



ANNUAL MEETING, July 27, 2019

Call to Order and Welcome: President, Mike Newmeister

Present ✓

(Click on Board member name for active link to their email.)

President Mike Newmeister ✓	Director Wayne Breitenfeldt ✓
Vice President John Kurhajec	Director Mark Fouts
Treasurer Tony Mattson ✓	Director Bob Hodkiewicz ✓
Secretary Cheryl Breitenfeldt ✓	Director Larry Duffee ✓
Webmaster Jeff Rappold ✓	

TOTAL 36 in attendance

Our speaker this year was Rick Howard he gave a presentation on climate change. It was very interesting. Rick lives on Snipe Lake, but spent his childhood on Muskellunge Lake. Listed below are a few sites and their links that Rick recommended.

IPCC REPORT (International Panel on Climate Change) https://report.ipcc.ch/sr15/pdf/sr15_spm_final.pdf

WISCONSIN INITIATIVE ON CLIMATE CHANGE IMPACTS <https://www.wicci.wisc.edu/>

What is your carbon footprint? <https://www3.epa.gov/carbon-footprint-calculator/>

Call to Order

Approval of Minutes: The minutes of last annual meeting, July 28, 2018, were approved as written.

Approval of Treasurer's Report(Tony Mattson): Balances, as of June 30, 2019, are as follows:

Assets:

Checking	\$3369.85
Savings	\$36.93
Certificate #441	\$2849.47
Certificate #072	\$2900.01
Certificate #073	\$2939.41
Certificate \$440	\$2825.27
Total of current assets	\$14920.94

Liabilities and equity:

Lake Improvement Fund	\$3,182.99-
Operational Funds	\$20,850.47
Current Earnings	\$2,746.54-
Total Equity	\$18,103.93
Total liability and equity	\$14920.94

Motion was made to accept treasurer's report. Motion carried.

Early Response and Detection Grant (Mike Newmeister):

DNR ave us 20,000. We met our required \$5,000 responsibility with volunteer hours and equipment use. All these monies have been spent . Hand pulling no longer option, chemicals not an option at this time. Jeff also spoke a bit on current milfoil coverage. The steps we have taken helped temporarily, but it is clear that these steps are expensive and not adequate to keep the EMF from spreading.

Committee Reports:

Webmaster Report (Jeff Rappold): Email is the primary way for lake association to communicate with homeowners on the lake. Please talk to your neighbor.... Are they getting our emails? Are they members of the association? Do they have questions about what the lake association does? Please feel free to contact any of the board members if you have questions. Click on the board members name above for a quick link to their email address.
There are 109 properties (100 dwellings) on our lake, but only 78 paid members.
Website is still active. It is a treasure trove of data and information on lake and lake association.
We will be working on FB page.

Boat Landing Report (Jeff gave John's report): Chose not to do CBCW grant this year. We could not afford it this year. Cheryl Breitenfeldt, John & Mareen Kurhajec and Larry Duffee received training to monitor boat landing this summer. If you might be interested in training please let one of us know.

Social Committee (Bonnie Duffee) : Mark your calendar -Winter Social will be Jan. 25, 2020 at the VFW. More information to come.
Please keep in mind we will be looking for items for our raffle and door prizes.

Aerator Report (Bob Hodkiewicz,Huddy): It was a successful year with Aerator, not problems and lots of wonderful volunteers to help with install and removal.

Water Quality (Jeff Rappold): We continue to monitor our lake, checking dissolved oxygen, clarity, etc. Remember you can access our data on the DNR website, here is the link: <https://dnr.wi.gov/lakes/lakepages/LakeDetail.aspx?wbic=1596600>

Welcome Committee (Lillis Raboin): sending out packets to several new owners on the lake.

Boat Parade(Jeff Rappold): thank You to those that participated, we had a nice turnout.

New Business:

We continue to work on the Lake Management Study with the DNR.
We again have had complaints about violation of the townships no wake regulation.

NO WAKE before 9 AM
NO WAKE after 6 PM

The election for the new 2019/20 MLA Board of Directors was conducted. The results are:

President, Mike Newmeister
Vice President, John Kurhajec
Treasurer, Tony Mattson
Secretary, Cheryl Breitenfeldt
Webmaster, Jeff Rappold
Director, Wayne Breitenfeldt
Director, Mark Fouts
Director, Larry Duffee
Director, Bob Hodkiewicz

Door Prize: Steve Lundsten was the lucky winner of a Lake Association Mug!

Meeting Adjournment