

Lake Sinissippi Directors Meeting – July 19, 2007

Present: Dick Ploeger, Gary Knipper, Shawn Thomas, Merlin Pieper, Bill Dionne, Mike Grant, Terry Burge (arrived 7:26 pm), Jim Gronowski (arrived 8:05 pm) Excused: Lori Lange, Joan Pape, Richard Fink. Guests: Two LSA members in attendance
The meeting was called to order by President, Gary Knipper at 7:04 pm.

Minutes of the June meeting were reviewed. Mike moved, second by Shawn to approve the minutes. Motion passed.

Treasurer's Report: The report was explained by Gary. Shawn moved, second by Mike to approve the treasurer's report. Motion passed.

Lakefest Profit/Loss Statement: The draft profit/loss sheet from Lakefest was discussed. Based on the information in house, the estimated profit from Lake Fest is ~\$5000. This is due to the significant and large donations from many members of the community, businesses, people and municipalities. A complete accounting will show details regarding the various components of Lake Fest, their financial success or not.

Statement of Leave of Absence: Richard submitted a letter stating he was taking an unspecified length of time leave of absence from his position as Vice President.

Election of Officer: Gary moved, and Merlin seconded to elect Shawn as Treasurer of LSA. Books to handed over after Lakefest accounting has been completed.

Lake Fest Feedback: Gary developed a 'straw poll' regarding success/perceptions of Lake Fest to be filled out by people who attended/worked at Lake Fest 07. Discussion on the questions/answered was participated in. Gary will be sending out a personal LSA letter to all the many people, organizations, firms, and municipalities that contributed to making Lake Fest 07 a success.

Resolutions Presented that would be from LSA to LSID: Discussion was presented on each of the following resolutions.

1: *LSA request LSID provide electricity funding for operating the Carp barrier as was previously agreed upon.* Shawn moved, and Terry seconded to approve Resolution 1. Discussion followed. Motion was revised to drop "as was previously agreed upon". Motion by Gary, second by Shawn for revised resolution. **Voted Aye:** Gary Knipper, Shawn Thomas, Merlin Pieper, Bill Dionne, Mike Grant. **Voted No:** Dick Ploeger, **Abstained:** Jim Gronowski, Ruth Johnson. **Motion carried.**

2: *LSA requests LSID to partner with LSA & provide matching funds to help support commercial fishing on Lake Sinissippi.* Shawn moved, Gary seconded to approve Resolution 2. Discussion followed. **Voted Aye:** Gary Knipper, Shawn Thomas, Merlin Pieper, Bill Dionne, Mike Grant. **Voted No:** Jim Gronowski, Dick Ploeger. **Abstained:** Ruth Johnson. **Motion carried.**

3: *LSA requests LSID to partner with the LSA Safety Buoy program to expand, encourage, & enhance boating safety on Lake Sinissippi in the amount of \$1000 per year.* **Resolution #3 withdrawn.**

4: *LSA requests LSID to be a funding partner & Stewardship Leader in the support of programs provided by LSA (\$1000 per year).* **Resolution #4 withdrawn.**

General Updates:

- 1) The Commercial Fishing Fund is over \$5000.
- 2) The Aerator Building has significant roof holes/problems.
- 3) LSA has joined the WDNR Self Help Lakes Monitoring Program. And, completed sampling in July. NOTE: This is a separate and complimentary water quality sampling program to the water sampling being conducted by LSID. Next week the WDNR staff will be conducting an invasive species survey on Lake Sinissippi. They are particularly concerned to find out whether the lake potentially has zebra mussels and/or Eurasian Milfoil infestations.
- 4) At the Annual Meeting, the organization voted to develop guidelines for 'selling' our membership list. A committee needs to be formed to develop these guidelines.
- 5) Articles are needed for the LSA newsletter
- 6) It was noted that Lake Sinissippi does have a Comprehensive and DNR approved Lake Management Plan. But this plan does not include a DNR approved component for Fisheries Management Plan for the Lake.
- 7) Ruth will invite Laura Stremick (WDNR Fishery Expert) to attend our August meeting to discuss her professional assessment of the fishery in Lake Sinissippi and the types of fishery management options known and the likelihood of potential success.
- 8) Hustisford will be hosting the Community Fair at the school on August 23. Mike said he would 'people' a LSA table at the fair.

Raffle Winners Patricia Bauman \$100; Bill Hayes \$50; Steve Dankmyer \$25.

Resignation

Dick Ploeger discussed leaving the LSA board. Discussion to be continue at next meeting

Guests

Bob Pietrowski and Bob Gibbons discussed their experience at Lakefest. Both showed concern and dismay about having food stand tickets and arguments over who controlled the money. We all understood the concern.

Adjournment

Motion by Gary, second by Shawn to close the meeting at 8:55 pm. Next one August 16, 7:00 pm at the Hustisford Fire Station

Respectively submitted by Ruth Johnson