

LNLA Board Meeting Minutes December 6, 2021

Directors Present: Jim Keller, Steve Mellone, Kris LoDuca, Andy Santi

Directors Not Present: Matthew Katz, Paul Keenan, Charlotte Voigt, Mike Wells

Others in Attendance: Ed Cohen

Meeting Location: Home of Andy Santi

1. Called to order by Jim Keller at 7:10 PM, determined quorum.
2. Reviewed agenda.
3. Approval of Minutes
The Board voted to approve the minutes of the 10/13/2021 meeting of the Board of Directors.
4. Approval of Resolution
The Board approved a resolution required by the DNR grant application process for the 2022 Starry Stonewort effort.
5. Social Activities.
 - Fall social event. The Board discussed the 11/13/2021 event at the American Legion hall in Delafield. The comments were very positive. The venue is good and there was a lot of food. There were at least 50 people who attended including some non-members and new members. The new credit card reading device and software worked well for taking in membership and donation dollars.
 - Winter social event. Andy reported that he and three of his neighbors on Breezeland plan to hold their second annual winter outdoor gathering later this winter. Others will be welcome to attend and the LNLA will be able to publicize the event on the website. However the event will not be an LNLA event.
 - Spring social event. The Board discussed again holding a spring social (none were held in 2020 and 2021 due to Covid concerns). Board members (Andy, Steve, Kris) who also attend the Social Committee meetings reported that committee is considering perhaps having multiple social gatherings during the winter and spring at the Delafield Legion hall.
6. Buoy project update.
 - Andy reported on the status of installing buoys at or near the County boat launch so as to reduce the spread of Aquatic Invasive Species (AIS), particularly Starry Stonewort (SSW). The plan is to install one buoy at the boat launch and two just south of the freeway bridges. The buoys would be labeled "Slow" and perhaps also have language regarding the presence of AIS. Andy has secured the approval of the Summit Village Board and is working to get needed DNR approval. The buoys would be purchased by the LNLA for about \$200 each. The LNLA would own the buoys and be

responsible for their installation in spring and removal before winter. Once Andy has approval from the DNR, he will come back to the full LNLA Board to get approval to purchase the buoys.

7. Board planning.

- Jim led a discussion of possible Board vacancies, the need to attract new Directors and possibly make changes to the Officers. No action was taken by the Board.

8. Updates

- Starry Stonewort. Jim Keller reported the reimbursement for 2021 SSW expenses has been received from the DNR. He also reported he is working on the application for DNR grant funding of SSW removal in 2022 and 2023. Jim and Ed Cohen had a one hour meeting with DNR Staff on 12/2/2021, regarding the preparation of the 2022 SSW grant application.
- Clean Boats Clean Waters (CBCW). Jim Keller reported that we are awaiting the payment from the DNR under the grant for 2021. Jim also reported that we have made our application to the DNR for the 2022 CBCW grant.
- Website and Member contact lists. Steve reported that he continues to update the website. He will work with Maggie Katz to update the member data regarding membership payments and donations for yearend 2021.
- Donations to area lake groups. Jim reported that the \$150 donation to Waukesha County AIS (approved by the Board in October) will be paid in 2022. The County will send an invoice. Jim also reported that the \$250 membership donation for Lake Country Clean Waters (LCCW) was recently paid.

9. Next meeting

The Board discussed having the next meeting in early February. Jim will seek a date prior to that time. Steve volunteered to have the meeting at his home.

10. The meeting was adjourned at 8:45 PM.

Respectfully submitted, December 10, 2021 by

Jim Keller
Acting Secretary

Approved by LNLA Board of Directors: _____, 2022