

LARGON LAKES P & R DISTRICT MEETING

Meeting Minutes

July 13, 2014, 10:00 AM – 2837 Largon Lake Ct

Attendance: Marvin Marshall, Joe Potter, Shannon Werb, William Johnson

I. Call to Order

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

II. Introduction of William F. Johnson

The board welcomed the addition of William Johnson, appointed by the Polk County of Supervisors to serve on the Largon Lakes P&R District Board. William's contact information is:

William F. Johnson
Chairman, District 1
Polk County Board of Supervisors
100 Polk County Plaza, Suite 120
Balsam Lake, WI 54810
(o) 715-485-9237
(h) 715-327-4158
William.johnson@co.polk.wi.us

Mr. Johnson has been added to the homeowners mailing list,
homeowners@largonlake.com.

III. Reviewed Board Requirements from State/County

The board held a discussion about requirements for the Largon Lakes P&R District Board. Notable changes being made:

- a) Polk County to appoint a member to the board – William Johnson appointed
- b) McKinley Township to appoint a member to the board – Shannon Werb will contact McKinley Township
- c) Need to have open meetings
 - 1. Must post the meeting announcement and agenda in 3 public places
 - 2. Plan to post at McKinley Township Hall, boat landing, and the public sign at the corner of 48/E.
- d) Meetings must be held in a public place
 - 1. The board agreed that we would continue to hold the meetings at the McKinley Township Hall with the remaining meetings at board residence with invites to the public. This may be changed if attendance requires.
- e) 4 meetings must be held per year
 - 1. Plan to hold meeting in Dec/Jan around the aeration fencing event, hosted by Marvin Marshall
 - 2. Plan to hold a spring meeting in early May, hosted by a board member
 - 3. Continue plan for two meetings on Labor Day, board meeting before annual meeting for the entire membership

IV. Other Business

- a) Buoy – Keep Out sign for the aeration area, Joe Potter is working to replace the buoy which could cost between \$350 and \$450 depending on shipping. The board approved replacement as well as looking to replace the flags.
- b) Twine – additional twine is needed for the winter aeration event. Joe Potter will replace at an estimated cost of \$400 which appears to last 4-5 years.

- c) Budget – Joe Potter (Treasurer) represented the balance at around \$2800, waiting on about a half dozen members to pay their annual dues.
- d) Joe Potter discussed the need to look at other options for collecting dues which continues to be difficult. The board unanimously agreed to pursue adding the dues to the property tax statements for each property owner. There was a bit of discussion about how to accomplish this, the board agreed that Marvin Marshall and Joe Potter would work to resolve this for the 2015 season. William Johnson will also assist through discussion with the Polk County Treasurer.
- e) Fish Kill – Shannon Werb will contact Aaron Cole at the Winsonsin DNR for an update on the fish restocking.

V. Meeting Adjourned @ 11:30

Shannon M. Werb

Secretary

612-747-6387

shannon@swerb.com