

LAKE ASSOCIATION OF LONG LAKE
September 4th, 2021

ATTENDANCE:

| | | | |
|----------------|-----------------|----------------|-----------------|
| Hope Dalebroux | Erika Balza | Jim Wallen | Janet Balza |
| Doug B. | Denise VanDeHei | Eric VanDeHei | Clete Cayemberg |
| Kevin Becker | Dale Schraut | Sue Schraut | Neil Weber |
| Debra Weber | Larry Guillette | JoAnn Romuald | Duke DuBois |
| Jack Guillette | Kelly Guillette | Rob Balza | Annette Rhoades |
| Joe Hurst | Steve Lamers | Mike Schneider | Bob Pfaffle |
| John Touchett | Kristy Lamers | Scott Lamers | |

AGENDA (As Published 8/28/21)

- Welcome
- New Members
- Secretary Report
- Treasurer Report
- Old Business
- New Business
- Other Items
- Next Meeting - Saturday May 28th, 2022
- Close

WELCOME — Joe Hurst

- Fritz (President) not present, Joe leading meeting. Meeting started at 9:02am.

NEW MEMBERS

- Kevin Becker, just moved to Long Lake
- Weber Family, cabin in Newald

SECRETARY REPORT — Hope Dalebroux

- Reviewed meeting minutes from July 3rd, 2021 meeting and board/members approved minutes

TREASURER REPORT — Kristy Lamers

- Current account balance is \$31,177.71
- Total revenue from Summer Fishing Derby = \$8,935
 - 2 punch boards \$5,250
 - 12 basket raffles \$1,480
 - Meat raffles \$600
 - 50/50 raffles \$415
 - Deck of cards \$165
 - Donations \$400

- Minus payouts, had to buy some prizes to fill 2 punch boards, net for Summer Fishing Derby = \$7,782
- Joe motion to approve treasurer's report, Swede 1st/Jim 2nd, approved

OLD BUSINESS

BEACH ISSUES UPDATE — Scott Lamers

- Scott has been in contact with the town in regards to installing a gate at Cooks Lane beach entrance
- Town is donating a gate, Scott is responsible for installing (no specific date for installation yet but will be complete by end of the year)
- No lock on the gate since town/emergency services still need access to the beach, but this should help deter ATV's on the beach
- Joe Lecher can have a sign made for the gate ("For town use only / foot traffic only")

FISH STOCKING UPDATE

- Last meeting the group approved \$2,000 to spend on crappie + \$1,000 on walley
- Crappie will be stocked this fall, no date planned currently, and walleye will be in the future
- Fritz hasn't confirmed specific sizes or pricing, but association put a down payment down for stocking

AERATOR UPDATES

- Jim Wallen did routine annual maintenance on the aerators, re-balanced the heads. Still needs to clean them but that will be at the end of the season. All aerators are currently working very well, don't need any new hoses or anything, just need some oil in the gauges and need to buy more air filters.
- John Touchette and Joe Hurst will move aerators in to concentrate them more
- Steve Lamers, Scott Lamers, and Joe Hurst will evaluate the aerators this winter season
- Need ways to mark the aerators - Jim suggested pool noodles, they'll float in the spring and will be easier to grab. In the past Sissie had purchased decomposing string. Maybe this year we try a combination of pool noodles and decomposing string?
- Halsey Lake put in an aerator last year and created a mark, John Touchette will get in contact with their group to see how that worked for Halsey Lake.

SUMMER DERBY RECAP — Scott Lamers

- Revenue \$8,935 minus payouts/prize purchasing = \$7,782 made from event
- Low turnout this year for actual fishing people, but high turnout at Roadhouse
- 7 kids participated in kid's tournament (new this year)
- 2 punch boards was a bit much, probably keep it to only 1 in the future?
- Basket raffles went over really well
- Kristy mentioned that we should invest in signs/banners for future events - 1 banner to hang at Roadhouse so people know why we're there, signs on side of Hwy 139, and signs on the trail since there's a lot of UTV traffic
- Kristy motion to create signs, Swede 1st/Steve 2nd, approved by the group
- Kristy and Joe will lead signage project

NEW BUSINESS

WINTER FISHING DERBY

- Usually plan Winter Fishing Derby for Super Bowl Weekend/first weekend of Feb, but Super Bowl is the following weekend this year
- Motion to keep the date of the Winter Fishing Derby for the first weekend of February—Saturday February 5th, 2022, approved by group
- Need a lot of volunteers to help Kristy and Scott, key will be putting out lots of volunteer notices via email and social media well before the event (Hope will take care of volunteer requests)

- Friday January 28th, 2022 will be the last day to drop off prizes, either to Scott & Kristy directly or bring to Roadhouse 139
- Saturday January 29th, 2022 any volunteers available will gather with Scott and Kristy to put together prizes, organize the punch board, label everything, etc.
- Only 1 punch board for the winter event
- Friday February 4th will be just raffles and baskets, Saturday February 5th will be the punch board
- Will do a kids tournament again, Roadhouse 139 will help out with the kids stuff

