

LSA board meeting November 16, 2006

Meeting called to order promptly at 7pm by President Gary Knipper.

Present: Ruth Johnson, Lori Lange, Richard Fink, Gary Knipper, Joan Pape, Karl Zarling, Terry Burge, Jim Gronowski, Dick Ploeger.

Excused: Bill Dionne, Merlin Pieper

Absent: Matt Chmielewski

Reviewed minutes of October 19, 2006: Corrections - added Bill Dionne to attendees. Dick Ploeger added to excused list. Terry moved, second by Lori to approve minutes from October. Motion passed.

Treasurers report: Gary handed out the report for the October meeting that had not been handed out at the last meeting; this was briefly reviewed and it was determined to defer any action since Matt was not available for questions and there was no audit for this function being handed over from Dennis to Matt.

Further discussion concerning the treasurer's job followed. Matt is willing to stay on but is taking a job in Minnesota. It was felt that we would like Matt to be a member of the board but felt the treasurer's function needs to be handled on a "local" level. Karl indicated he is willing to take responsibility for this job. This will be discussed further with Matt.

We need to get the tickets ordered as the mailing is coming up quickly. How many should be ordered? How many were sold last year? How many to be sent out. We will order 2000; the tickets will indicate a maximum of 1000 will be sold (should we sell more than 1000 we will cross that bridge then - ie: return the money). Last year we sold about 300; we will send four (4) to each potential member.

Dick has a receipt for the fish stocking with LSA's portion due to LSID (approximately \$1000). Dick also asked for a check for \$500 for additional carp removal. As the October meeting had already approved additional funds for carp removal, no motion was required.

Steve (the commercial carp fisherman), has removed additional fish (40,000#); those that are less than two pounds (2#) needed to be disposed of as they are not saleable. Ted Peters farm has taken most. Stunted fish don't grow so they can not (should not) be returned to the lake.

Richard and Gary had set up a meeting with Laura (DNR) and Neil O'Reilly (Hey & Associates). Questions included how commercial fisherman "work"; what lakes get grants (usually lakes classified as higher class). Beaver Dam got a \$10,000 grant; Steve gets 5cents from Beaver Dam and 5cents grant money. Laura indicated there are somewhere between 1 1/2 - 2 million pounds of carp in the Lake. Aggressive fishing needs to be a long term plan.

The fishermen are required to give a report on the fish taken. They need a certified report of the poundage taken; they put up a bond should they cause any damage to the shoreline, piers, etc.

Gary has taken as an action item mentioning to Will Marban (island owner) the possibility that Steve may have a net or other equipment on the island.

General Topics

LSA mission statement - the statement itself "Facilitate a return to ecological health for Lake Sinissippi and maintain it" is in fact our mission. The change suggested fell under section "D" where we agreed to add the wording "and sediments". This section is now to read D. Lower the introduction of nutrients and sediments into Lake Sinissippi. Richard moved, second by Ruth to

adopt the LSA Mission Statements with the modification in section "D". Motion carried.

Discussion on the cost of putting the buoys in and out ensued. We pay the Ski Club \$1100 to put the buoys in and another \$1100 to take them out. Could LSID handle all of the buoys? We can explore alternatives but, what do members look for in their membership dues?

Office expenses

Do we want to continue with the present arrangement for office space for 2007; the contract expires in April with a 60 day termination notice required. For the few hours a month that we use the office space it is quite costly. The Hustisford Library is free although we would not be guaranteed a specific day/time. If the library board need the time we had wanted they would have priority over LSA. Other possibilities are the Legion, churches, Town Hall.

Education Committee:

Articles must be turned in by December 15th!!

Fund Raising Committee

Raffle:	\$100	Jody Langfeldt
	\$ 50	Jean Dunne
	\$ 25	Lillian Gollnick

Membershp Committee:

Karl is looking for a waterfront ownership list. He also needs residents within one mile of the lake (as these people are eligible to join LSA). We need to review the info from Dennis to determine how the present list was compiled. Karl gave a sample handout on "what is LSA?" that he would propose including with the membership letter. Gary will get Karl the last two years letters sent out. After the letters are out, we will compile a list of "no-shows ie: no-pays". Each of us board members will be asked to take a number and do a face-to-face encounter to see if we can encourage non participants to become members.

Boating and Safety

Richard is to contact Darryl and tell him that we will be scheduling the completion of the carp barrier with another individual/firm and thank him for his past help.

Administrative Committee

Jim reported on the fall fish stocking:	450 channel cats	8-12"
	730 yellow perch	5-7"
	467 walleye	5-7"

LSID mentioned possibility of a new geo-tube

New Businss

Ruth moved, seconded by Gary that we again have a winter social. Motion carried. We will again look at meeting at Diane's for dinner with the dinner paid by the association. Drinks will be the individuals responsibility. Board members and active non-board members will be included. The first choice for a date was Saturday January 13th, 2007 with the second choice the 12th of January.

Open Floor

Ruth will talk further about the Drumlin Land.

Note the next meeting is December 14th !!

Joan moved, second by Richard to adjourn. Adjournment at 9:05pm. Respectfully submitted:
Joan Pape