

Subject: Biannual Meeting of Loon Lake Management District  
Date: Saturday, September 1, 2012  
Time: 9:00 a.m.,  
Place: Camp Tekawitha

Entire Board present.

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

Lloyd asked for a motion to approve the minutes from the May 26, 2012 meeting. Warren Dietz so moved, seconded by Bill Lueck. Motion carried.

Larry Philbrick gave the financial report. Our income since the last meeting was \$301.18, including a donation of \$300 from the Zirbelø Resort and \$1.18 of interest. Expenses totaled \$2,507.11 including W.A.L. membership, liability insurance, postage, web site expense and meeting and travel expenses. Our checking account balance is \$3,622.63 and the savings account balance is \$87,248.68. Dave Nusbaum moved that the financial report be approved, Paul Abendroth seconded. Motion carried.

Larry presented the 2012 budget, with planned expenditures of \$51,070 and the property assessment remaining at \$200. Glen Maas moved that the budget be approved. Dennis Sager seconded. Motion carried.

Lloyd gave the weed report. The boating conditions are very good considering we had three very unique weather years (2010 ó high volume of weeds coming in to shore, 2011 ó high water with long periods of flooding and 2012 with extreme heat). Water temperatures were extremely hot this summer with temperatures reaching 90 degrees on the surface and 80 degrees down 8 feet in mid July. The milfoil, which had limited growth in mid-July, is now showing up in many parts of the lake. A fall survey of the weed conditions will be conducted, but Lloyd was fairly confident, based on the current milfoil conditions that weed treatments will be required next Spring. Additional lake monitoring results can be found on the web site, as well as results of recent lake surveys by the DNR. Lloyd also noted that zebra mussel traps, located under several docks, will be tested by the DNR this fall. So far there is no sign of zebra mussels in the lake.

Lloyd also mentioned that the beaver out by the island are very active. Enjoy them for the next couple of weeks, as a trapper will be coming in this fall, in hopes of avoiding any additional tree loss.

Byron Wendt reported on Clean Boats ó Clean Waters. Byron has received only 11 boat monitoring forms, totaling around 20-25 hours (down from our average of 100 - 150 hours per summer). If you volunteered this summer and have not returned the monitoring form please do so before September 15<sup>th</sup>. Extra forms can be downloaded from the web site and returned to Byron via e-mail (bwendt1@athenet.net), mail or dropped off at his home (N6819 Loon Lake Dr). It was discussed that we do need to keep up with the volunteer monitoring program, as it does affect our ability to obtain grants. Although no specific number of hours is required for our current grant, participation in the Clean Boats ó Clean Waters program is required.

Under new business, Mike Schuler reminded us that the boat landing will be black topped sometime this fall. The boat landing dock will be taken out a week before the work is scheduled and will not be put back in until spring. If you are using the landing this fall come prepared for launching your boat without the assistance of the dock.

Everyone is encouraged to give their e-mail address to Mary Claire Lueck so that the Newsletters and other notifications can be sent electronically.

Gene Hoppe mentioned that he had received some complaints about speed problems on the roads around the lake. He has notified the sheriff and the safety committee about the concerns.

Dennis Sager made a motion to adjourn. Dave Nusbaum seconded. Motion carried.

Respectfully submitted,

Mary Claire Lueck, Secretary