

LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

September 03, 2016, 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 10:10 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 yard sticks for each homeowner.

II. Introduction of Members

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

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, there was a correction noted in section V – Election of Officers – "Shannon Werb was re-elected as the Secretary", 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 new process for property tax collections was missed for 2016 but would resume for 2017. The Treasurer noted electricity was down due to the warm spring, he was expecting to need to purchase some additional floats this next spring along with a Keep Out Sign. There was much discussion around the use of reflectors on the aeration barrier, 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 Secretary indicated that the three-year term of President is up for re-election. Marvin Marshall 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. Marvin Marshall was re-elected as the President by unanimous voice vote and show of hands.

VII. Old/New Business

a. Fish Restocking

The members noted good and large Northers had been caught, large Crappies, some nice Sunnies, small Bass, and many Bullheads. Marv noted additional restocking will occur in 2017 but not for 2018.

b. Barricade committee report

The committee noted it was a warmer winter with many volunteers this year but that we had problems securing bottles to posts so as a result we lost about a dozen posts and bottles this year. The committee is looking for more large laundry bottles. It was also noted that many of the posts are getting splintered so they will need to be replaced. There was a snowmobile accident in the barriers this past year so the committee was urged to find a new reflector option – the board agreed to look into it this winter.

c. Water Clarity committee report

Shannon Werb noted good clarity this year reported starting at 7ft, reducing to under 3ft by the end of the summer. 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. Nessen Parcel Discussion

After some discussion the membership agreed there wasn't interest in pursuing the Nessen Parcel along Largon Lake. The board thanks Jack for his offer.

e. Township and County Updates

- Mark Renstrom provided a general update on Township issues. Largon Lake Road would receive some maintenance to the blacktop from Hwy E to the landing. Next year Hwy E is being considered for additional maintenance. The road on the west side of Largon Lake will be taken over by the city at the end of this year. Look for the city to perform some brush control this year with maintenance to fire numbers next year.

Reminders

- 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

Sign in for 9-3-16 meeting
Maw Marshall
Shannon Werb
Joe Potter
MARK ISENBERG
Theresa Lettler
Michael Werb
Jann Heyen
Dave Clausen dclausendm@gmail.com
Lucy Clausen
Ray Buhner Potter
Craig & Mary Appleton
Mary & Brian Zeigler
Jane + Michael Brodie
Diane Baker - Jeff Hochlander
Joan Marshall
Steve & Ella Friendt
Ben Curtis
MOL SINGH
Jim Paulick
Wally Lupini
Mark Renshorn
WILLIAM JOHNSON

**LARGON LAKE P&R DISTRICT
OPERATING STATEMENT AS OF 9/1/2016**

Beginning Balance as of 9/01/15		\$2,856.29
Receipts:		
	Deposit	\$2,489.23
	Total	\$5,345.52
Disbursements:		
	Polk Burnett	\$741.23
	State Farm Insurance	\$55.00
	Wiessner Insurance	\$592.00
	Barrier Supplies/Pump Maintenance	\$497.13
	WAL Membership Fee	\$140.00
	Polk county Assoc. of L&R	\$25.00
	Total Disbursements	\$2,050.36
	Ending Balance	\$3,295.16

PROPOSED BUDGET FOR 9/16-9/17

Beginning Balance as of 9/01/2016		\$3,295.16
Receipts:		
	Receivables	\$2,985.00
	Total	\$6,280.16
	Polk Burnett	\$1,100.00
	State Farm Insurance	\$55.00
	Wiessner Insurance	\$592.00
	Administration	\$200.00
	WAL Membership Fee	\$140.00
	Polk County Assoc. of L&R	\$25.00
	Barrier Supplies/Pump Maintenance	\$1,000.00
	Total Disbursements	\$3,112.00
	Ending Balance	\$3,168.16

9/1/2015-9/1/2016
Largon Lake Accounts

Date	What	Paid	Check #		\$ 2,856.29	Balance 9/1/2015
9/9/2015	Pump House Repair	Glen Sackman	#737	\$ (288.35)	\$ 2,567.94	
9/14/2015	Electric Bill	Polk-Burnett		\$ (38.67)	\$ 2,529.27	
10/9/2015	Wessner Inc	Insurance	#738	\$ (592.00)	\$ 1,937.27	
10/14/2015	Electric Bill	Polk-Burnett		\$ (38.29)	\$ 1,898.98	
10/27/2014	Deposit	Dues		\$ 354.23	\$ 2,253.21	
11/13/2015	Electric Bill	Polk-Burnett		\$ (37.79)	\$ 2,215.42	
12/14/2015	Electric Bill	Polk-Burnett		\$ (38.12)	\$ 2,177.30	
1/12/2016	Electric Bill	Polk-Burnett		\$ (37.43)	\$ 2,139.87	
2/12/2016	Electric Bill	Polk-Burnett		\$ (38.90)	\$ 2,100.97	
2/22/2016	Deposit	Dues		\$ 1,755.00	\$ 3,855.97	
3/14/2016	Electric Bill	Polk-Burnett		\$ (97.85)	\$ 3,758.12	
3/14/2016	Deposit	Dues		\$ 200.00	\$ 3,958.12	
4/12/2016	Electric Bill	Polk-Burnett		\$ (201.57)	\$ 3,756.55	
5/12/2016	Electric Bill	Polk-Burnett		\$ (91.93)	\$ 3,664.62	
6/14/2016	Electric Bill	Polk-Burnett		\$ (39.65)	\$ 3,624.97	
7/11/2016	Building Insurance	State Farm Insurance	#740	\$ (55.00)	\$ 3,569.97	
7/12/2016	Electric Bill	Polk-Burnett		\$ (40.57)	\$ 3,529.40	
7/13/2016	Floats	Joe Potter	#742	\$ (208.78)	\$ 3,320.62	
7/13/2016	Deposit	Dues		\$ 130.00	\$ 3,450.62	
8/12/2016	Electric Bill	Polk-Burnett		\$ (40.46)	\$ 3,410.16	
8/16/2016	Polk county Assoc. of L&R		#741	\$ (25.00)	\$ 3,385.16	
8/26/2016	Wisconsin Lakes		#739	\$ (140.00)	\$ 3,245.16	
8/31/2016	Deposit	Dues		\$ 50.00	\$ 3,295.16	
					\$ 3,295.16	
					\$ 3,295.16	
	Audit committee 3 members				\$ 3,295.16	Balance 9/1/2016