

LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

September 3, 2011, 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 10:00 AM.

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

The President introduced Hershel Brown, Wisconsin County Supervisor.

II. Introduction of Members

Members were asked to introduce themselves and state how long they have been property owners on Largon Lakes. Members were also asked to sign the attendance list being passed around as well as provide an updated email address. Shannon Werb (Secretary) asked that members please make sure to check their email address and provide a fire number for the contact list.

Shannon Werb indicated that all members should consider using the email address homeowners@largonlake.com for communication to the Members. All Member email addresses were being maintained on this list. An updated mailing list system was implemented this year to automate handling of list management, as usual if there are questions please send an email to Shannon Werb at shannon@swerb.com.

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

The Secretary (Shannon Werb) read the minutes from last year's annual meeting.

A modification/addendum to the minutes was suggested including the fact that Warren Gladitsch built the sign with material donated by Jack Nessen.

It was approved that the minutes be accepted as read and modified.

IV. Reading of the financial report by the Treasurer

The Treasurer (Joe Potter) reviewed the financial report from last year. It was approved that the review be accepted as read. The new budget from the coming year was then read. It was approved that the budget for the coming year be accepted as read. The Treasurer indicated that we are spending about \$300/year more than collected revenue but that there was about \$1400 remaining in reserves. The Treasurer indicated that the Board discussed and recommended raising the annual dues from the current \$30 to \$35 per Member.

After a short discussion the membership confirmed raising the annual dues unanimous voice vote and show of hands.

Reminder, the Treasurer is collecting annual dues today.

A discussion about pump and hose maintenance occurred and it was agreed the pumps continued to work properly and to follow the recommendations of the DNR regarding the hoses in the Aeration system; the old hoses should stay where they are rather than pulling them out and risking damage to the overall system.

V. Election of Officers

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

VI. Old Business

a. Barricade committee report

Marvin Marshall, head of the Barricade Committee, gave a report on the work of the committee. Past volunteers who have helped with this yearly, and important, activity were acknowledged and thanked. People were alerted to the necessity for the cooperation from the members during this coming year when the ice thickens. Marvin was pleased with the turnout this past year, email notification seemed to help. The pumps started normally and GPS locations were re-used of each of the aeration locations. Special thanks for the many portable drills, bits, and ice augers. This spring bottles drifted towards Little Largon and were recovered.

b. Water clarity committee report

Shannon Werb, head of the Water Clarity Committee, gave a report on the water clarity the past year. Shannon reminded the members that the full reporting was available on the largonlake.com website. In review 2010 proved to be a better year than most, yet not as nice as 2009. Blue Green Algae was sighted the first and second week of July and remained about a month. The clarity ranged between 3 and 6 feet this year.

Members were again encouraged to consider switching from a septic system to a holding tank.

VII. New Business

a. Herschel Brown

Herschel introduced himself offering his time to answer any questions by the members. Herschel shared the following information:

- FEMA re-mapping of flood zones is restarting this year.
- Revised septic fees proposed in the past appear to not be passing.
 - Revisited discussed on holding tanks and septic systems, it was noted that 3-4 were replaced this past year at a cost of ~ \$3500/system; contacts are on the Largon Lake website.
 - Dave Clausen also noted improved wetlands, dams built to divert the stream on his property to the claim river which is helping to reduce runoff from the barn/yard across the street.
- Effort is under way to reduce wasteful spending.

b. Any other new business

• Fish Crib Recovery

Shannon Werb provided a summary of the Fish Crib removal which occurred in July of this year as one came to the surface in the middle of Largon Lake. After some discussion it was discovered that in 1974-1976 4 were put in by Pat Horan and Warren Gladitsch – noting much profanity during the installation, probably consistent with the

removal process in 2011. Pictures and information are on the website.

- **Fishing Limit**

It was noted and discussed that the Sunfish size appears to be continuing to decrease. This may be a result of recommendations from sport shops causing fisherman to frequent Largan. It was also noted by Dave Clausen that there appears to be over fishing by some, witnessing how many fish will be taken and only the largest kept, throwing back many that won't survive. After some discussion it was recommended to request a 10 fish limit be instituted on the lake. Dave Clausen indicated he would look into the process on how to request from the DNR, Charlie Elling opposed.

The President requested 3 volunteers to audit the books after the meeting.

Association members were invited to the annual picnic at the landing at 5 PM.

VIII. Meeting Adjourned

Shannon M. Werb
Secretary
612-747-6387
shannon@swerb.com

Member Attendance

Marvin Marshall (President)
Joe Potter (Treasurer)
Shannon Werb (Secretary)
Bob Rose
Dave and Sue Clausen
Kay Behling-Potter
Heather Vaughan
Gloria Anderson
Jeff Hachlowski and Diane Baker
Warren Gladitsch
Steve and Ella Friendt
Roy Plourde
Wally Germain
Corrine Leafgren and son Steve
Ben and Lorrie Miller Kohler
Jane and Michael Brodie
Pat Horan
Charlie Elling
Dean and Kathy Sanberg
Mike Berends