



Lake Sinissippi Association

Annual Meeting

May 26, 2007

May 26 2007

LSA LAKE SINISSIPPI
ASSOCIATION
P.O. Box 304, Hustisford, WI 53034

Agenda

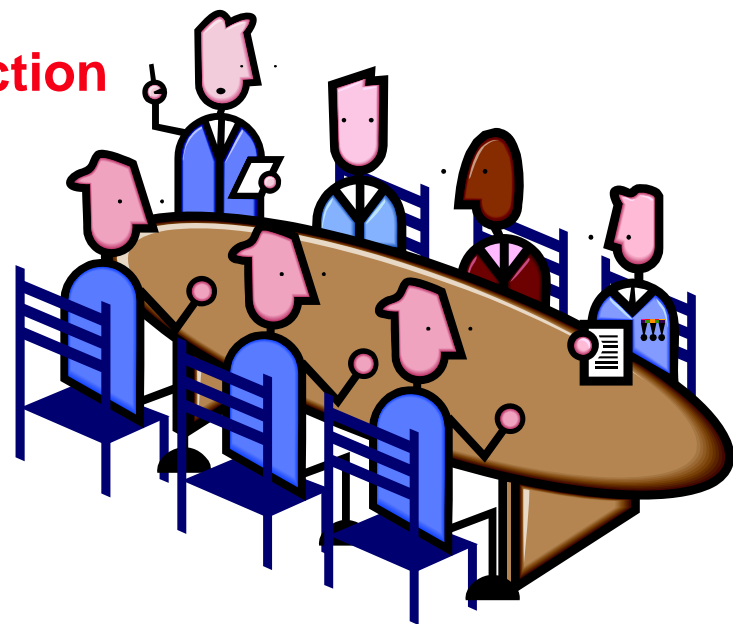
- 8:00am Registration
 - Coffee and Donuts
- 8:30am Introduction of LSA Board
 - Call Meeting to Order
- Business Issues
- Nominations & Ballots
- 8:45am Lakefest 2007
- 9:00 am 2006 LSA Accomplishments
- 9:15am William Volkert Guest speaker
- 10:00am Future Projects
- Appreciation Presentations
- Members Open Forum
- 10:30am Election Results
- 11:00am Meeting Adjourned



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LSA Board

- Gary Knipper– President
- Richard Fink – Vice President
- **Joan Pape – Secretary Running for reelection**
- Terry Burge
- **Ruth Johnson – Running for reelection**
- Richard Ploeger
- **Jim Gronowski – Running for reelection**
- Lori Lange
- **Merlin Pieper – Running for reelection**
- Bill Dionne
- Mike Grant
- **Open**



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Business Issues

- Approval of 2006 Minutes
 - Motion
 - Second
 - Vote
- Approval of Treasures Report
 - Motion
 - Second
 - Vote



Amendments to By Laws

- Clarification of “Quorum” ARTICLE V. QUORUM

Section 2. A quorum for Directors’ meetings shall be a majority of the Directors.

To:

Section 2. A quorum for Directors’ meetings shall be a majority of Directors in attendance at the meeting, minimum of 5 Directors must attend.

- Change ARTICLE VIII from

Each member shall pay annual dues as set by the Board of Directors. Regular membership dues shall not exceed \$25.00 per year.

To:

Each member shall pay annual dues as set by the Board of Directors. Regular membership dues shall not exceed \$50.00 per year

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Items for Membership Votes

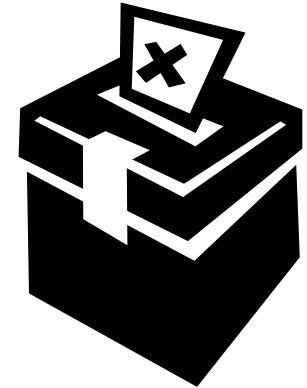
- Amendments to By Laws
- Change LSA Membership from Calendar to Fiscal year (June – May)
- Continuation of Lakefest
 - Replaced by multiple fundraisers
- Selling of LSA Mailing list
 - Members only
 - Complete list



Ballots provided

Nominations of New Directors

- **Joan Pape – Running for reelection**
- **Ruth Johnson – Running for reelection**
- **Merlin Pieper – Running for reelection**
- **Jim Gronowski – Running for reelection**
- **Shawn Thomas – Sinissippi Point Rd.**
- **Write In candidates**



Three Year Terms
Five Board Positions are open



Lakefest 2007
Saturday, July 7th
Starting at 3:00 pm

(Vendors and games will be available)



Hustisford Lion's Park
Food, Refreshments, Games
Music by Breakaway

Classic Rock with an Edge

32" LCD Flat Screen HDTV

Co-Sponsored by Hartford's Camera Case and TV

Spectacular Fireworks Show
Professional Fireworks

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Lakefest Music



Music by



Cranking out Classic Rock from the 70's along with Top 40 Hits of the 80's through Today.

