



# Loon Lake Wescott Management District (LLWMD)–

## September 3, 2016 Minutes

Location: Camp Tekakwitha

Time 9:00am

Board Members present: Lloyd Knope, Mary Claire Lueck, Judy Randall,  
Larry Philbrick, Mike Schuler

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

Before addressing agenda items. Lloyd directed attention to a “Loon Lake” flag owned by Randalls on display. Judy Randall explained that because of interest in their personal flag, she has contacted the Flag Center in Wauwatosa, where it was made, and has pricing to order flags, either embroidered or screen-printed. A show of hands was taken of those who may be interested in ordering a flag Spring 2017, as pricing will go down as the quantity of flags ordered increases. The process will be an informational email, with ordering directions, to be sent in April 2017 to LLWMD members. Flags will be ordered and delivered at the May 2017 meeting.

Lloyd asked for a motion to approve the minutes from the May 26, 2016 meeting. Allen Angrove so moved, seconded by Dave Nusbaum. Minutes approved.

Mary Claire Lueck gave a Financial Report. August 31, 2016 balance in Checking Account is \$2084.34 and the balance in Savings Account is \$150,376.76.

For the period May – Aug.,

Income of \$227.98 included Checking Interest (\$.49), Savings Interest (\$226.98).

Expenses of \$12,199.00 included Lake Treatments (\$6690.00), Lake Study (\$2295.35), Insurance (\$2333.00), Postage and Mailings (\$36.90), Miscellaneous (\$601.25), WAL/WAMSCO Memberships (\$242.50)

Dave Nusbaum moved that the Treasurer Report be approved. Tom Kreklow seconded.

Ann Kerscher questioned if an independent audit has ever been done. Mary Claire then reported that an Audit of the books as of Aug. 31, 2016 was done by LLWMD members, Kent Abel, Thomas Schroeder and Glenn Maas. Carol Schubert moved that the audit be accepted. Carmen Schultz seconded.

Mary Claire presented the proposed 2017 Budget – with 2 scenarios - one “With Full Lake Treatment” and one with “With Spot Treatment”. Determination of type of treatment will be in the Spring of 2017. Allen Angrove moved that the budget be accepted. Dennis Seger seconded.

Board recommends that the Assessment for 2017 remain at \$200.00. Tom Kreklow so moved. Kim Ferraro seconded.

Lloyd gave the Weed Report. Milfoil is not a problem this year, though there is a lot in front of the Mark Dietz property. Though other weeds are growing, it is probable that in 2017 the “With Spot Treatment” will only be needed. Question asked about what is the name of long weed, with curly stringy top. Lloyd said it was water celery.

Lloyd gave an update on the Lake Planning Grant. Eddie Heath, from Onterra, has taken water samples in the Spring and Summer to test chlorophyll and phosphorous. Samples will again be taken in the Fall and Winter. Lloyd and Larry also continue to do water sampling.

August 1, a point intercept was done; August 3, a water volume (acoustic test) was done. Sometime during the period of mid-September to October, the milfoil survey will be done. However, we do not know until the ice melt for sure about the milfoil. The Shoreline and Weed Habitat survey will be done this Fall as well.

The Lake Management survey will go out later this Fall. Stakeholders will be given the option of doing the survey either on-line or with a paper copy, and multiple stakeholders at a property will have a chance to do the survey. Per Eddie Heath, the area is defined as upstream to include the watershed from the Reservation and ends at the channel.

Dave Nusbaum reported on Clean Boats/ Clean Water. Dave submitted a graph report showing the volunteer hours from 2008 to 2016. Total hour so far for 2016 is 32, which was the second lowest since 2008. Dave said we must do something to get more people to volunteer in 2017. Ideas are welcomed. A slip was put in a drawing for each hour anyone who volunteered this year. 3<sup>rd</sup> prize, a \$10 T-Mart certificate went to Byron Wendt; 2<sup>nd</sup> prize, a \$15 T-Mart certificate went to Jim Stark; and the 1<sup>st</sup> prize, a \$25 T-Mart certificate went to Todd Nielson. Dave expressed a special Thank-you to Tom at T-Mart both for the prizes and for letting us keep the file box there. Anyone can still volunteer through the end of September.

Regarding Safety – jet ski, in light of the accident in July, Lloyd relayed that the Board again stresses the importance of following the laws to keep our lake safe for all. In the future, the Shawano Sheriff will be conducting random patrols. Lloyd reminded members that each property was given the green sheet of “Reminders for Enjoying Loon Lake” in May. Carol Schubert inquired about the types of incidents, and that jet-skis follow tubers and skiers too closely. Unsafe actions seen this past summer by jet-skis not only included chasing tubers, but also and trying to spray people on a dock.

## **NEW BUSINESS**

Town of Wescott, Chairman Mike Schuler announced that the Town Budget is set and again a \$5000 donation will be made to LLWMD. For the 6<sup>th</sup> consecutive year, there is a zero (0) increase in the mill rate.

In response to a question by John Wenzler regarding not wanting the new garbage/recycle cans, Mike said to call the Town Office. There being more questions about the garbage issue, Lloyd suggested the meeting be adjourned so that Mike could address those issues.

An additional announcement was made by Judy Randall reminding people to look at the website (Loonlakedistrict.org) and to check if their information is correct in the directory found on the Members Only Section. Copies of the directory listing could be looked at after the meeting.

A motion to adjourn was made by Allen Angove and seconded by Dave Nusbaum.  
Meeting adjourned at 9:30am.

*Respectfully Submitted,*  
*Judy Randall*  
*Secretary*