

LAKE ASSOCIATION OF LONG LAKE

Spring 2022 Meeting: Saturday 5/28/22

ATTENDANCE: 41 Members

Hope Dalebroux	Shari Bitters	Ron Bitters	Kevin Becker
Eric VanDeHei	Denise VanDeHei	Fritz Wyngaard	Clete Cayemberg
Nick Sengbusch	Tony Cayemberg	Jeff Moenniing	Cal Peters
Jean Peters	Scott Cayemberg	Jan Cayemberg	Jack Guillette
Kelly Guillette	Rob Balza	Erika Balza	Mary Husnik
John Touchett	Dale Schraut	Sue Schraut	Laurie Bobillot
Wayne Lindsley	Bob Desotelle	LuAnn Desotelle	David Raab
Kathie Raab	Sissie Sullivan	Sue Schallenberg	Steve Lamers
Jim Wallen	Scott Van Egeren	Brian Fowle	Scott Lamer
Joe Lecher	Marta Lecher	Terry Cayemberg	Crystal Albrent
Mark Vandermuss			

AGENDA (As Published 5/20/22)

- Welcome
- New Members
- Elections
- Secretary Report
- Treasurer Report
- Old Business
- New Business
- Other Items
- Next meeting - Saturday 7/2/22 at 9:00am (4th of July weekend)
- Close

WELCOME – Fritz W.

- 9:04 meeting called to order by Fritz, started late due to Hope gathering member dues and updating member contact sheet. Went around and introduced everyone.

NEW MEMBERS

- Scott and Scharrie Austinson

ELECTIONS

- President, Vice-President, and 2 Board Members up for election this year per bylaws
- Jim Wallen stepped down as a board member, requested to not be listed on the ballot as an incumbent. Slight confusion because we had 3 board members this past year, but our bylaws only call for 2 board members. Ballot instructed to vote for only 2 board members rather than replace Jim's position.
- Sent out an email to gather nominations for positions up for election, only 2 responses. Was unsure of the official election process, so Hope listed incumbents and nominated members on the printed ballots. However, Joe Hurst was listed as a nomination for President and as the incumbent for VP. Group decided to disregard Joe's nomination for President so he was only listed in one position on the ballot.
- Created a tally sheet to record total votes and thinks our official election process going forward should be outlined in the bylaws—initial vote count done by the Secretary, and a second person to verify the vote counts to make it official. Both people counting votes should not be people listed on the ballot, so next year when Hope's position is up for election someone else should count the votes. Then the vote count sheet should be included with the meeting minutes for full transparency.
- Initial vote count completed by Erika Balza, second vote count verification completed by Mary Husnik (copy of vote count sheet attached with minutes)
- 2022-2024 Elected Board Members:
 - President: Alan (Fritz) Wyngaard
 - Vice-President: Joe Hurst
 - Board Member: Scott Lamers
 - Board Member: John Touchett
- Next Meeting Business: Revisit the bylaws to discuss if the association wants to add an official 3rd board member to the bylaws, and if so, elect that additional board member with next year's election. We should also discuss the election process to clarify/outline the official process in the bylaws going forward.

SECRETARY'S REPORT – Hope D.

- Reviewed Fall 2021 minutes, Fritz motion to approve meeting minutes, 1st Rob Balza/2nd Jim Wallen
- Hope filed/paid for the association's Incorporation Annual Report through WI DFI
- Also renewed/paid for Raffle licenses
- Updating member roster, members who paid dues at this meeting verified their contact info

TREASURER'S REPORT – Scott L.

- Kristy L not present, Scott L reported numbers on her behalf
- Current account balance is \$20,142
- Just received check in the mail 5/27 for the advanced grant check (\$16,600), need to pay bill from Whitewater Associations (\$2500), so balance after these transactions will be ~\$34,000
- Kelly Guillette made a motion to accept the treasurer's report, 1st Jack Guillette/2nd Rob Balza

OLD BUSINESS

WINTER DERBY RECAP – Scott L.

- Total Revenue = \$9,925
 - Basket raffle \$1,900
 - Ten liner \$180
 - Punch board Friday \$2,700
 - Punch board Saturday \$2,900
 - 50/50 and meat raffles \$2,245
- Purchased prizes (-\$2,700), net for Winter Fishing Derby = \$7,133.83
- Everything went well with the Derby, but Scott mentioned always needing more help before the Derby to put things together.

FISH STOCKING UPDATE – Fritz W.

- Getting approx \$1,000 worth of walleye out of Mole Lake
- Won't know specific date/time for stocking ahead of time, it's whenever the water gets to a specific temp

BEACH GATE & DUST CONTROL UPDATE – Scott L.

