

LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

September 05, 2020, 11:00 AM – Largon Lake Boat Launch

Member attendance indicated on final page

I. Call to Order

The meeting was called to order by Marvin Marshall (President) at 11:02 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 informed the membership that Polk-Burnett Electric Coop provided insulated cooler bags, one per family.

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).

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 the Secretary's (Shannon Werb) desire to resign the remaining 2 years of his position. Corrie Behling indicated her desire to run. There were no other nominations, it was moved by the membership, seconded, and approved that the nominations be closed. Corrie Behling was elected as the Secretary by unanimous voice vote and would serve the remaining 2 years in the term. The President reminded the membership that with Corrie being a resident of Largon Lake and the District that this would serve the requirement of a member of the board being a District resident when Marv intended to resign his position as President next year.

The President indicated that the three-year term of Treasurer is up for re-election and that the President will handle the election. The President indicated Joe Potter intended 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.

VI. Old/New Business

a. Barricade Committee Report

Aeration day brought historical temperatures that ranged from 20 below, to above freezing, to back below freezing. Likewise there were multiple snowfalls leaving a blanket of snow on ice with slush and other ice below making the conditions feel very unsafe. Regardless many showed up including Steve Friendt and Barry Vaughan who brought their equipment to drill the holes.

Within 2 weeks after the fencing was up the weather warmed and the barricade was beginning to fall. Thankfully Bob Rose repaired the fencing.

We owe thanks to several volunteers Bob Rose and Marv Marshall, who pulled in and separated the twine, bottles and posts.

During the spring volunteers replaced concrete blocks with lighter anchors, rope and stainless steel clips which appears to be working well. The supplies were provided at cost by Jim Paulick. Jim and Marv added a keep out sign this year and Barry and Bob weighed down a few lines that were floating.

b. Largon Lake Clean Water Committee– Anne Brown

Anne Browne provided an update consistent with the notes provided in the agenda. The President welcomed the membership to a period of public comment including comments from Katelin Anderson and Colton Sorenson from Polk County Land & Water. After a detailed discussion the President invited the membership to a voice vote consistent with state legislation as noted in the agenda. The results were Yes – 28, and No 15 – the resolution passed.

c. Pump Report from Glen Sackman - None

d. Township and County Updates

Mark Renstrom provided a number of updates this year including:

- COVID – a number of non-residents are coming into McKinley, please be careful, social distance, and use masks.
- There was a tragic accident near Cumberland with ATV's, reminder to inform Mark for any unsafe usage of ATV's including road damage.
- Mailboxes – without swinging arms the township will not replace if hit by a snow plow, if a swing arm is present the county will fix.
- High speed internet – reminder to keep the township informed of the need for high speed internet.
- Fire Numbers – please be sure to post by the road and visible for emergency services.

e. Fishing Report

Marv spoke with the DNR about changing the Northern size regulations, the process can take up to two years to implement including a new study when the ice is coming out which was delayed this year due to COVID.

The membership generally indicated this year is better than last year, including the bass, but there remains a lot of bullheads! Many indicated they weren't catching crappies and were seeing blue gills going over the dam. The members again noted seeing many people keeping all their catch vs. throwing back the smaller fish or those over limit.

Reminders

- The President requested 3 volunteers to audit the books after the meeting.
- Association members were reminded that due to COVID there would be no picnic this year.

VIII. Meeting Adjourned @ 12:52 pm

Shannon M. Werb

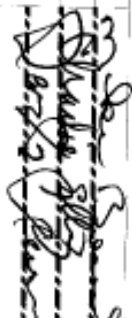
Secretary

612-747-6387

shannon@swerb.com

Financial Statements:

