

# LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

## Directors Meeting Minutes

February 18, 2023

### **Meeting called to order:**

President Rich Siok called the meeting to order via ZOOM at 9:04 am.

### **Roll Call:**

The following Directors and Officers were present:

Loretta Auchinlek	Debbie Ferrari	Bill Schulte
Kelly Adams	Don Henderson	Herb Sharpless
Jeff Adams	Kevin Henderson	Nila Siok
Amber Bixler	Sue Markus	Rich Siok
Pat Cady	Sara Nason	Gary Storandt
Dave DeAngelis	Elisabeth Partyka	Peg Thelander
Peg Eggert		

### **Minutes:**

A motion was made to approve the minutes of the November 12, 2022 Directors Meeting (Debbie Ferrari), seconded (Gary Storandt) and approved by the Directors.

### **Agenda:**

A motion was made to approve the agenda (Charlotte Anderson), seconded (Walker Johnson) and approved by the Directors.

### **Treasurer's Report:** Herb Sharpless reported:

- Herb reviewed 2022 EOY final results spreadsheet indicating a strong financial position.

A motion was made to approve the report (Gary Storandt), seconded (Debbie Ferrari) and approved by the Directors.

## **COMMITTEE REPORTS**

### **Fish:** Rich Siok reported for Jim "Corky" Corcoran:

- Fishapalooza was very successful with a record 158 attendees. The event netted some \$7,000 including a donation of \$1,000 from resident Joe Leonard. Next season Mitch Flueger and Deetz will assume leadership of the Fishapalooza event.
- Fishing is flourishing on Lauderdale but Corky will continue to urge the WDNR to conduct a Comprehensive Study of our fishery.

**Water Quality:** No report.

**Communications & Membership:** Debbie Ferrari reported:

- In January, ad packets were sent to prospective Directory advertisers. Soon, an email will go out to all Directors encouraging them to provide leads on potential advertisers.
- Membership/Dues direct mail will be sent out by the end of February.
- Editorial requests for the spring issue of ShoreLines will go out by the end of February. Directors were encouraged to submit appropriate photos for the newsletter.

**Website:** Kevin Henderson reported:

- No specific news regarding website activity, but Directors were encouraged to contact Kevin with any suggestions regarding the improvement of our site.

**History:** No report.

**Nominating:** No report

**Planning & Zoning:** Don Henderson reported:

- The Town of LaGrange newsletter will go out to all Town residents in early March.
- Property address signs have all been delivered. Signs printed in error and signs for Sugar Creek residents will be delivered in the Spring.
- New 25mph signs have now been installed around the lake on roads with a high density of homes.
- In 2022, the Fire Department set plans for the largest cash outlay ever for vehicles and equipment, including a new ambulance.

**Water Safety:** Debbie Ferrari reported:

- Debbie reported that the LLIA is seeking an individual to chair this committee. Anyone interested should contact Debbie for details. (Note: subsequent to this meeting, Debbie announced that Peg Eggert has agreed to accept the responsibility.)

**Property:** No report (November only).

**Healthy Lakes Grant Program:** S. Markus, E. Partyka and A. Bixler reported:

- Sue reported that, to date, the WDNR has approved all submitted grant applications and that the committee is now working through its first project.
- Sue suggested that the committee place an ad in the new Directory and Debbie Ferrari responded that the ad will be welcome and will run at no cost.
- Coverage of the Grant Program will continue in the upcoming issue of ShoreLines.
- Sue also announced that a webinar on the threat of the spongy moths will be held on March 8. Kevin will announce the webinar to the LLIA membership.

**Unfinished Business:**

- Herb Sharpless briefly explained the process being used to help eradicate Purple Loosestrife and asked for volunteers to assist during the coming season.
- Rich Siok announced his intention to form a group to brainstorm ideas and identify programs that might be appropriate to receive financial support from the LLIA's Lake Preservation Fund. Debbie Ferrari suggested reaching out to the LLLMD to discuss any opportunities arising from the recent watershed study. Anyone interested in participating in this group should contact Rich.

**New Business**

- Rich Siok is seeking volunteers to represent the LLIA at the Wisconsin Lakes & River Convention on April 19-21. Kevin Henderson noted that the Convention can be attended virtually.

**LLLMD Update:** No report.

**KMLT Update:** Rich Siok reported for Dave DeAngelis:

- February Stewardship Day will take place on Sunday, February 26.
- Doug Marconnet from Pleasant Lake has joined the KMLT board.
- KMLT is in the final stages of reaccreditation—on track to be completed in Q2 of this year.

**Walworth County Lake Association:** No report.

**Meeting Adjourned**

A motion was made to adjourn the meeting (Don Henderson), seconded (Rich Siok) and approved by the Directors.

**Next Meeting: Saturday, April 22, 2023, 9:00 a.m. in person at the Community Center.**

Respectfully submitted,  
Gary Storandt, Secretary