

LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

September 02, 2017, 11:00 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 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 noted that although door prizes were not provided this year Polk Burnett provided magnet clips for each homeowner.

II. Introduction of Members

The President introduced the Directors present including, Marvin Marshall (President), Joe Potter (Treasurer), Shannon Werb (Secretary), William F. Johnson (Polk County Appointed Representative), and Mark Renstrom (McKinley Township Chairman).

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. The Treasurer noted the need for additional barrier supplies this year, the board agreed to look into some options.

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 Treasurer is up for re-election. Joe Potter 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. Joe Potter was re-elected as the Treasurer by unanimous voice.

VII. Old/New Business

a. Fish Restocking

The President noted 11,608 bluegill and 6,142 bass were released this year and although amazed at the DNR's ability to count this accurately the membership reported they were mostly catching bullheads and some northern this year.

b. Barricade committee report

The committee noted that although the solar lights were single season use they did work well and could be seen from across the lake at night. The President and Bob Rose had to expand the barrier again this year as the opening grew too large for the original size of the barrier. The committee will look into replacement supplies for the barrier this year. The committee is also looking for more large laundry bottles.

The committee requested assistance placing and removing the aeration barrier in the water in the spring and fall due to the weight of the new floats. Multiple volunteers accepted.

c. Water Clarity committee report

Shannon Werb noted good clarity this year reported starting at 8ft, reducing to about 2.5ft by the end of the summer. Overall it appeared we had a good year with only minor note of blue green algae in late July. Shannon requested other volunteers noting the disk is kept on the pontoon at 2837 Largon Lake Ct in the front seat drivers side of the boat, please email any measurements.

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>.

d. Township and County Updates

- William Johnson County Update – Indicated there was no plan to significantly increase/decrease the budget this year although it was still being debated at the state level. There appeared to be a lot of support for water quality activities. William requested the members complete an online survey about recreation opportunities which help the county understand areas to focus. William offered copies of the Polk County Guide Book.
- Mark Renstrom Township Update - Largon Lake Rd was double chip sealed hoping this is the “fix” for the road issues, more affordable and should last. 25th street will finally be taken over by the township, once complete expect focus on proper placement of fire numbers, removing brush, etc. GIS mapping is being performed so homeowners should not be surprised if they see changes to property ownership as a result. Homeowners should talk to county assessor with any concerns. Overall this should ease the property sale process. County Rd. E is open to 4-wheelers now north of 48 to First crossroads.

Reminders

- Make sure to get county approvals to remove any trees.
- 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.
- Association members were invited to the annual picnic at the landing at 5 PM.

VIII. Meeting Adjourned @ 11:02 am

Shannon M. Werb

Secretary

612-747-6387

shannon@swerb.com

ATTENDANCE 9-2-17 MEETING

Joan Marshall

Shannon Werb

Mark Penstemon

Jonell Spets

William Johnson

Michael Werb

Jann Hegen

Steve Hyde

816 517 4947

Anne Brown

KAY BELLING-POTTER

Janet Vanderbilt

Bob Rose

Sue Hansen & Dave

Bob Warm

Jim Belling

Diane Baker

Randy Rysavy

Brian & Mary Zeigler

Steve & Ella Freundt

Angie Vanheer

Joanne Short

Joan Marshall

Mike Bergend

Shirley Carlson

Charlie Elling

Kim Noreen

Eric Carlson

612-702-4188

enkcarlson@gmail

**LARGON LAKE P&R DISTRICT
OPERATING STATEMENT AS OF 9/1/2017**

Beginning Balance as of 9/01/16		\$3,295.16
Receipts:		
	Deposit	\$2,743.21
	Total	\$6,038.37
Disbursements:		
	Polk Burnett	\$882.36
	State Farm Insurance	\$55.00
	Wiessner Insurance	\$621.00
	Barrier Supplies/Pump Maintenance	\$18.92
	WAL Membership Fee	
	Polk county Assoc. of L&R	\$25.00
	Total Disbursements	\$1,602.28
	Ending Balance	\$4,436.09

PROPOSED BUDGET FOR 9/17-9/18

Beginning Balance as of 9/01/2017		\$4,436.09
Receipts:		
	Receivables	\$2,985.00
	Total	\$7,421.09
	Polk Burnett	\$1,100.00
	State Farm Insurance	\$55.00
	Wiessner Insurance	\$650.00
	Administration	\$200.00
	WAL Membership Fee	\$240.00
	Polk County Assoc. of L&R	\$25.00
	Barrier Supplies/Pump Maintenance	\$1,000.00
	Total Disbursements	\$3,270.00
	Ending Balance	\$4,151.09

*Need Time/Supplies
Zip Ties
Flashers*