

LOON LAKE – WESCOTT MANAGEMENT DISTRICT Spring 2015 Meeting Minutes



Board of Commissioners (loonlakeboard@gmail.com)

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Remember our Courtesy Code at Loon Lake

1. Encourage personal watercraft to stay out 300 feet from shore.
2. Observe state laws to stay 100 feet from docks and boats.
3. End personal fireworks by 10:30 P.M.
 - a. **THE LAW – Fireworks in Wisconsin:** Fireworks that stay put and just smoke or fizzle are OK. This includes sparklers, stationary cones and fountains, snakes, smoke bombs, caps, noisemakers or confetti poppers with less than a quarter grain of explosive mixture.
 - b. **Fireworks that require permits:** Anything that explodes or leaves the ground – from Roman candles, firecrackers, and bottle rockets, to streaming, booming fireworks displays. Permits must be issued by municipalities to groups. Fireworks vendors cannot issue them, and individuals cannot receive them.
4. Use phosphorous-free fertilizer on lawns.
5. **Observe Ordinance 54:** NO WAKE BEFORE 9:00 AM AND AFTER 5:00 PM.

Subject: Biannual Meeting of Loon Lake Management District
Date: Saturday, May 23, 2015
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 August 30, 2014 meeting. Allen Angove so moved, seconded by Dave Nusbaum. Motion carried.

Larry Philbrick gave the financial report. Our income since the last meeting was \$24,800.88, including a donation of \$400 from the Zirbelø Resort and a donation of \$5,000 from the Town of Wescott. Expenses totaled \$3,510.89 including liability insurance and meeting and travel expenses. Our checking account balance is \$4,375.11 and the savings account balance is \$125,430.94. John Abendroth moved that the financial report be approved, Allen Angove seconded. Motion carried.

Larry reported that the books had been audited by John Abendroth. He indicated that the books are in order. Kathy Bruhn made a motion to accept the audit report, Mark Deitz seconded. Motion carried.

Dave Nusbaum reported on the Clean Boats ó Clean Water program. Last year we recorded the lowest number of volunteer hours at the landing, a total of 17 hours, compared to your highest year in 2006 with 182 hours recorded. This year our target is 200 hours, as these volunteer hours can be important if we need to apply for another DNR grant. A sign-up sheet was passed around and Dave encourages those in attendance to get their neighbors involved. The packets will be available at the T-Mart. Just pick up a packet from the box and drop it off in the same box when you have finished volunteering. Dave will take care of recording the hours with the DNR.

The emphasis this year for Clean Boats ó Clean Water is on the live bait. If the water the live bait is stored in, is from a bait store it can go from lake to lake ó otherwise the bait is restricted to the lake it came from. And as always, remember that if someone is violating a law, do not approach them. Contact local law enforcement with the boat registration numbers.

The weed treatment plan was discussed next. We are in the third year of a three-year treatment plan. The first year (2013), the whole lake was treated. Last year, we had no treatment. This year, on May 13th spot treatment was applied to 23.65 acres. If treatment was applied in front of your property a sign was posted alerting you of treatment dates.

Lloyd reported on the lake conditions Water clarity was good with the disc reading at 5.5 feet and the oxygen levels good down to 15 feet. Water temperature was at 63 degrees this morning. The water levels are very low with the measurement on Lloydø dock at 27 inches, compared to 35 inches in 2014, 31 inches in 2013 and 34 inches in 2012.

Lloyd also mentioned that Osprey and Loons are nesting. The Eagles have been on the lake but are not nesting.

Larry Philbrick and Mary Claire Lueck are up for election this year. Both Larry and Mary Claire have agreed to serve another term. Lloyd asked if there were any other nominations from the floor. Being none, Carol Schubert made a motion that the nominations be closed. Dave Nusbaum seconded. Motion carried.

Under new business, Tami & Dan Hoff would like to organize a boat parade on the 4th of July with boats meeting at the boat landing at 6:00 p.m. The association cannot sponsor the event due to liability concerns.

Lloyd then brought up for discussion the responsibility of putting in and taking out the dock at the boat landing. For the last several years Larry Philbrick and Lloyd Knope were taking the dock in and out. The job is getting more difficult and both Larry and Lloyd can no longer take responsibility for it. As Lloyd explained we have two options. The first is to find some new volunteers to put the dock in and take out. The second option is to give the dock to the Town of Wescott and have them put the dock in and out every year. Under the second option, Mike Shuler indicated he would have to bring the idea up at the next board meeting for approval. Ownership of the dock would transfer to the town. Allen Angove moved to offer the dock to the Town of Wescott, subject to approval from their board. Mark Dietz seconded. Motion carried.

Carol Shubert mentioned that a pink paddleboat was found in the creek. She will keep the boat one more week. If not one claims it she will donate the boat.

Allen Angove made a motion to adjourn. Mike Dietz seconded. Motion carried.

Respectfully submitted,

Mary Claire Lueck, Secretary