Largon Lake 2020

Date	What	Paid	Check #		\$6,123.87	Balance 9/1/2019
9/5/2019	Barrier Supplies	Glen Beckman		766	\$ (256.74)	\$ 5,867.13
9/12/2019	Electric Bill	Polk-Burnett			\$ (39.36)	\$ 5,827.77
10/4/2019	Wiessner Inc	Insurance		767	\$ (583.00)	\$ 5,244.77
10/15/2019	Electric Bill	Polk-Burnett			\$ (41.34)	\$ 5,203.43
11/29/2019	Electric Bill	Polk-Burnett			\$ (56.94)	\$ 5,146.49
12/12/2019	Electric Bill	Polk-Burnett			\$ (36.92)	\$ 5,109.57
1/14/2020	Electric Bill	Polk-Burnett			\$ (38.60)	\$ 5,070.97
2/12/2020	Electric Bill	Polk-Burnett			\$ (83.32)	\$ 4,987.65
3/12/2020	Electric Bill	Polk-Burnett			\$ (214.91)	\$ 4,772.74
3/27/2020	Deposit	Dues			\$ 2,566.69	\$ 7,339.43
4/14/2020	Electric Bill	Polk-Burnett			\$ (197.72)	\$ 7,141.71
4/16/2020	Building Insurance	State Farm Insurance			\$ 5.07	\$ 7,146.78
5/12/2020	Electric Bill	Polk-Burnett			\$ (147.46)	\$ 6,999.32
5/12/2020	Barrier Supplies	Bob Rose		769	\$ (42.18)	\$ 6,957.14
6/10/2020	Building Insurance	State Farm Insurance		771	\$ (50.00)	\$ 6,907.14
6/12/2020	Dues	Wisconsin Lakes		770	\$ (25.00)	\$ 6,882.14
6/18/2020	Electric Bill	Polk-Burnett			\$ (40.83)	\$ 6,841.31
7/14/2020	Electric Bill	Polk-Burnett			\$ (40.49)	\$ 6,800.82
7/21/2020	Dues	PCALR		772	\$ (140.00)	\$ 6,660.82
8/12/2020	Electric Bill	Polk-Burnett			\$ (39.93)	\$ 6,620.89
8/26/2020	Deposit	Dues			\$ 323.31	\$ 6,944.20
Audit committee 3 members						Balance 9/1/2020
						
9-5-20						

LARGON LAKE P&R DISTRICT				
OPERATING STATEMENT AS OF 9/1/2020				
Beginning Balance as of 9/01/19				\$6,123.87
Receipts:				
	Deposit			\$2,895.07
	Total			\$9,018.94
Disbursements:				
	Polk Burnett			\$977.82
	State Farm Insurance			\$50.00
	Wessner Insurance			\$583.00
	Barrier Supplies/Pump Maintenance			\$298.92
	WAL Membership Fee			\$25.00
	Polk county Assoc. of L&R			\$140.00
	Adm			\$0.00
		Total Disbursements	✓	\$2,074.74
		Ending Balance		\$6,944.20
PROPOSED BUDGET FOR 9/20-9/21				
Beginning Balance as of 9/01/2020				\$6,944.20
Receipts:				
	Receivables			\$2,890.00
	Lake Study			\$5,600.00
	Total			\$15,434.20
	Polk Burnett			\$1,000.00
	State Farm Insurance			\$55.00
	Wessner Insurance			\$620.00
	Administration			\$120.00
	WAL Membership Fee			\$140.00
	Polk County Assoc. of L&R			\$25.00
	Barrier Supplies/Pump Maintenance			\$1,000.00
		Total Disbursements	✓	\$2,960.00
		Ending Balance		\$13,474.20

Attendance List:

9-05-2020 LARGON MEMBERS PRESENT	
2888	Maw Marshall
2837	Shannon Lerb + Meg Gehrig
	Joc E Kark Behling Potter
208	Jim & Corrie Behling
	Brad Olson
	Mark Penstrom
2833	WAYNE K. HANSEN
2825	Glen & Barb Sackmann
2842	Steve Hyle Anne Bora
2888	Jean Marshall
215	Dry & Janet Unterbell
2831	Mary Appleton
229	JIM FRULICK
2819	Charlie Elling
2821	Mike Berends
219	Tim and Michelle Frantzen
231	Steve & Ella Lueck
2813	Kurt & Kirsta Beemer
2880	Kim Norren & Eric Carlson
2871	BOB ROSE & MARGARET JOHNSON
2870	Bruce & Kris Siltburg
2839	Barry & Heather Vaughn
2815	Jeff Criswell jeff080793@hotmail.com
177	Chuck & Kathy Berks
2864 25 TH	Dennis Emberger & Bonnie Emberger
	Shane & Melissa Williams
2856	Cindy Thompson (Cinthom12@gmail.com)
	John Jackelen
2823	Justi Wild