

LNLA Board Meeting Minutes 9/12/17

Called to order - 7:10 PM

Directors Present: Dan Jens, Matthew Katz, Chris Bering, Charlotte Voigt, Anne Wall & Jim Keller

Directors Not Present: Michael Carton, Paul Keenan

Others in Attendance: John Eull

Meeting Location: Summit Village Hall

- 1) Approve minutes
 - a. Motion to Approve Minutes of 6/21/17 Board Meeting – all approved
 - b. Minutes of the 8/14/17 Annual Meeting were not yet available - deferred
- 2) President's Report
 - a. Plan to send out to Board and Committee Chairs a summary of DNR fish survey information. Report will also be posted to the web – Dan Jens to upload. Full report from DNR expected this winter.
 - b. Summary of Annual Meeting
 - c. Updated By laws complete and waiting for final review from Mike Carton before posting to website
- 3) Discussion on 501(c)(3)
 - a. Discussion on pros/cons as laid out by Matt Katz
 - b. Motion to approve Application for 501(c)(3) status and pay \$400 application fee (all in attendance voted in favor of passing the motion)
 - c. Matt K & Maggie K to start on the application process
- 4) Aquatic Vegetation Survey
 - a. Ask Brad Steckart, AIS coordinator, to perform Lake Survey in 2018
 - b. Motion to proceed with request for Aquatic Survey and donate \$500 to the Washington/Waukesha County AIS DNR Grant, headed by Brad Steckart. (Approved, Charlotte voted against)
- 5) Routine Citizen Monitoring for AIS
 - a. Asking volunteers to inspect the lake throughout the year- monitor for invasive species
 - b. Discussion on value to the LNLA and Lake Residents – sent to committee with board's approval to be headed by Jim Mateer
- 6) Citizen Water Chemistry Sampling
 - a. Discussion on water sampling – tracking water quality over time through testing & lab analysis
 - b. Charlotte has already applied for Grant from the Waukesha County DNR to receive equipment and training – we will not know if Lower Nemahbin is approved until spring of 2018
 - c. Dean Parra related that he does not have time to dedicate to this additional task, Board asked Charlotte to chair the Water Quality Committee & proceed when possible
- 7) Clean Boats- Clean Water

- a. Discussion on whether providing employment for interns to monitor boat launch will effect LNLA insurance – Chris to research
 - b. Multiple Questions asked/unanswered: Can we find Volunteers to monitor 200 hours per summer? Do we have someone to lead these efforts? Will we receive help & involvement from Upper Nemahbin & Lower Nashotah?
 - c. Board is interested in finding a volunteer/ volunteers to head these efforts
- 8) Discussion on changing LNLA fund raising efforts away from an exclusive Eurasian Water Milfoil fund (EWM) to a broader Aquatic Invasive Species fund (AIS).
- a. Motion made to Begin AIS fund, stop accepting funds exclusively for EWM fund and terminate EWM fund upon exhaustion of funds. (motion failed)
- 9) Member Directory
- a. Board appreciates the directory assembled last year and asked Anne Wall to make a similar directory for 2017/18
 - b. Matt K to help convert the contact data as provided by Jim Keller into the format needed by Anne.
- 10) Sugar Island
- a. At the request of the Sugar Island Association, the LNLA forwarded to its full email list a Sugar Island petition seeking support for their lawsuits with the Village and the DNR. The email noted that the LNLA is not a party and does not take a position in the disputes.
 - b. Discussion on LNLA providing an opinion on Sugar Island Petition and/or speaking at a planned Hearing
 - c. Concerns were raised on: a) what the intention of the Village of Summit is in regards to the Sugar Island Launch, b) the ability for LNLA members continued use of the launch, and c) the ability for our Sugar Island members to use the launch for lake access. The Board decided to not take further action at this time.
- 11) Other business. None.
- 12) Next meeting(s). Jim Keller will call a meeting before the Spring Social or earlier if needed.
- 13) Motion to Adjourn – 8:45 PM – all approved

Submitted by: Matt Katz, Acting Secretary, October 10, 2017.

Approved by Board of Directors: June 19, 2018