

LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

2023 Annual Meeting Minutes

June 10, 2023—Lutherdale Bible Camp

Introduction of Officers:

Rich Siok —President
Jim Corcoran—Vice President
Herb Sharpless—Treasurer
Gary Storandt—Secretary
Ron Mueller—Executive Board Member
Kevin Henderson—Executive Board Member (absent)
Jim Dion—Executive Board Member
Debbie Ferrari —Executive Board Member

DIRECTORS MEETING

Meeting called to order: President, Rich Siok called the meeting to order at 9:08 am.
The following Directors and Officers were present:

Charlotte Anderson	Debbie Ferrari	Bill Schulte
Loretta Auchinleck	Patty Hargrave	Herb Sharpless
Robin Balfour	Jeff Jacobson	Larry Slight
Mike Barrett	Jon Jacobson	Mary Slight
Amber Bixler	Walker Johnson	Nila Siok
Cheryl Bulat	Jane Larson	Rich Siok
Dennis Bulat	Dan Lohens	Peter Spaulding
Erin Cantu	Sue Markus	Dave Stang
Oscar Cantu	Ron Mueller	Conley Stewart
Mark Curcio	Sara Nason	Lois Stewart
Jim Dion	Dean O’Shea	Gary Storandt
Peg Eggert	Elisabeth Partyka	Jeff Vogt

Approval of the agenda: A motion was made to approve the agenda (Debbie Ferrari) seconded (Peg Eggert) and approved by the Directors.

Minutes of April 22, 2023 Directors Meeting: A motion was made to approve the minutes (Herb Sharpless), seconded (Walker Johnson) and approved by the Directors.

Unfinished Business: None.

New Business: None.

Meeting Adjourned: A motion to adjourn the meeting was made (Rich Siok), seconded (Debbie Ferrari) and approved by the Directors.

ANNUAL MEMBERSHIP MEETING

100 Members attended the meeting.

Meeting called to order: President, Rich Siok called the meeting to order at 9:15 am.

Approval of the agenda: A motion was made to approve the agenda (Debbie Ferrari), seconded (Jan Sharpless) and approved by the Directors.

Minutes of the 2022 Annual Meeting: A motion was made to approve the minutes (Gary Storandt), seconded (Debbie Ferrari) and approved by the Directors.

Election of Directors for odd numbered districts: Jim Dion presented the following slate of nominees for Directors for odd numbered districts. A motion was made to accept the nominees (Ron Mueller), seconded (Jim Corcoran) and approved by the membership.

DISTRICT 1 (LL 1-34)	Iligene Anderson	
DISTRICT 3 (LL 79-115)	Jeff Angst Josh Lewis (new)	Kim Coleman (new)
DISTRICT 5 (LL 203-354)	Amber Bixler Kevin Henderson Jeff Vogt	Don Henderson Elisabeth Partyka
DISTRICT 7 (LL 390-532)	Jim Dion	Debbie Ferrari
DISTRICT 9 (LL 721-756)	Sue Markus Stan Neva	Sara Nason
DISTRICT 11 (LL 785-819)	Robin Balfour	Bill Corbett
DISTRICT 13 (LL 820-854)	Laura Auchinleck Jeff & Mary Jacobson Herb Sharpless	Jon Jacobson Bill Schulte
DISTRICT 15 (LL 882-911)	Peg Eggert	Jane Larsen

**DISTRICT 17
(LSI1-105)**

Conley & Lois Stewart

**DISTRICT 19
(PB 1-49)**

Mark Curcio

Rich & Nila Siok

Treasurer's Report: Herb Sharpless presented highlights of the current P&L Statement and Balance Sheet—all indicating strong financials and a healthy cash reserve. Herb reported that membership is again expected to exceed 700.

Herb pointed out that the financials are strong due in large part to the Directory program lead by Debbie Ferrari and the Fish Committee programs lead by Jim Corcoran. Further, member donations remain strong and our investments are earning higher interest rates than in the recent past.

Herb announced that the new Directories will be mailed to members rather than be hand delivered as in the past.

A motion was made to approve the Treasurer's Report (Debbie Ferrari), seconded (Rich Siok) and approved by the membership.

