

LOON LAKE MANAGEMENT DISTRICT MEETING
AT CAMP TEKAKWITHA
SATURDAY September 2, 2017 AT 9:00AM

AGENDA

Minutes from Spring meeting

Treasurers Report

Budget

Assessment

Revised Bylaws

Lake Planning Grant Update

Clean Boats, Clean Waters

Lake Conditions/Lake Levels

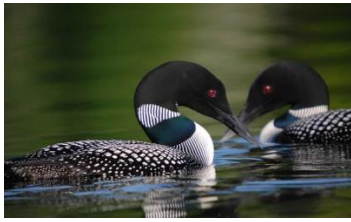
Lake Use Concerns

Weed Treatment Update

Commissioner Election (Lloyd and Damian are up for re-election)

New Business

Adjournment



Loon Lake Wescott Management District (LLWMD)

Meeting Minutes May 6, 2017

Location: Camp Tekakwitha

Time: 9:00am

Board Members Present: Lloyd Knope, Damian Drewek, Larry Philbrick, Mary Claire Lueck,
Lynn Drewek, Mike Schuler

Chairman Lloyd Knope called the meeting to order at 9:00am.

The meeting was kicked off with the introduction of the new regional warden Clark Delzer. Warden Delzer provided a brief summary of lake expectations and law force perspectives, they include: Protect the resources, hunting and fishing; protect the people, the lake users; obey the Boating Regulations. Use common sense, be courteous and respectful.

Lloyd Knope requested motion to approve the minutes from September 3, 2016 meeting, Dave Nusbaum so moved, and Bryon Wendt second the Minutes approved.

Lloyd Knope spoke of the District change and gave special thanks to Judy Randall for her diligent and copious time spent as a Board Member in the role of Sectary. Lynn Drewek has been appointed to the role of Sectary.

Damian Drewek, Mary Claire Lueck and Larry Philbrick attended Lake Partnership Convention with a focus on Lake District Training on April 5, 2017.

Damian Drewek spoke of the upcoming changes to the Lake District "Bylaws". These changes are required to ensure that our Lake District is managed as stated by Chapter 33 requirements, the changes Damian mentioned will include.

- "The Annual" Meeting will be our fall meeting.
- Fall or the "Annual" meeting minutes will now be required to be hard copy mailed to the Tax Role registered address. Please note minutes will still continue to be emailed and published on the website.
- Mailing of the new Bylaws
- Commissioner Elections will also be done at the Annual meeting (Fall)
- New format for the "Budget"

In addition Damian provided the findings and facts of the Lake Data Collection survey that was sent out last fall. The survey had a 50% return rate. Interesting call outs from the survey include:

- 50% of those who replied are Loon Lake property owners for over 25 years

- 80% use the lake for canoeing and Kayaking
- 36% Personal water crafts / jet skis
- #1 concern from all was “Unsafe Water”
- #1 use of the lake is relaxing, followed by recreation and boating.

The question was raised if the trailer park population was included in the survey, as it is believed that they make up an additional 30% of lake users. This is currently under advisement.

Dave Nusbaaum reported on Clean Boats/Clean Waters: Dave noted the numbers of volunteer hours are down, having 58 volunteer hours this year verse 69 hours last year. Dave stressed the value and need for the volunteer hours. These hours are reviewed by the DNR and are required for grant consideration that can be applied towards weed control management. There has been no change to the volunteer sign up system. The sign-up sheets remain available at T’Mart in the box. The DNR requires that Dave submit both forms (2 forms) and each must be signed by the volunteer to count towards the DNR requirements. Please BE SURE to sign BOTH forms.

Regarding Lake Conditions Lloyd Knope stated the following:

- Ice reported off the lake on April 1st vs. March 23rd last year.
- Water Depth history:
 - 2014 – 35”
 - 2015 – 27”
 - 2016 – 29”
 - 2017 – 38”
- Secchi reading @ 5 ½ feet.
- Water temp reading @ 3 feet, 59 degrees vs. last year 69 degrees.
- Dissolved oxygen level good to 15 feet.
- High water conditions continue on the Island. Currently the Island is un-walkable.

Osprey are here and nesting – Eagles are here, however not found to be nesting – The Loons are here and nesting (1 baby) – The beaver is gone for now, it was trapped last fall – Our friends the Geese are here, two nests were oiled this spring. Also, our Goose Egg Oiler admitted to being out smarted by the geese this spring. Two hatches observed 6 in one family, and an additional 2 in the other. Lloyd has requested help in spotting Geese nests next spring.

Weed treatment update:

The treatment was done on May 3rd. “Aqua-strike” applied Diquat/Aquathol treating a total of 8.2 acres. The water temp at time of treatment was reported at 48 degrees with a sunny sky and very mild wind conditions of 0-2mph. It is agreed the treatment appears to have been a success.

New Business: The camp welcomes Rebecca Sievers as the new camp director and gracias host to the Loon Lake Westcott Management District! Please also welcome new members Chris and Ann Roth new owners of the trailer park. Also new members, Reese & Lynette DeVeau, and the Jason & Trica Haen family.

In final wrap up, Dave Schuler stated his appreciation to our lake district for what we do and what we care about!

The board is also considering how to show our Lake appreciation to the camp for hosting our meetings. The motion was carried by Dave Grether.

A motion to adjourn was made by Dietz and second by Abendroth.

Meeting adjourned.

Loon Lake Wescott Management District

2018 Proposed Budget

	2016 Actuals	2017 Jan-June Actuals	2017 Jan - Dec Estimated	2018 Proposed Budget
Revenues				
Special Charges (Assessment)	19,400.00	19,400.00	19,400.00	19,400.00
Donations	5,320.00	5,000.00	5,000.00	5,000.00
Lake Grant Reimbursement	13,679.94	4,283.22	4,283.22	10,000.00
Interest	854.28	574.39	1,000.00	700.00
Carryover/Cash Balance	126,756.70	143,847.12	143,847.12	3,102.14
Total Revenues:	166,010.92	173,104.73	173,530.34	38,202.14
Expenditures/Appropriations				
Lake Treatment	6,690.00	7,615.70	7,615.70	12,000.00
DNR Permit for Lake Treatments	245.00	295.00	295.00	300.00
Lake Study	11,487.05	-	8,000.00	8,500.00
Liability Insurance	2,333.00	-	2,400.00	2,400.00
Meetings and Travel	-	352.05	150.00	700.00
WAL/WAMSCO Memberships	342.50	100.00	342.50	350.00
Postage & Mailings	119.55	-	175.00	300.00
Miscellaneous Expenses	946.70	732.00	1,450.00	2,000.00
Total Expenditures:	22,163.80	9,094.75	20,428.20	26,550.00
Transferred to Reserve for Full Lake Treatment (See Below)	-	-	100,000.00	
Transferred to Reserve for Future Land Purchase (See Below)			50,000.00	10,000.00
Balance	\$143,847.12	\$164,009.98	\$3,102.14	\$1,652.14

	Balance at end of 2017	2018 Assessment Contribution	Estimated Balance at end of 2018
Non-Lapsible Funds:			
Reserved for Full Lake Treatments	\$100,000.00	\$-	\$100,000.00
Reserved for Future Land Purchase	\$50,000.00	\$10,000.00	\$60,000.00

2018 Assessment Fee:

Board Recommends 2018 Assessment remain the same: \$200.00