on budget. It was noted that any emergency or large projects would require additional funds.

Proposed Slate of Officers:

Continuing Officers:

- Past President Byron Crouse (Madge) expires 2026
- Secretary Jennifer Brigham (Madge) expires 2025

Continuing At-Large Directors:

- Birchwood: Randy Krautkramer expires 2025
- Long Lake: Randy Poznansky expires 2026
- Long Lake: James Schlesinger expires 2026

Proposed Slate of Officers:

- President: Sandy Campbell (Long Lake) expires. 2026
- Vice President: Jeff Linkenheld (Birchwood) expires. 2026
- Treasurer Chuck Lawrence expires. 2026

Proposed Slate of At-Large Directors:

- Madge: Peter Donlan 1 yr expires 2025
- Long Lake: Brent Nolte 1 yr expires 2025
- Long Lake: Erik Anderson 2 yr expires 2026

- Long Lake: Randy Champeau 3 yr expires 2027
- Long Lake: Sage Dunham 3 yr expires 2027
- Long Lake: DJ Ehrike 3 yr expires 2027
- Long Lake: Joe Thrasher 3 yr expires 2027

Camp Tomahawk (Ex-Officio)

Tomahawk Director: Brian Halloran - ongoing

There were no additional nominations from the floor. It was moved by David Hesig, seconded by Joe Hoy, to accept the slate of officers as presented. Approved.

It was moved by Kevin Campbell, seconded by Joe Hoy, to elect the officers and directors in the approved slate. Approved..

Presentation of Megan (Mader) Sorensen, Lake Scientist of the Northwest Regional Planning Commission (NWRPC). She presented an overview of our recently DNR-approved Comprehensive Lake Management Plan (complete plan is on our website) https://longlakellpa.org/wp-content/uploads/2024/02/FINAL-Long-Lake-Comprehensive-Management-Plan.pdf".

During Q and A following, there were questions on:

- Who to contact to assess their own shore? Lisa Burns, Washburn County Land and Water Conservation Department Conservation Coordinator lburns@co.washburn.wi.us 715/468-4654
- Wake question on how far from shore? State now determines, and local studying underway. 200 feet is current standard but doesn't address all concerns.
- Are the past studies on phosphorous and projects incorporated into the current plan?
 yes

DJ Ehrike presented on the Sustainability & Capacity Building Committee (SCBC) and the organization's accomplishments overall, including our contract with NWRPC and our Lake Scientist, fundraising efforts, neighborhood meetings, \$25,000 grant received and many more of the activities and initiatives our organization is growing with. Again, volunteer opportunities exist in many areas.

Sandy Campbell noted, with Communications Committee Chair Joe Thrasher, that our printed calendar planning for 2025 is underway, with the theme "Made on Long Lake" and we're seeking contributions.

Newly elected president Sandy Campbell thanked members, volunteers and Board members and shared an interesting home movie of Long Lake and boating activities back in the 1960's. Attendees were encouraged to stick around for more coffee and snacks and talk with Board members about any additional questions or comments.

10:35 Adjourn