

## **LARGON LAKES P & R ANNUAL MEETING**

### Meeting Minutes

*September 01, 2018, 11:00 AM – McKinley Township Town Hall*

*Member attendance indicated on final page*

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#### **I. Call to Order**

The meeting was called to order by Marvin Marshall (President) at 11 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 reminded the membership to enter for door prizes provided by Polk Burnett. There will be 6 drawings each for a pair of 80-year anniversary mugs from Polk Burnett.

#### **II. Introduction of Members**

The President introduced the Directors present including, Marvin Marshall (President), Joe Potter (Treasurer), Shannon Werb (Secretary), Brad Olson (Polk County Appointed Representative), and Mark Renstrom (McKinley Township Chairman). NOTE: Paul Frank has agreed to represent Brad Olson in the event he cannot attend the meetings in the future.

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, after which the minutes were approved.

#### **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.

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 President is up for re-election and that the Secretary will handle the election part of the agenda. The Secretary indicated Marvin Marshall intended to run again but for his last term. There were no other nominations, it was moved by the membership, seconded, and approved that the nominations be closed. Marvin Marshall was re-elected as the President by unanimous voice.

#### **VI. Old/New Business**

##### **a. Barricade Committee Report**

Marv Marshall indicated our lake was still three quarters open the first week of December despite chillier weather and 3 inches of snow. Then the last week of December was bitterly cold, apparently the coldest in 132 years! Aeration day was January 6th with the temperature at a minus 20 degrees at 6 a.m. It warmed up a little by 10 a.m., and a nucleus of new volunteers

and some regulars got it done in 90 minutes. Everyone was happy to see water gushing out of the many holes drilled by Steve Friendt, Jr. April brought 23 inches of snow and as a result the ice was out later than normal on May 2<sup>nd</sup>.

We owe thanks to a number of volunteers who pulled in and separated the twine, bottles and posts including the Werb-Gehrig's, Werb-Heyen's, Hansen's and Appen's.

Aaron Cole from the DNR says we will be getting our lake shocked in 2019, we will be forwarding that info to everyone when it becomes available.

Last fall the orange floats had to be removed, and Eric Carlson and Kim Noreen did their best with a dirty, heavy and messy job. It was the consensus that we should replace the heavy chain and cement block with lighter weights and rope. Steve Friendt volunteered some plastic covered weights, and Paul Frank or Jim Paulick will donate some rope.

The Treasurer indicated a need for additional barrier supplies which has been included in the proposed budget. The Treasurer will be looking for replacement poles like the older fiberglass poles we've been using which are wide enough for holes to be drilled.

The President noted Jim Behling had to rebuild a pump this winter and that we should look at rebuilding the remaining pumps. After some discussion Glen Sackman agreed to contact Jim to review the pumps.

The Secretary plans to remove the orange ball floats this fall but if any other volunteers have time please feel free to remove by the end of September.

**b. County Supervisor Update from Brad Olson**

Brad Olson noted all county roads are now open to four wheelers/ATV's as long as they use the right side of the road on the black top. Brad also noted the new highway shop was complete in Balsam Lake.

**c. Comprehensive Lake Plan from Paul Frank**

Paul Frank updated the membership on a personal project he's undertaken looking into options to clear up Largon Lake. Paul requested the membership consider funding a study on the lake to build a comprehensive lake management plan to help clear up the lake. There was quite a bit of discussion including success and challenges of other lakes in the area as well as a report that was felt to have been created about 4 years ago. After some discussion it was recommended that Paul review the current report to see if it provides the information necessary to proceed with the comprehensive lake management plan. A copy of the report was located, dated 2002, as a result the Polk County Land and Water team recommended a new study be performed. The new study cost would be mostly covered by grants, yet there will be roughly \$130/yr for two years remaining for the homeowners on Largon Lake. The association board will poll the membership before proceeding.

The board and membership thanked Paul for his efforts.

**d. Township and County Updates**

Mark Renstrom indicated that the Town Hall recently received a new roof and would be upgraded to include a handicap bathroom. The building is available to all tax payers. 25<sup>th</sup> Street is now officially a town road and has been upgraded with new culverts, brush cutting and gravel. Mark and Brad both held a discussion around the need to possibly look at changing fire numbers or at least ensuring they are properly located and available for emergency services. Mark noted that Largon Lake is covered by Cumberland emergency services. The town hasn't raised tax levy's in 15 years and remains very efficient in their use of public funds. Finally, Mark cautioned the membership that meth is now coming into McKinley and asked that if members see something suspicious they report it (specifically license plates on cars) to the police or Mark directly.

**e. Miscellaneous**

The Secretary requested that the members on his common well look into maintenance of the well. After some discussion the Secretary agreed to look into this and get it scheduled.

A member raised concern over shoreline erosion and requested that the members be aware of the no wake/slow speed zone 100 ft from any dock and 200 ft from the shoreline. The Secretary agreed to send the rules out to the members.

There was some discussion about the increase in bull heads in the lake. The members agreed to wait until 2019 when shocking would occur to understand the fish population in the lake then the President would ask the DNR for options moving forward to deal with the bull heads.

**Reminders**

- Boat parade will be held on July 4<sup>th</sup>, please send any pictures to Shannon for posting on the website.
- 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 @ 12:20 pm**

Shannon M. Werb

Secretary

612-747-6387

[shannon@swerb.com](mailto:shannon@swerb.com)

Attendance List:

9-1-18 ATTENDANCE RECORD

Maw Marshall  
Shannon Werb  
Joe Potter  
Mark Renshaw  
Eric Carlson  
Kim Norcross  
Ray & Linda Rott  
John & Jane  
Michael Broderick & Jane Brodie  
Joan Marshall  
Steve & Sue  
Ralph  
Glen & Barbara Sackmann  
Steve Hyde  
Anne Brown  
Mary & Brian Zeigler  
Will & Angie VanHee  
Alane & Sue Clausen  
Craig & Mary Apple  
Vicki & Wayne Hansen  
Randy & Cindy Rysavy  
Charles Elling  
Mike Berends  
Brad Olson  
Jim Gehring  
Kathy Burke

**Financial Statements:**

		<b>LARGON LAKE P&amp;R DISTRICT</b>	
		<b>OPERATING STATEMENT AS OF 9/1/2018</b>	
Beginning Balance as of 9/01/17			<b>\$4,436.09</b>
Receipts:			
	Deposit		\$3,326.71
	Total		<b>\$7,762.80</b>
Disbursements:			
	Polk Burnett		\$1,026.75
	State Farm Insurance		\$55.00
	Wiessner Insurance		\$606.00
	Barrier Supplies/Pump Maintenance		\$257.43
	WAL Membership Fee		\$280.00
	Polk county Assoc. of L&R		
		Total Disbursements	\$2,225.18
		Ending Balance	<b>\$5,537.62</b>
		<b>PROPOSED BUDGET FOR 9/18-9/19</b>	
Beginning Balance as of 9/01/2018			<b>\$5,537.62</b>
Receipts:			
	Receivables		\$3,326.71
	Total		<b>\$8,864.33</b>
	Polk Burnett		\$1,000.00
	State Farm Insurance		\$55.00
	Wiessner Insurance		\$620.00
	Administration		\$120.00
	WAL Membership Fee		\$140.00
	Polk County Assoc. of L&R		\$50.00
	Barrier Supplies/Pump Maintenance		\$1,000.00
		Total Disbursements	\$2,985.00
		Ending Balance	<b>\$5,879.33</b>