LOON LAKE – WESCOTT MANAGEMENT DISTRICT Spring 2014 Meeting Minutes



Board of Commissioners (loonlakeboard@gmail.com)

Lloyd Knope, Chairman	N7057 Loon Lake Dr., Shawano, WI 54166	(715) 745-2469
Mary Claire Lueck, Secretary	y N6839 Loon Lake Dr., Shawano, WI 54166	(715) 745-6263
Larry Philbrick, Treasurer	N6863 Loon Lake Dr., Shawano, WI 54166	(715) 745-6415
Randy Perra	510 E. Eagle Terrace, Green Bay, WI 54313	3 (920) 429-9880
Damian Drewek	985 Elmwood Way, Hubertus, WI 53033	(262) 628-0256
Mike Schuler, Town of Wescott		(715) 524-4617
Gene Hoppe, County Rep		(715) 526-9822

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. <u>THE LAW Fireworks in Wisconsin</u>: 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. <u>Fireworks that require permits</u>: 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 24, 2014

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 31, 2013 meeting. Dave Nusbaum so moved, seconded by Warren Dietz. Motion carried.

Larry Philbrick gave the financial report. Our income since the last meeting was \$68,574.27, including a donation of \$400 from the Zirbeløs Resort, a donation of \$5,000 from the Town of Wescott and \$43,374.27 received from a DNR Grant. Expenses totaled \$2,558.32 including liability insurance and meeting and travel expenses. Our checking account balance is \$2,704.14 and the savings account balance is \$105,435.12. Warren Dietz moved that the financial report be approved, Glen Maas seconded. Motion carried.

Larry reported that the books had been audited by Mr & Mrs Siedl. They indicated that the books are in order. Warren Dietz made a motion to accept the audit report, Dave Nusbaum seconded. Motion carried.

Lloyd announced that Byron Wendt resigned as the Clean Boats ó Clean Waters coordinator. A big THANK YOU to Byron from the association for the many years of service! As this volunteer work does affect our ability to obtain grants we want to continue the program this year. Lloyd asked if anyone was interested in taking over the coordinator position. Dave Nusbaum volunteered to act as coordinator this year ó thank you Dave!

Damian Drewek reported on weed treatment. Last year we had good results, with only 2.5% of the original quantity of milfoil returning. This year, the decision was made not to treat the lake. The milfoil will be observed through the summer to see if the more aggressive combination of chemicals used last year had affect on this year growth. We will also review the results of higher dose chemical treatments on nearby lakes before finalizing the combination of chemicals we should use to treat the milfoil next spring.

Since we didnot treat this year, a question was asked if we would lose the remaining grant money. Larry responded that we need to file an extension and that money would be available to us for next year treatment.

Lloyd reported on the lake conditions. The ice finally went out on April 24th. The water levels are a little higher than last year with measurements of 35ö at the end of Lloydøs dock compared to 31ö last year. Water clarity was good with the disc reading at 5 feet and the oxygen levels good down to 15 feet. Water temperature was at 60 degrees this morning.

Lloyd also mentioned that three beaver were trapped from the island over the winter. The Osprey, Eagles, Loons and Geese have also returned to the lake.

Randy led a discussion on the proposal, first brought up at the meeting in August, to amend the courtesy code to ask fisherman to yield the narrow waterway behind the island to boaters from 1 to 5 p.m. on Saturday and Sunday. After a short discussion on the possible negative impact the request may have if fishermen start complaining to the DNR, the proposal was voted down. Lloyd did mention however, that we should all take time to review the current courtesy code and make sure that if we have guests or renters they are aware of the guidelines.

Damian Drewek and Lloyd Knope are up for election this year. Both Damian and Lloyd have agreed to serve another term. Lloyd asked if there were any other nominations from the floor. Being none, Warren Dietz made a motion that the nominations be closed. Ron Elfe seconded. Motion carried.

Under new business, Mike Schuler mentioned the winter was rough on the roads and they are working to fill the pot holes. Curt Black Road is scheduled to be widened this year. Work should start in late June. Mike also mentioned that the there had been several complaints about the light at the boat landing. He will look into possibilities to make a change while still keeping enough light to keep the landing safe.

Dennis Sager made a motion to adjourn. Glen Maas seconded. Motion carried.

Respectfully submitted,

Mary Claire Lueck, Secretary