<http://www.breakawayband.org/>

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SINISSIPPI

Ski Club

Water Ski Shows

Show at 4:00pm July 7th
Same day as Lakefest

Show at 4:00pm for
Venetian Night

Water Ski Shows
Thursday evenings @ 7:00 PM. thru out June, July and August

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Lakefest 2007

Complete your 4th of July at

Lakefest

Saturday July 7th

- Volunteers needed for Lakefest
 - Please sign up today
- Hustisford Bartenders Needed for Lakefest
 - Please sign up today

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LSA Accomplishments

- Fish Stocking 2006
- Commercial Carp Fishing
- Support Village of Hustisford Goose Control
- Marker Buoys
 - Additional Buoys and Lighted Buoys
- News Letters
- Education Events
- Lake Grants
- Increase in LSA Membership
- Lakefest 2006 & Fireworks
- Hustisford Dam Carp Barrier
 - Need funding for operation
- Lake Stewardship
- Expense Control



Fish Stocking

- **October 2006, LSA & LSID fish stocking**
 - Black Crappie 400
 - Yellow Perch 730
 - Channel Catfish 1500
 - Walleye 470
- **Species known to survive in the Lake Sinissippi warmer water conditions**
- **Known as predators of carp**
- **Since 2004 LSA & LSID has stocked over 10,000 fish**



Commercial Fishing

Richard Fink - Chairman

- **Alternative to Draw-down or Chemical treatment**
 - Removal of only targeted species
 - No draw-down economic impact
 - Dead Fish
 - Home Values
 - Use of lake
 - Cost equivalent to Chemical treatment
- **Not a one time program**
 - To succeed must be maintained and managed
- **Proposal of an LSA / DNR test program**
 - Study to show benefits of Commercial Fishing Vs Chemicals
- **Successful Commercial Fishing programs**
 - Beaver Dam Lake
 - Fox Lake
 - Puckaway Lake



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Commercial Fishing

Fall 2006



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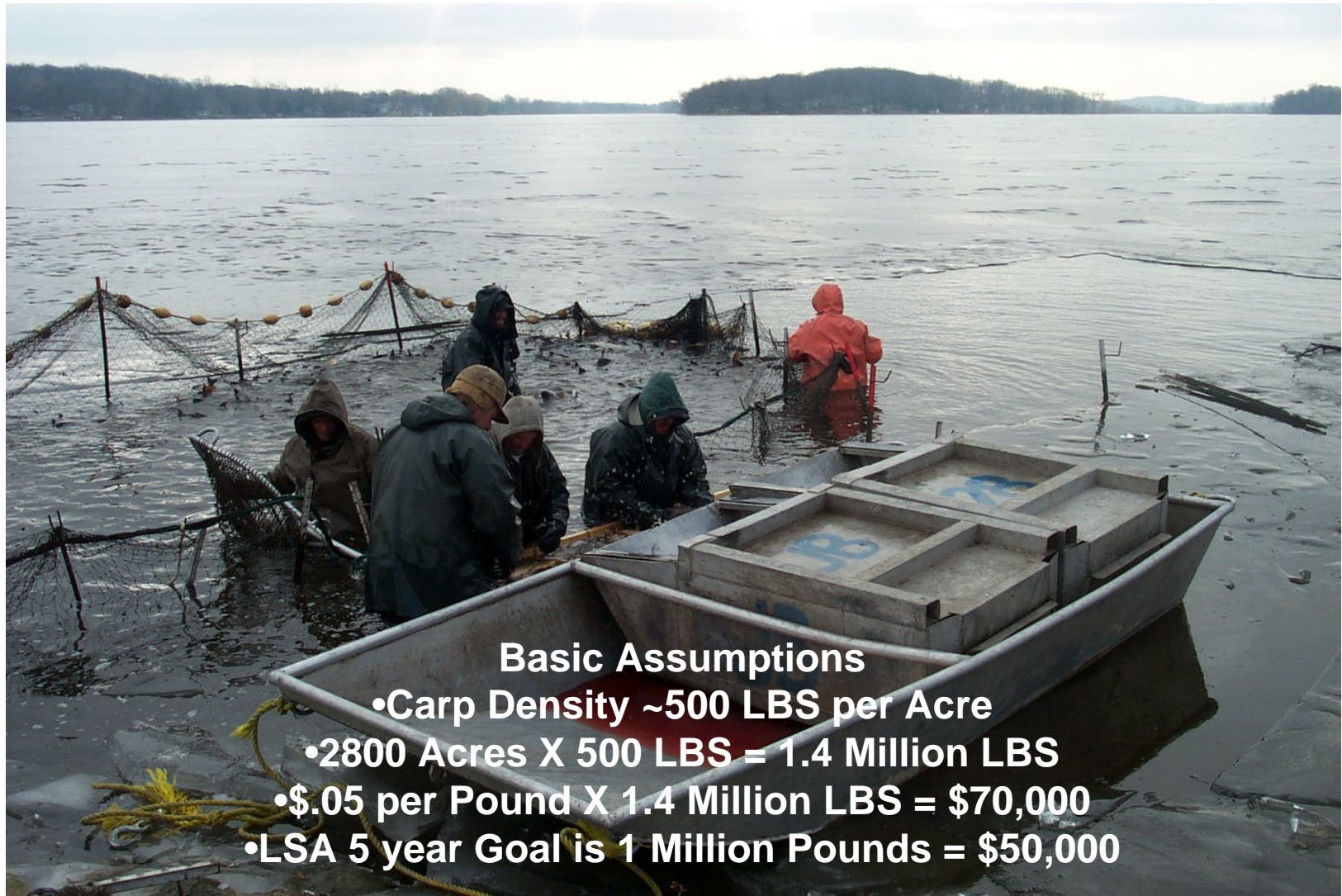
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Basic Assumptions