DNR GRANTS — Joe Hurst

- Joe Hurst found a grant opportunity through the DNR in late July, deadline for pre-application was September 2nd and was able to meet that deadline. November 1st is the formal deadline to have application completed. Joe and Scott are working on this grant together.
- Joe suggested we work with a professional grant-writing agency to help us put together what we need to do to really clean up the lake and increase our chances of receiving this grant, intention with this grant would be to reduce the amount of silt sediment (can't use the word "restoring")
- Joe motion to allocate funds to use a professional agency to help with the remainder of grant writing, currently has 5 different references we could use but no specific quotes of pricing. Group approved maximum of \$5K to be used for a professional agency.

FISHING PIER REMOVAL

- Saturday 9/25/21 at 9:00am, rain or shine
- Steve Lamers will lead fishing pier removal
- Boat dock will be taken care of by Joe Hurst later this fall
- Hope made a motion to always plan fishing pier removal for last Saturday of September going forward, 1st Steve/2nd Joe, approved by the group

OTHER ITEMS

- Townsend and Lakewood used a fire truck on their ATV trails to help dust control, think that could be a great solution for Long Lake as well. Joe will contact Long Lake's fire dept to ask if that's possible.
- Jim proposed marking and clearing a channel from the resort area to Marie's Point to increase boat traffic to south end. We could set buoys to create a defined area for boat traffic and clear out the weeds, volunteers can do the work, we don't need any special permit for hand pulling weeds in that area. We may need a permit for the buoys though. John T did this on Faye Lake years ago and said it made a huge difference. Jim and John will check with DNR and lead this project. Follow up again in the spring to implement in 2022.

NEXT MEETING

- Saturday May 28th, 2022 (Memorial Day Weekend 2022)
- Yearly dues should be paid at this meeting or mailed to PO box
- Due for elections? Hope will check bylaws before the next meeting.

