



February 13, 2025

**Call to Order and Welcome: President, Mark Fouts**

Present ✓

President Mark Fouts ✓	Director Wayne Breitenfeldt ✓
Vice President John Kurhajec	Director Cheryl Breitenfeldt. ✓
Treasurer Lori Hubers ✓	Director Joe Hubers ✓
Secretary Patti Hooser ✓	Director Larry Duffee ✓
Webmaster Mike Wallner	Director Jeff Rappold ✓
Welcome Committee Deb Fouts ✓	

**Call to Order 10:00AM**

- **Approval of Minutes** from June 26, 2024 Board meeting Motion made and approved.

**Approval of Treasurer's Report:**

Savings amount to date: \$2,954

Balance in money market account is \$57,888

Lake Improvement Fund amount is \$34,982

Checking account balance is \$7,181

Motion was made and seconded to approve treasurer's report

**Committee Overview:** It was discussed and agreed upon that committee chairs do not need to be a voting Board member. We also agreed that a shoreline committee was not needed, but there will be a link added to the website in order to allow everyone to reach the DNR regulations on shorelines.

**Committee Reports:**

**Webmaster (Mike Wallner):** Currently the website has been updated and is up and running.

**Boat Landing (John Kurhajec):** New paint costs not to exceed \$100 were approved so that the blacktop signage can be repainted. Mark volunteered to do this work. Jeff installed a personal camera at the landing in September. The camera is on Mark's personal property. The cost for this camera is \$20 per month. A vote was taken to keep this camera up for 6 months in order to collect data on compliance with checking boats.

**Social Committee (Bonnie Adam):** 43 people attended the Winter Social this year. The raffles brought in a total of \$733. The venue was great with good food and a good time had by all! A special THANK YOU to Larry for getting all of the door prizes and to everyone who donated raffle baskets, especially Roxy who made multiple baskets.

**Aerator Report (Joe Hubers):** We approved an expenditure not to exceed \$300 to purchase 2 new spools of rope. There is now a new sign to recognize aerator sponsors. The aerator costs \$500 each month. In the future some posts will need to be replaced and the pipe that is leaking will need to be repaired.

**Water Quality (Jeff Rappold):** The trend shows things are going well in the lake's clarity levels of phosphorus and chlorophyll. The lake is improving, and removing the Milfoil has improved the lake's water quality.

**Fishery (Wayne Breitenfeldt):** The DNR plans to conduct panfish netting and electrofishing survey in May this year. We discussed the effects of reducing bag limits on panfish. Wayne will create a link on the website or the Facebook page to a video with more information about this. Stocking of the lake in 2024 included 9508 sm fingerlings walleye. Musky will be stocked in fall of 2025.

**Welcome Committee (Deb Fouts):** Two new property owners received a welcome packet: Gil & Ann Johnson at 2041 Musky Road, Kevin Anundson at 2100 Wilderness Trail

**Membership & Dues:** There are 121 lake owners. 90 people paid dues, 31 people paid nothing. 42 owners paid more than the dues amount.

**Sunshine Committee (Bonnie Duffee):** Recent cards were sent to Linda & Ed Ferrence for sympathy on the death of Linda's sister, a get well card to Peggy Dosemagen, a get well card to Joe Hubers for recovery from surgery, and a sympathy card to the Schalinske family on the death of Troy's grandfather. Please contact Bonnie if you know of someone who should receive a card. (715)477-0792

**Old Business:**

**New Business:**

Annual Meeting will be held on August 2, 9:00 am. Lori will contact the Chamber to look into a new venue for the meeting. Mark will contact the zoo in Minocqua to see if they could provide a program at this meeting.

Adjourned 11:30 AM

Respectfully submitted

Patti Hooser

MLA Secretary