

LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

August 30, 2014, 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 requested each member sign the member attendance form being passed around also updating their contact information, fire number, and email address.

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

II. Introduction of Members

The President introduced the concept of Directors representing the association board and the requirement to appoint a representative from McKinley Township and the Wisconsin DNR. Mark Renstrom (McKinley Township Chairman) as well as William F. Johnson (Wisconsin DNR District 1 Chairman) were appointed as Directors. William F. Johnson was unable to attend, Mark Renstrom was in the audience and asked to join the board at the front of the room.

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 (Shannon Werb) read the minutes from last year's annual meeting, they were approved as read. Minutes from the July meeting were also read to assure the membership was aware of the upcoming changes to the meeting frequency and requirements of the association.

IV. Reading of the financial report by the Treasurer

The Treasurer (Joe Potter) reviewed the financial report from last year. The new budget from the coming year was then read. They were accepted and approved as read, under motion from Jeff Hachlowski.

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 Dave Clausen, seconded, and approved the nominations be closed. Joe Potter was re-elected as the Treasurer by unanimous voice vote and show of hands.

VI. Guest Speaker and Introduction of Mark Renstrom

- Mark Renstrom introduced himself and provided a brief overview of the make-up of the McKinley Township board, details located on the Polk County website - <http://www.co.polk.wi.us/>
- The township and county were undergoing zoning changes (not shoreland related, managed by the DNR), the township was opting to go with the county proposed changes vs. constructing their own

- Problems with Largon Lake Rd. through the bridge in front of the Behling farm, namely the road is breaking up and the township is looking into options while managing cost
- The township isn't planning to raise their budget
- The association may want to consider a "Dry Hydrant" which can be placed near the lake to provide water to fire trucks in the event there is an incident on the lake, specifically in the winter. This could reduce homeowner's property insurance. Please contact the Chief of Police in Cumberland if interested.
- All McKinley roads are now open to ATV's (UTV's), note this doesn't include county roads (such as E), although you can cross a county road. If there are problems the township can close the option making use of ATV's illegal again. Check state regulations for driving requirements of underage drivers.
- There was a discussion on the property at the corner of 48/E, the property isn't breaking any zoning laws at this time so the township isn't able to do anything formally at this time.

VII. Old Business

a. Barricade committee report

Marvin Marshall, head of the Barricade Committee thanked all volunteers for their assistance with the barricade last winter with a special thanks to Glen Sackmann and Michael Brodie for managing the Keep Out float this spring. Marvin requested more jugs be placed by the pump house, specifically the larger/thicker plastic bottles, not milk jugs.

Marvin noted the aeration system won't prevent a winter fish kill and that at least another 11 lakes reported fish kill this winter. Aaron Cole with the Wisconsin DNR reported Largon Lake was the hardest hit including the ice not being out until nearly May. As a result of the winter kill 30-40 eagles were spotted feasting on the fish.

There was a discussion of the fish restocking, Shannon Werb updated the group on Aaron's latest confirmation of restocking largemouth bass and that a local neighbor believes we were also restocked with Northern. Although Aaron can't guarantee bluegill should be restocked this year, otherwise we can restock on our own. The cost could approach \$1800-\$2000 to restock so the membership agreed to wait another season to see how the DNR restocking goes.

Glen reviewed the status of the pumps, he felt they were in good working condition and shouldn't pose any issues for this season. Glen also indicated a broken line was repaired, 7 of the 8 lines are working but 7 appears to be enough, all 7 tested fine this spring.

b. Water clarity committee report

Shannon Werb gave a report on the water clarity the past year. 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>. In review 2014 appeared slightly better than 2013. Some statistics:

- 6 feet clarity in late April to 2.5 feet clarity in August, returning to 3 feet for Labor Day
- Clarity never went below 2.5 feet and only for 1 week

- No Blue Green Algae sighted again this year (no sightings since 2011)!

a. Other New Business

- There was a general discussion around the need to move the association dues to the property tax statements. After some discussion it was approved by unanimous vote. Marvin Marshall and Joe Potter would work to get the 2015 collections moved to the annual property tax statements.
- Marvin Marshall requested volunteers to look into re-shingling and painting (general maintenance) of the pump house shed. Glen Sackmann agreed to spearhead the effort. Joe Potter would look into any options related to insurance coverage for the roof.
- Shannon Werb reminded everyone to review the contact list and most recent map for accuracy.

b. Reminders

Boat parade on July 4th, less than normal boats but very enthusiastic, notice will be sent out for the next parade.

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.

Mark Renstrom indicated that the Town Hall is available to lake residents use as long as it was non-profit (no garage sales or Tupperware parties for example) and no alcohol or smoking was inside or out.

VIII. Meeting Adjourned @ 11:17 am

Shannon M. Werb

Secretary

612-747-6387

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**LARGON LAKE P&R DISTRICT
OPERATING STATEMENT AS OF 8/30/2014**

Beginning Balance as of 9/01/13	\$1,766.00
Receipts:	
Aeration Assessments	\$2,642.27
Water System Assessment	\$135.00
Total BB and Rec	\$2,777.27
Disbursements:	
Polk Burnett	\$1,140.54
State Farm Insurance	\$55.00
Wiessner Insurance	\$527.00
Barrier Supplies/Pump Maintenance	\$0.00
WAL Membership Fee	\$100.00
Polk county Assoc. of L&R	\$25.00
Total Disbursements	\$1,847.54
Ending Balance	\$2,695.73

PROPOSED BUDGET FOR 9/14-9/15

Beginning Balance as of 9/01/2014	\$2,695.73
Receipts:	
Aeration Assessments	\$2,750.00
Water System Assessment	\$135.00
Total BB and Rec	\$2,885.00
Disbursements:	
Polk Burnett	\$1,200.00
State Farm Insurance	\$55.00
Wiessner Insurance	\$527.00
Administration	\$130.00
WAL Membership Fee	\$100.00
Polk County Assoc. of L&R	\$25.00
Barrier Supplies/Pump Maintenance	\$1,000.00
Total Disbursements	\$3,037.00
Ending Balance	\$2,543.73

Member Attendance

Marvin Marshall (President) & Joan Marshall
Joe Potter (Treasurer) & Kay Behling-Potter
Shannon Werb (Secretary)

Dave and Sue Clausen
Corrine Leafgren
Cindy Leafgren-Erickson
Jeff Hachlowski & Diane Baker
Steve & Ella Friendt
Steve Hyde
Anne Brown
Brian & Mary Zeigler
Glen & Barbara Sackmann
Barry & Heather Vaughan
Paul & Heather Frank
Bob Rose
Wally Germain
Ray Plourde
Joanne Short
Wayne K. Hansen
Jim Behling
Mike Berends
Charlie Elling
Scott Leffler
Earl Fatheree