- Scott has the gate, just needs to install it
- Group discussed dust control for the trail, believe dust control should be the responsibility of Blue Ox group and our association shouldn't be financially responsible for that. Scott will try to get Fran from Tipler to come to the next meeting to discuss this issue.

LONG LAKE TRAIL – Cal P.

- Cal and a volunteer went out on the trail with a leaf blower and chainsaw to clean up the trail, excessive amount of trees/branches down due to this past winter's ice storms but the trail is in good shape now. Created a FB page specifically for the trail and wants to add a sign-in journal to the head of the trail to see how often it's used and where people are coming from
- Cal plans on leading a guided hike of the trail Labor Day weekend

NEW BUSINESS

SUMMER FISHING DERBY

- Saturday August 13th, 2022
- Got banners to put up along the highway, Scott has them in storage right now but those will be put up to advertise the derby
- Donations to Scott anytime before August, weekend of August 6th-7th will need volunteers to help go through prizes and put everything together—Hope will email for volunteers

LAKE GRANT UPDATE

- Association received Lake Planning Grant from WI DNR
- Purpose of the grant is to gather aquatic plant data, water quality data, assess shoreline and shallow water habitat, and create a plan for ensuring the lake is a healthy habitat
- Part of the grant is cash funds, and the other part of the grant is labor of volunteers completing specific tasks, 272 hours of labor from the Lake Association. Received a list of dates that we'll need volunteers for, will need people and boats—Hope will email for volunteers and put out on FB page as well
- Need 2-3 volunteers June 7th and 8th
- Need 2-3 volunteers July 27th and 28th

LAKE GRANT USER SURVEY

- As part of the grant process, association members and users of the lake need to complete the Lake Grant User Survey by 8/15/22. Hope had 50 copies printed (submitted receipt for reimbursement to Scott L) and distributed at the meeting. Scott will ask Roadhouse if we can have copies of the survey at the bar, also proposed leaving copies at The Store and other local businesses to get as many survey responses as possible

OTHER ITEMS

- Jim made a motion to add a third director and remove the past president as a board member. Sissie mentioned it's relevant to have the past president be a board member since they know a lot of background info about the association, past projects, processes, etc. Jim rescinded motion to remove past president. Group decided to take it up as a potential change of bylaws at the next meeting— discuss it next meeting, vote on it the meeting after that, and enact any decided changes next year.
- Someone (don't remember who specifically) in the group brought up Amazon Smile, where each purchase contributes money towards an organization of your choosing. Asked if that's something the association would ever participate in. We'd need to file as a non-profit charitable organization, which is something the association has decided against.
- Steve Lamers thanked everyone who helped with docks last fall and this spring. With the purchase of a few floats for the first big piece of the dock, it would help with installation so that no one would have to get in the water going forward. Estimated approx \$600-\$700 for floats. Terry Cayemberg made a motion to allocate \$1,000 for Steve Lamers for dock improvements (floats for the first big piece of dock). 1st Jim Wallen/2nd Scott Lamers. Motion approved.
- Scott VanEgeren (works for DNR, member of association) is volunteering to collect a lot of data on the lack—seeing how clear the water is, oxygen profile, etc. If anyone is interested in learning how to do it, he'll be up the week of June 13th to show people how to do it. He can continue doing this going forward but he wants to teach other people to do it as well.
- Board is broken at the end of the beach ramp, Scott L will fix.

NEXT MEETING—Saturday 7/2/22 at 9:00am (4th of July Weekend)

CLOSE

- Motion to adjourn meeting at 10:04 a.m. 1st Jim Wallen/2nd Rob Balza

LAKE ASSOCIATION OF LONG LAKE
MEETING ATTENDANCE SHEET

Meeting Date: Saturday 5/28/2022

Member Names:

Hope Dalebrouk	David & Kathie Raab
Shari Bitters	SISSIE SULLIVAN
Bon Bitters	Steve Lamers
KEVIN BECKER	Jim Wallen
Eric + Denise Vandettei	Scott Van Egeren
Fritz Wyngaard	Brian Fowle
Clute Cayemberg	Scott Lamers
Nick Sengbusch	Joe + Marta Lecher
Tony Cayemberg	Terry Cayemberg
JEFF MOENNING	Crystal Albrecht
Cal Peters	Mark Vander muss
Scott Cayemberg & Jan	
Jean Peters	
Jack + Kelly Guillette	
Rob & Erika Balza	
MARY HUSNIK	
John Touchett	
Dale + Sue Schraut	
Laurie Bobillot	
Wanna Lewisberg	
Bob & Julian Destelle	