

LSA BOARD MEETING - SEPTEMBER 21, 2006

The meeting was called to order at 7:12pm by president, Gary Knipper.

Excused: Karl and Lori

Present: Gary Knipper, Matt Chmielewski, Richard Fink, Dick Ploeger, Jim Gronowski, Bill Dionne, Ruth Johnson, Merlin Pieper, Terry Burge, Joan Pape.

Richard moved, second by Terry to approve the minutes of the July meeting (note there was no meeting in August). Motion carried.

The treasurer's report was reviewed. This report had been compiled by former treasurer, Dennis Uecker. Matt interjected that banking documents showing Gary and himself as signers have been done. Matt will prepare a quarterly report that he plans to have available at the next meeting. He is working on a budget. All committee chair persons are asked to get 2007 budget numbers to Matt. We should be certain that Karen Fink has been or is scheduled to receive payment for her hours spent on the newsletter. The books will be audited because of the change in the treasurer. Merlin moved, second by Bill to approve the treasurer report. Motion carried.

Dennis has indicated that he will provide two lists - one showing ownership of the properties on and around the lake and the second showing those households that are members of LSA. The membership list is the list to be used for mailing the Newsletter.

Education Committee

The upcoming newsletter articles are "in good shape". This publication will be ready to mail shortly.

Richard will do a shoreline inventory article for the next issue; the differences between the goals and services provided by LSA and LSID will be covered in the next issue also.

It is possible there will be a Pontoon Classroom in the spring.

Ruth, Terry and Merlin are planning a date to weed the area planted in Nieder Park.

Fund Raising Committee

Raffle drawing:

\$100	David & Christie Mueller
\$ 50	Michele Gotz
\$ 25	Edda Kokonas

We had received a letter telling us that we were not legal for the raffle tickets. We need to change the license to allow drawings from January through December. Currently it is September to August. A sample of a proper ticket is being mailed. We will have to come up with a new design incorporating the proper "wording" and have it approved. Matt said that he would look into setting up a separate account so that it is readily known how profitable the raffles are.

A list was passed around and personnel paid for what they had purchased from the Lakefest concession stand leftovers.

Matt indicated he had gone to Venetian Night to see if he could find any comparisons of how to improve Lakefest. He noted that by 10:30 everything is "dead". Should we consider more kids activities? have the band earlier? new ideas will be welcomed.

Membership Committee

No new members.

We talked about the possibility of finding a way to thank (other than a letter) those firms that

have over the years been very generous and supportive of Lakefest. Possibly a plaque that could be displayed in their business that could include a spot for adding a year as time went on. Gary has taken this as an action item. Other ideas were to include in the Christmas party.

Boating and Safety

Richard will continue to follow and work with Daryl.

Matt moved, second by Terry to remove the Dam and Water Report from future agendas. This was information that Dennis used to provide but we do not feel is critical to board meetings.

Motion carried.

Administrative Committee

Gary has sent thank you letters to all businesses who donated to Lakefest; he will prepare letters also for the Town of Hubbard and Town of Hustisford.

Fish stocking status ?? - Dick Ploeger indicated that it is planned to purchase the same species and size of fish as last year. The quantity will be 2/3 of what was done last year as the dollar amount was reduced to \$2000 (see the July minutes where this amount was authorized by vote). Gary and Joan plan to get together to work on retention of LSA records. There is a file cabinet in the office with some things that can be shredded/destroyed.

Committee Budgets: As noted in the treasurer's report section, committee heads are asked to get figures together and give to Matt for the year 2007.

Lake Sinissippi Improvement District:

Dick indicated there is nothing "new"; they continue to hope to solve some issues with Dead Creek and a settling pond. Also are concerned about the potential problems that might arise because of the cormarant (spelling??).

Old Business

Lake maps - we will get a price for laminating a colored map (probably 8 1/2 x 11) that would be included with 2007 memberships.

Rock removal - probably should not call this removal but relocation. People would definitely be interested in helping and will want to get involved. We may have to solicit membership and have them pinpoint specific problem areas. Discussion followed as to whether we may be able to use the Harvester (depending on where it leaks transmission type fluid). Possibly could use as floatation device only. Gary has a type of crane/lift. Bill will see if he can get more ideas and information on "equipment".

Community Fair - people looked but no one actually became a member.

New Business

Ruth Johnson handed out information on "The Rock River Basin GFLOW Model Overview" as well as the GFLOW Funding. This is a computer program that simulates the movement of ground water through geologic materials. This tool helps manage groundwater resources. Terry moved, second by Dick to contribute \$250 in each of two years. Matt will contact the Rock River Coalition to see whether we will pay in 2006 and 2007 or wait until 2007 and 2008. The motion to contribute a total of \$500 over a two year period passed.

Matt moved, second by Ruth to adjourn . Motion carried. Adjournment at 8:20pm.

Respectfully submitted: Joan V. Pape