

LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

August 31, 2019, 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 11:05 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 reminded the membership to enter for door prizes provided by Polk Burnett.

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 that the three-year term of Secretary is up for re-election and that the President will handle the election part of the agenda. The President indicated Shannon Werb intended to run again. There were no other nominations, it was moved by the membership, seconded, and approved that the nominations be closed. Shannon Werb was re-elected as the Secretary by unanimous voice.

VI. Old/New Business

a. Barricade Committee Report

Aeration day brought temperature at a 16 degrees with many volunteers to help. Steve Friendt and Barry Vaughan brought their equipment to drill the holes.

We owe thanks to several volunteers who pulled in and separated the twine, bottles and posts including the Vanderbilt's and Rose's.

There was some discussion about needing a keep out sign after which a volunteer offered to work with Joe Potter to donate a new sign/float. The association plans to switch from bottles to "fun noodles" this year which will be purchased along with continued use of the solar lights.

Aaron Cole from the DNR explained that the fish shocking and report from July didn't include bullheads, only game fish. Crappies were under reported but they also don't shock well. Largon gets surveyed every 12 years.

The Secretary plans to remove the orange ball floats this fall and will ask for volunteers to help.

b. Pump Report from Glen Sackman

Glen reported that he tested the pumps last week and one was already dead so he ordered new kits and will rebuild all the pumps before winter hits. Glen also reported that he located at least one broken line but 7 of 8 were still functioning. Rerod is being used to sink the lines, it is rusting but appears to still be working.

c. County Supervisor Update from Brad Olson

Brad Olson noted that a moratorium on AG is a hot topic this year and that legislation for 6-7 months for tourist rooming is being proposed.

d. Township and County Updates

Mark Renstrom noted all the weather/tree damage just a few miles south of Largon Lake and urged members to contact the township if trees end up over roads so they can be removed. Mark also noted there are a number of places where 4-wheelers/ATVs are tearing up roads and ditches and asked that members contact him directly if they see this happening. There is increasing demand for high speed internet in the township. The township hasn't increased levies. The town hall upgrades are completed, and the taxpayers can use at no cost as long as it's a non-profit activity.

e. Largon Lake Study – Jeremy Williamson - Land & Water

Jeremy Williamson discussed the purpose and options to perform a new study. After much discussion it was agreed that a volunteer committee would be formed to meet with Land/Water representatives to understand the options and generate a proposal for the membership to consider. Steve Hyde and Anne Brown (Steve.Hyde@me.com) agreed to coordinate the volunteers including Kathy Berke, Dave Clausen, and Barry Vaughan. If other volunteers are interested please contact Steve and Anne.

f. Fishing Report

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 damn. The members again noted seeing many people keeping all their catch vs. throwing back the smaller fish or those over limit. There were good northern results on the fish shock report, yet they remain small and should be released which will help with the bullheads.

g. Miscellaneous

A member raised concern over shoreline erosion and requested that the members be aware of the no wake/slow speed zone 100 ft from any dock and 200 ft from the shoreline. The Secretary agreed to send the rules out to the members.

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 @ 12:00 pm

Shannon M. Werb

Secretary

612-747-6387

shannon@swerb.com

Financial Statements:**LARGON LAKE P&R DISTRICT
OPERATING STATEMENT AS OF 9/1/2019**

Beginning Balance as of 9/01/18		\$5,537.62
Receipts:		
	Deposit	\$2,906.00
	Total	\$8,443.62
Disbursements:		
	Polk Burnett	\$881.48
	State Farm Insurance	\$55.00
	Wiessner Insurance	\$593.00
	Barrier Supplies/Pump Maintenance	\$560.27
	WAL Membership Fee	\$140.00
	Polk county Assoc. of L&R	\$50.00
	Adm	\$40.00
	Total Disbursements	\$2,319.75
	Ending Balance	\$6,123.87

PROPOSED BUDGET FOR 9/19-9/20

Beginning Balance as of 9/01/2019		\$6,123.87
Receipts:		
	Receivables	\$2,935.00
	Total	\$9,058.87
	Polk Burnett	\$1,000.00
	State Farm Insurance	\$55.00
	Wiessner 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	\$6,098.87

Attendance List:

LARGON ATTENDANCE RECORD 8-31-19

Marv Marshall

Shannon Werb

Mark Renshaw

Brad

Joc Potter

Jim Clausen

Dave Clausen

Ray Klingenberg

Michael Werb

Kathleen Vaughan

Ray Jones

Bob Rose

Greg VANDERBILT

Janet Vanderbilt

Mary Zeigler

Brian Zeigler

Craig & Mary Apple

Vicki Hansen & Francie DeLoe

Nichole & Charles Larson

Stephen Hyde & Anne Brown

Kim Norren & Eric Carlson

Kathy Burke

Ellen and Barbara Sackmann

Scott & Shauna Wilde

Danice & Steve Mulholland

Joan & ~~Marv~~ Marshall

Steve & Ella Freundt

Randy Rysavy

Mike Berends

Charlie Elling

Errol Fatheree

Jim Bedding

Jim Paulich No changes

Jeremy WILLIAMSON, GUEST SPEAKER