- Carp Density ~500 LBS per Acre
- 2800 Acres X 500 LBS = 1.4 Million LBS
- \$.05 per Pound X 1.4 Million LBS = \$70,000
- LSA 5 year Goal is 1 Million Pounds = \$50,000

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Rock Relocation Project

Bill Dionne Chairman

- Multi year project
- Please register at sign-up sheet
- Identify Obstructions
- Organizational Meeting July 2007
- Phase One August 2007
- Scope
 - Better identification of sites
 - LSA and Volunteers
 - Move obstruction to near by shore



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LSA WEB Site

WWW.LAKESINNISSIPPIASSOCIATION.ORG

- Find Current Information
- Contact an LSA Board member
- Check out Lake information
- Linked to LSID
- Provide feedback



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Fund Raisers

- **Annual Membership Drive**
- **Monthly Cash Drawing**
 - \$100, \$50, \$25
 - Tickets are good for 1 year
- **Lakefest 2007 32" Flat Panel LCD TV**
 - \$5 Raffle Ticket, 5 Tickets for \$20
- **LSA Cups and Shirts**
- **Carp Pledge Fund**
- **Rock Relocation Fund**

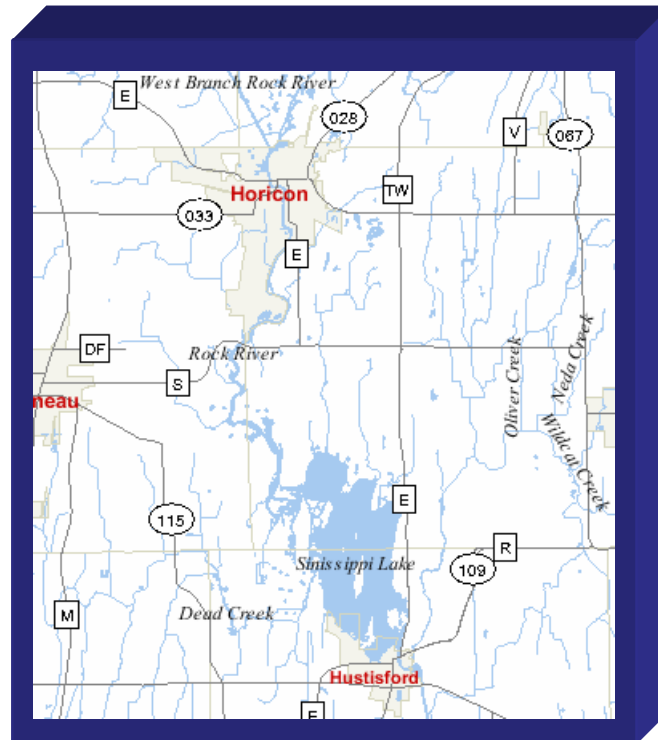


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Guest Speaker

William Volkert of the DNR

to speak about the Horicon Marsh and Lake Sinissippi

