

LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

September 05, 2015, 10:00 AM – McKinley Township Town Hall

Member attendance indicated on final page

I. Call to Order

The meeting was called to order by Marvin Marshall (President) at 10:05 AM.

The President requested each member sign the member attendance form being passed around also updating their contact information, fire number, email address and location on the map maintained by the Secretary.

The President noted that the door prizes were provided by Polk Burnett.

II. Introduction of Members

The President introduced the Directors present including Mark Renstrom (McKinley Township Chairman), Marvin Marshall (President), Joe Potter (Treasurer), and Shannon Werb (Secretary). William F. Johnson (District 1 Representative, Polk County Board of Supervisors) arrived roughly half way through the meeting.

Members were asked to introduce themselves and state how long they have been property owners on Largon Lakes.

III. Reading of the minutes from last year's meeting by the Secretary

The Secretary read the minutes from last year's annual meeting, they were approved as read. Minutes from the May and March meetings were also read and approved by the membership.

IV. Reading of the financial report by the Treasurer

The Treasurer reviewed the financial report from last year. The new budget from the coming year was then read and approved by the membership. The Treasurer noted the process for property tax collections was working well.

NOTE: The financial report and approved budget are attached to the minutes.

V. Election of Officers

The President indicated that the three year term of Secretary is up for re-election. Shannon Werb indicated his intent to run again. There were no other nominations, it was moved by the membership, seconded, and approved that the nominations be closed. Shannon Werb was re-elected as the Treasurer by unanimous voice vote and show of hands.

VII. Old Business

a. Pump House Maintenance from Glen Sackmann

Glen and a group of association members repaired the roof of the pump house with a nominal cost to the association of \$288. Glen and his wife repaired, caulked, and stained the building. The remaining pump line was sunk and secured a few weeks ago, 7 lines remain functional. The pumps were all cleaned, tested and appear in good condition for this coming winter season. Glen noted the plaque found by new owners Craig and Mary Applen

thanking the VanStone family for their efforts with the pump house which will be hung in the pump house by Glen.

b. Fishing Report

Marvin Marshall reported that 400 Blue Gills along with 5045 2 inch Bass were restocked August 2014 by the DNR with 14 owners pitching in to restock 1500 1-3 inch and 500 3-5 inch through Paul Frank. Crappies and Northerns were reported to be in good shape per the DNR so they were not restocked. There were many reports of good Crappie fishing this season.

c. Barricade committee report

Marvin Marshall thanked all volunteers for their assistance with the barricade last winter, an earlier freeze required the volunteers to get out before the New Year. Joe Potter showed the new floats, 6 have been purchased, the group is going to try and get Keep Out onto the floats avoiding the larger float from being purchased.

b. Water clarity committee report

Shannon Werb was unable to take many measurements this year only providing general observations that the water appeared to stay in good shape this year including the recent rains keep the level and clarity high. Shannon reminded the members that the full reporting was available on the DNR website at <http://dnr.wi.gov/lakes/CLMN/Station.aspx?id=493142>.

c. Township and County Updates

- Mark Renstrom provided a general update on Township issues, most notably were the new Clerk and Treasurer along with the work being performed near the landing on Largon Lake repairing some of the black top. Mark Renstrom indicated that the Town Hall is available to lake residents use as long as it was non-profit (no garage sales or Tupperware parties for example) and no alcohol or smoking was inside or out. Finally Mark welcomed any members to contact him with any issues they are dealing with.
- William Johnson provided a general update on County issues, most notably was the dispute between the state and local/county level control of shore land zoning. William also welcomed anyone to attend the McKinley Township meeting next Tuesday evening.

d. Reminders

- Kay Behling-Potter reminded everyone the speed limit on Largon Lake Rd is 15 mph
- Boat parade will be held on July 4th, please send any pictures to Shannon for posting on the website.
- The President requested 3 volunteers to audit the books after the meeting.
- Diane Baker wins the portable grill!
- Association members were invited to the annual picnic at the landing at 5 PM.

VIII. Meeting Adjourned @ 11:00 am

Shannon M. Werb

Secretary

612-747-6387

shannon@swerb.com

LARGON LAKE P&R DISTRICT OPERATING STATEMENT AS OF 9/1/2015

Beginning Balance as of 9/01/14		\$2,695.73
Receipts:		
	Deposit	\$2,709.46
	Total	\$5,405.19
Disbursements:		
	Polk Burnett	\$1,032.88
	State Farm Insurance	\$55.00
	Wiessner Insurance	\$545.00
	Barrier Supplies/Pump Maintenance	\$606.15
	WAL Membership Fee	\$140.00
	Polk county Assoc. of L&R	\$25.00
	Administration	\$144.87
	Total Disbursements	\$2,548.90
	Ending Balance	\$2,856.29

PROPOSED BUDGET FOR 9/15-9/16

Beginning Balance as of 9/01/2015		\$2,856.29
Receipts:		
	Receivables	\$2,985.00
	Total	\$5,841.29
	Polk Burnett	\$1,100.00
	State Farm Insurance	\$55.00
	Wiessner Insurance	\$545.00
	Administration	\$200.00
	WAL Membership Fee	\$140.00
	Polk County Assoc. of L&R	\$25.00
	Barrier Supplies/Pump Maintenance	\$1,000.00
	Total Disbursements	\$3,065.00
	Ending Balance	\$2,776.29

Member Attendance

Marvin Marshall (President) & Joan Marshall
Joe Potter (Treasurer) & Kay Behling-Potter
Shannon Werb (Secretary) & Meg Gehrig
Mark Renstrom (McKinley Township Chairman)
William F. Johnson (Wisconsin DNR District 1 Chairman)

Dave and Sue Clausen
Jeff Hachlowski & Diane Baker
Steve & Ella Friendt
Michael Werb & Jann Heyen
Scott Leffler
Michael & Jane Brodie
Roy Plourde
Glen & Barbara Sackmann
Brian & Mary Zeigler
Craig & Mary Applen
Joanne Short
Bob Rose
Tim Frantzen