

LLPA Board of Directors Meeting Minutes

Monday, May 19, 2025

Attendees

Sandy Campbell – President

Jeff Linkenheld – Vice President

Sage Dunham – Secretary

Byron Crouse

Randy Champeau

Brent Nolte

Rich Hlava

Joe Thrasher

Peter Donlan

~~Megan Sorensen~~ – NWRPG At rescheduled softball game.

Approval of Minutes

[Minutes from April 20, 2025](#)

Jeff 2nd Rich

Financial Report

Checks to Approve

- Jason Breaker NOT North Lake Tree Services (voided)
- Northern WI Lake Conference Sponsorship June 20
- NWRP \$5339.96 Contract through March for Megan's services

Byron moved, Jeff 2nd

Lake Consultant Report

- Brochures underway.
- Yellow Flag treatment starting soon.
- Reminder NW WI Lakes Conference coming up June 20 at Hayward HS \$45.
- Megan will be doing water quality sampling with Jay, starting tomorrow.
- Economic analysis of Long Lake in the works.
 - Jeff is wondering about how this analysis will be specifically Long Lake, not all of the surrounding townships.
- Questions for Megan
 - % of response from those contacted about yellow flag iris, over 50%.

Committee Reports

Executive Committee - Jeff Linkenheld

- Sandy & Jeff individually interviewed Peter Stuckart near the golf course. Interested in being on the board. Interested in fundraising. Has been treasurer for the hockey club.

- The executive committee recommended adding Peter Stuckart and Julia Arenson to the slate of potential officers. Byron 2nd. Motion passed unanimously.
- A person must be present to be nominated for board.
- Encourage people to join committees before joining the board.
- Byron suggested a needs assessment to find the right person to fill some gaps in the

Lake Monitoring - Joe Thrasher & Randy Krautkramer

- DNR hasn't gotten materials sent to us for May chemical testing. Expecting June test.

Education/Communication - Joe Thrasher

- Newsletter arriving today!
- Newsletter includes calendar submission request

SCBC - DJ Ehrike

Fundraising Subcommittee - DJ Ehrike & Rich Hlava

- Will be talking this weekend to make a fundraising plan.
- Suggested for the retreat: be clear for next steps.
- Letter with donation envelope on its way to the Printery. Mary Johnson put that letter together.

Phone Call Campaign

- Randy put together a list of phone numbers. Rich split into 15 groups. Rich will send out the list.
- Each Board member to call a group of people.
- DJ to put together a script for phone calls.
- Jeff will send DJ's script to the group.
- Make calls before the Annual Meeting. Can start making calls now.

AIS - Peter Donlan

- Volunteers meeting May 29 at 11 at Long Lake boat landing. 3 volunteers are interested.
- Constant contact about volunteer meetings. Megan to send.
- Decontamination sprayers. Blackhawk road, Schnacky road, Long Lake
- Dock at Hanks is not yet out.
- Township to discuss putting out Hanks landing dock. Peter to follow up with Mike Baker.
- Byron & Peter attended Washburn Co AIS training with Lisa Burns.
- Randy asked about Eurasian Milfoil. Lisa did not mention Long Lake.
- Peter to update the AIS folder on the website.

Finance - Randy Krautkramer & Chuck Lawrence

Old Business

Annual Meeting Speaker and Agenda

- Notification signs

- Put out 1 week prior to Annual Meeting
- Pick up Friday at the latest
- Volunteers: Jeff, Byron, Joe, Sandy
- Sandy day-off signs
- Welcome Desk
 - Jeff, Randy K, Peter
 - To Print a list of members
 - Nice to have a computer to register new members.
- Tech support - Brian
- Name tags, sharpie, food - Sandy
- Committee members who aren't board members - put in powerpoint?
- Board members introduce themselves at the beginning of the meeting.
- Slate of elections - see Exec Committee

New Business

Jeff Linkenheld Monthly contribution - how does one change that amount?

Adjournment

Next Board Meeting: Saturday May 31 @ Tomahawk Scout Camp 8:30 or earlier to help set up.

Board Retreat: June 16th @ Hunt Hill Nature Center 10:00 am - 12:00 pm

Jeff moved to adjourn, Peter seconded.