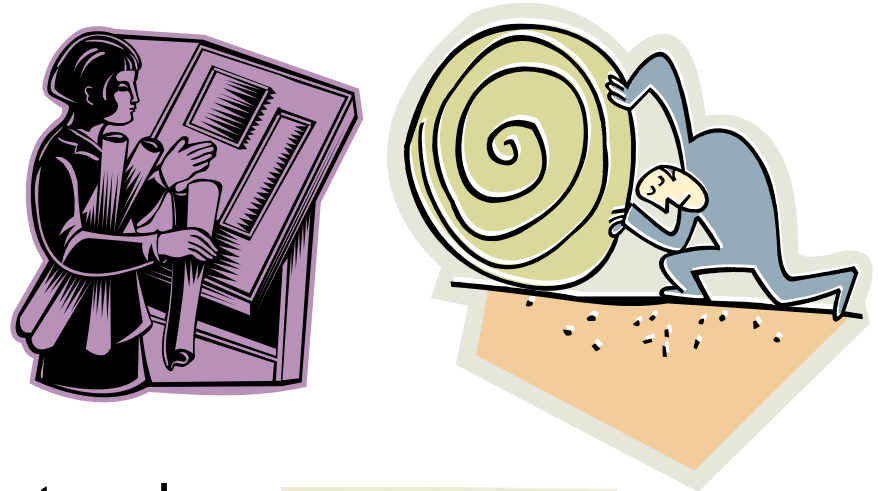


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Future Projects

- Lake Fundraising Events
 - Lake Pontoon Tours
 - Shore Walk
 - Carp Fishing
- News Letter
 - Articles & Ideas Needed
- Citizen Lake Monitoring Network
- Shoreline protection and Aquatic vegetation restoration
 - Home Owner assisted project
 - LSA has identified source



Achievement Presentation

ASSOCIATE ENGINEERING

OTTO HOPFINGER & SONS

K & K INSURANCE

HUSTY SOCCER CLUB

PIVOT POINT

HUSTISFORD LION'S CLUB

DAVE'S PAINTING PLUS

MI De

SCHULTZ BUS SERVICE

HUSTISFORD STATE BANK

Daryl French

MARK RINDERLE TIRE

JUSTMANN BUILDING SYSTEMS

COLEY BUILDERS

Village of Hustisford

Town Of Hubbard

Town of Hustisford

Hustisford Utilities

Remax

Bill Germer

Dennis Uecker

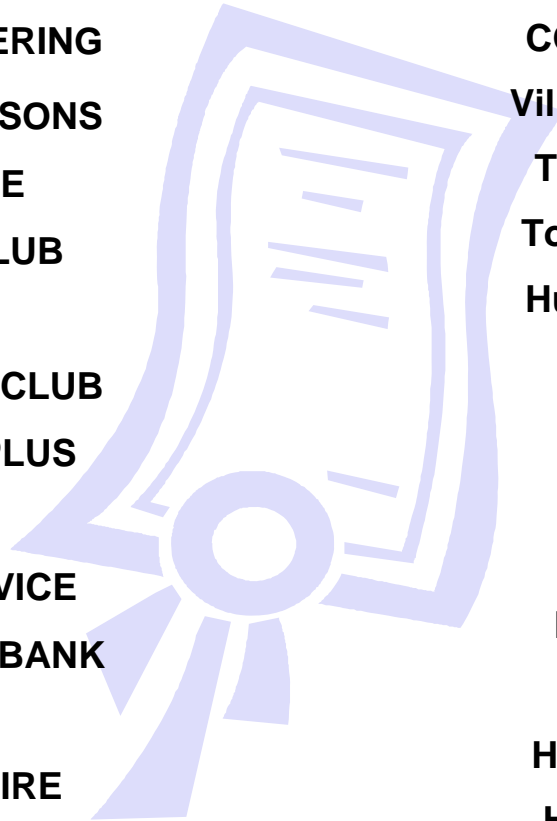
Tri-PAR

Degner Electric

Camera Case

Hustisford Legion

Hustisford Lions



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Open Forum

- Questions from the LSA Membership
- Election Results
- Meeting Adjourned
 - Motion
 - Second
 - Approved



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Thank you for Supporting the Lake Sinissippi Association



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