

Long Lake Preservation Association  
March 17, 2025  
ZOOM Board Meeting

Attending: Eric Anderson, Sandy Campbell, Byron Crouse, Peter Donlan, Sage Dunham, DJ Ehrike, Rich Hlava, Randy Krautkramer, Jeff Linkenheld, Brent Nolte, Megan Sorensen, Joe Thrasher

Call to order at 4:03 pm.

AGENDA APPROVAL

Revised to allow Lake Consultant to go first

APPROVAL OF MINUTES

Motion to approve, Eric. Second Peter. Accepted as submitted.

LAKE CONSULTANT UPDATES – Megan Sorensen

- Yellow Flag Iris letters went out recently. 320 sent. Constant contact sent out on Friday. Some positive responses received so far.
- Had a water quality study kickoff with EOR recently. Working on setting a protocol for sampling. Brian H. offered use of scout's boat for Megan.
- Matt Berg confirmed that the surveys are for ALL invasive species. See also old business.
- Megan submitted newsletter articles to Joe today
- Reminder that NWRPC has hired a new person, Abby, that has a talent for graphics and presentations. Will try to use her for new updated handouts for this summer.

FINANCIAL –Randy Krautkramer

- February statement reviewed. Of note, we are down 50 membership renewals compared to 2024.
- 17 new property owners in 2024. Will be sending calendars and welcome packets soon. Per prior meetings and suggestions, Randy will reach out to a few individuals to enhance the packets with more information on LLPA.
- Two checks for the previous month submitted for approval:
  - 1893 USPS \$72.00
  - 1894 NWRPC \$7114.08
- Jeff moved, Peter seconded to approve. Approved.

COMMITTEE REPORTS

Executive Committee

- Jeff reviewed open board positions. Jennifer has notified us that she is moving and will not be renewing her term as secretary. Peter and Rich agreed to stay on past their

current temporary appointments. We heard from Jim Schlesinger, who confirmed he needs to step aside from the board for health reasons.

- Three at-large openings for upcoming expired terms of Brent, Randy K, and Jim S. Plus secretary. Jeff will work with Megan to come up with a constant contact to reach out to the membership and solicit interest.
- Please work with folks you know that might be a candidate for consideration.

#### Communication and Education

- Spring Newsletter articles due to Joe by April 1. Eric – CBCW and Fish Sticks, Jeff/Megan– Wakeboat map, DJ – NextGen, Megan has submitted
- Calendar committee meeting on Wednesday. Looking for a few more folks on this group.

#### Sustainability & Capacity Building Committee (SCBC)

- Fundraising subcommittee had a recent meeting to discuss a spring mailer
- Considering some sort of dock sign or other recognition for larger donors. A back of calendar list was also suggested.
- Committee is suggesting we make personal calls to membership about the annual meeting. Discussion about lack of phone numbers. We should try to get more numbers at the annual meeting.

#### Lake Monitoring

- No report

#### Aquatic Invasive Species - AIS

- First meeting of the year will be this Friday. Still looking for committee members.
- Waste and toilet proposals presented by Peter
- Waste – motion to go with Walczak at 3 locations for 476.10. Motion by Eric. Second by Peter. Approved.
- Toilets – motion to go with Ron Poppe for \$1368 at 2 locations. Motion by Jeff, Second by Sage. Approved.
- Peter to send contact information to Sandy and she will finalize contracts.

#### OLD BUSINESS

- Reminder of the upcoming Annual meeting and speaker. Need to start finalizing agenda.
- Motion to approve Matt Berg contract for \$2939. Motion by Jeff, Second by Byron. Approved.

#### NEW BUSINESS

- NW Wisconsin Lakes conference is June 20 in Hayward. Executive Committee approved a \$100 sponsorship which was in the 2025 budget. Sandy encouraged many to attend and hopefully get lunch together

- Washburn County roundtable group met this morning. several attended. Topic was lake associations vs. lake districts. In the end, the meeting showed we are doing things right and others seemed to look to us for guidance.
- Peter and Megan attended the Red Cedar Watershed Conference last week. It was focused on farmland impacts. Probably wont go next year.

#### ADJOURNMENT

Meeting adjourned at 5:15

next board meeting via ZOOM will be April 21 2025, 4 p.m.