CLOSE

- Joe motion to adjourn meeting, 1st Hope/2nd Jim

Lake Association Cash Flow Forecast

| | Jan 2021 | Feb 2021 | Mar 2021 | Apr 2021 | May 2021 | Jun 2021 | Jul 2021 | Aug 2021 | Sep 2021 | Total |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| Cash on hand (beginning of month) | \$ 19,358.47 | \$ 18,001.98 | \$ 24,181.98 | \$ 23,429.68 | \$ 22,423.71 | \$ 22,080.49 | \$ 23,058.91 | \$ 23,594.81 | \$ 31,177.71 | |
| Cash Receipts | | | | | | | | | | |
| Kiosk | | | | | | | | | | \$ 408.32 |
| Donations | | | | | | | | | | \$ 842.00 |
| Membership Dues | \$ 50.00 | | | | | | | | | \$ 2,943.00 |
| Interest, other income | | | \$ 0.65 | | | \$ 978.42 | \$ 591.00 | \$ - | \$ - | \$ 1,579.55 |
| August 2020 Fishing Derby | | | | | | | | | | \$ 5,678.00 |
| August 2019 Fishing Derby | | | | | | | | | | \$ 5,506.00 |
| 2020 Winter Fishing Derby | | | | | | | | | | \$ 4,929.00 |
| 2021 Winter Fishing Derby | | \$ 6,705.00 | | | | | | | | \$ 6,705.00 |
| 2021 Summer Fishing Derby | | \$ - | | | | | | \$ 9,836.00 | | \$ 9,836.00 |
| Total Cash Receipts | \$ 50.00 | \$ 6,705.00 | \$ 0.65 | \$ - | \$ - | \$ 978.42 | \$ 591.00 | \$ 9,836.00 | \$ - | \$ 38,426.87 |
| Total Cash Available | \$ 19,408.47 | \$ 24,706.98 | \$ 24,182.63 | \$ 23,429.68 | \$ 22,423.71 | \$ 23,058.91 | \$ 23,649.91 | \$ 33,430.81 | \$ 31,177.71 | |
| Cash Paid Out | | | | | | | | | | |
| 4/18/19 Raffle Renewal License | | | | | | | | | | \$ 50.00 |
| Miscellaneous | | | | | | | | | | \$ - |
| Returned Check Dump the Box | | | | | | | | | | \$ 200.00 |
| Utilities - We Energies - xxx-xxx-310 | | | | | | | \$ 17.71 | | | \$ 654.66 |
| Utilities - We Energies - xxx-xxx-750 | | | \$ 752.95 | \$ 1,005.97 | \$ 17.48 | | \$ 37.39 | | | \$ 600.76 |
| Checks for New Account | | | | | | | | | | \$ 23.50 |
| Cashier's Check - Pdblowers, Inc | | | | | | | | | | \$ 4,916.00 |
| Check 1105 Steve Lamers - Trailers | | | | | | | | | | \$ 687.51 |
| Check 1106 Town of Long Lake - Boat Lifts | | | | | | | | | | \$ 1,158.12 |
| Check 1107 Town of Long Lake - LMS | | | | | | | | | | \$ 6,375.00 |
| Check 1110 Randy Schneider - Comp Piping | | | | | | | | | | \$ 134.94 |
| Check 1113 Sissie Sullivan - Punch Boards and Twine | | | | | | | | | | \$ 523.14 |
| Check 1117 - Dept of Gaming | | | | | | | | | | \$ 25.00 |
| Check 1118 Dept of Gaming | | | | | | | | | | \$ 25.00 |
| Check 1121 - Scott Lamers - Swim Raft Carpet and | | | | | | | | | | \$ 289.36 |
| Check 1124 - Town of Long Lake - LMS | | | | | | | | | | \$ 9,272.50 |
| Check 1126 - Town of Long Lake - Bench | | | | | | | | | | \$ 719.00 |
| Check - 1127 Dawn Lord's Plant | | | | | | | | | | \$ 94.94 |
| Check - 1128 Aquatic Biologists, Inc | | | | | | | | | | \$ 1,375.88 |
| Check 1130 - 21 Winter Fishing Derby Items | \$ 1,406.49 | | | | | | | | | \$ 1,406.49 |
| Check 11 - Steve Lamers - parts fishing pier & trailer | | | | | \$ 275.74 | | | | | \$ 275.74 |
| Check 1151 Raffle License | | | | | \$ 25.00 | | | | | \$ 25.00 |
| Check 1150 Raffle License | | | | | \$ 25.00 | | | | | \$ 25.00 |
| Check 1136 Scott Lamers - 2021 Summer Derby Items | | | | | | | | \$ 636.18 | | \$ 636.18 |
| Check 1135 Scott Lamers - 2021 Summer Derby Items | | | | | | | | \$ 916.92 | | \$ 916.92 |
| Check 1134 - Keystone Hatcheries - Down payment | | | | | | | | \$ 200.00 | | \$ 200.00 |
| Boat Landing Dock | | | | | | | | | | \$ 1,799.56 |
| Cash for Derby's | | \$ 525.00 | | | | | | \$ 500.00 | | \$ 1,525.00 |
| Total Cash Paid Out | \$ 1,406.49 | \$ 525.00 | \$ 752.95 | \$ 1,005.97 | \$ 343.22 | \$ - | \$ 55.10 | \$ 2,253.10 | \$ - | \$ 16,475.60 |
| Cash on hand (end of month) | \$ 18,001.98 | \$ 24,181.98 | \$ 23,429.68 | \$ 22,423.71 | \$ 22,080.49 | \$ 23,058.91 | \$ 23,594.81 | \$ 31,177.71 | \$ 31,177.71 | |

LAKE ASSOCIATION OF LONG LAKE
MEETING ATTENDANCE SHEET

Meeting Date: Saturday 9/4/21

Member Names:

Hope Dalebroux

Erika Balza

Jim WALLEN

Janet Balza

Doug Belant's

Denise Vandetti

Eric Vandetti

Chete Cayemborg

Kern Balza

Dale Schraut

Sue Schraut

Neil & Debra Weber

Larry Guillette

John Romuald

Douglas Dubois

Jack & Kelly Guillette

Rob Balza

Annette Rhoades

Joe Hurst

Steve Lamens

Mike Schneider

Bob Poffe

Bob Poffe

John Touchett

Krissy & Scott Lamens

| Current Email Bounces Back | Name | Updated Email |
|--|--|-------------------|
| cbowen7070@yahoo.com | Bowen, Chad | |
| sccayemberg@gmail.com | Cayemberg, Sam | <i>moving</i> |
| marcie.ebert@yahoo.com | Eberl, Marcie & Joseph | |
| cellgvhanold@hotmail.com | Hanold, George & Eleanor | <i>moved away</i> |
| chrisahansen@centurylink.net | Hanson, Christine | |
| rhknurr@tds.net | Knurr, Randy & Holly | |
| rlfever@wi.rr.com | LeFever, Ron & Ann | |
| jliebe@netscape.com | Liebergen, Jerry & Judy | |
| jeffm@bytehead.com | Marchiando, Henrietta | |
| vo@new.rr.com | Petit, Dominic & Niki | |
| groesler@wildblue.net | Roesler, Greg & Terri | |
| kelly.roskoski@ ^{gmail.com} associatedbank.com | Roskoski, Kelly & Tony | |
| autopro@bytehead.com | VanCalligan, John & Kim | |

Scott Cay. *sccayemberg@hotmail.com*

New Members

\$12.50
due

Kevin BECKER KBECKER361@Comcast.NET (847) 594-2086

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