SPECIAL PRESENTATIONS

State of our Fishery: Travis Motl, Wisconsin DNR Fisheries Biologist provided a detailed and educational review of the Comprehensive Fish Survey that is currently taking place on Lauderdale Lakes. Travis described the process of fyke netting (to gather walleye and pike) and electro-fishing (to gather bass and panfish) to gauge factors such as fish size, health and total estimated population. Bottomline, the Lauderdale fishery is healthy and growing stronger. Survey findings will be available later this fall when approximately 16,000 walleye fingerlings will be stocked at Lauderdale at DNR expense.

Jim Corcoran added that the Kids' Fish Jamboree will be held on July 15 and will be free to all participants this year. Corky also invited members to donate (in the form of \$25 gift cards to local businesses and restaurants) to the new hourly raffle to be held after the event. He also mentioned that the Fish Committee is investigating the possibility of purchasing smaller sized commercial cribs to augment the crib program.

Update on DNR Healthy Lakes Grant Initiative. Amber Bixler, Chair of the new Lake Preservation Committee, described the grant program in broad detail and encouraged members to consider applying. The committee currently has two projects under way.

Amber also reminded members that we are expecting another significant infestation of spongy moths this spring. She asked members to avoid using chemical pesticides.

Lauderdale Fireworks Display. In Jeff Angst's absence, Andy Brown provided members with a glimpse of the complicated and expensive process of putting on one of the area's best Fireworks displays. Andy had a donation box handy and encouraged members to step up and help offset the enormous expense which will be about \$38,000 this year.

Lauderdale Lakes Lake Management District Update: Dean Bostrom, Chairman of the LLLMD, provided an update on the current status of the golf course properties:

The District continues to move forward with plans to replace the existing clubhouse. The newly proposed structure will be considerably more modest in scope than the 2017 proposal which was soundly rejected by lake residents. The new clubhouse will be the same size (or smaller) than the existing structure. It will be constructed within the footprint of the existing building. It will be ADA accessible, built for year around usage and the cost will not exceed \$1.2 million—which translates to taxes approximating \$18 per \$100,000 of assessed value per year for 20 years.

Public discussions will take place in coming months and District residents will vote on the final proposal at the LLLMD Annual Meeting on September 2. If given the nod, construction would be completed during the spring of 2025. Designs will be posted on the District website.

Unfinished business.

Herb Sharpless asked for volunteers to assist in the eradication of purple loosestrife, an invasive weed species.

Herb also invited members to read and enjoy the book, "An Immense World" by Ed Yong.

New business.

Rich Siok reiterated that Directories will be mailed to members rather than hand delivered.

Meeting Adjourned: A motion to adjourn the meeting was made (Mike Barrett), seconded (Peg Eggert) and approved by the Membership.

Respectfully submitted,
Gary Storandt, Secretary

06/06/23

Lauderdale Lakes Improvement Association
Profit & Loss
January 1 through June 6, 2023

	<u>Jan 1 - Jun 6, 23</u>
Income	
LL Signs	92
Directory	16,310
Fish Stocking	
Hardwater Heros	4,147
Fishapalooza	5,590
Fish Stocking - Other	8,835
Total Fish Stocking	<u>18,572</u>
Investment Income	
Dividend Income	166
Interest Income	1,692
Total Investment Income	<u>1,858</u>
Membership Dues	
Lake Preservation Fund	5,257
Membership Dues - Other	23,130
Total Membership Dues	<u>28,387</u>
Sales- small items	
History Books	26
Total Sales- small items	<u>26</u>
Total Income	<u>65,244</u>
Gross Profit	65,244
Expense	
Donations	9,476
Meeting expenses	
Annual Membership Meeting	50
Total Meeting expenses	50
Memberships and Conferences	
Memberships	950
Total Memberships and Conferences	950
Office expenses	29
Postage and Delivery	1,721
Printing and Reproduction	3,294
Professional Fees	
Graphic Design	655
Data Updates	1,000
Total Professional Fees	<u>1,655</u>
Water Quality	<u>0</u>
Total Expense	<u>17,174</u>
Net Income	<u><u>48,070</u></u>