

LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

Directors Meeting Minutes

April 22, 2023

Meeting called to order:

President Rich Siok called the meeting to order at 9:03 am.

Roll Call:

The following Directors and Officers were present:

Charlotte Anderson	Jim Dion	Lynette Rullman
Jeff Angst	Debbie Ferrari	Bill Schulte
Greg Bertagna	Kevin Henderson	Herb Sharpless
Pat Cady	Jon Jacobson	Nila Siok
Oscar Cantu	Jane Larsen	Rich Siok
Jim Corcoran	Dan Lohens	Gary Storandt
Scott Csanda	Sara Nason	Jeff Vogt
Sue Csanda	Jerry Petersen	

Minutes:

A motion was made to approve the minutes of the February 18, 2023 Directors Meeting (Herb Sharpless), seconded (Gary Storandt) and approved by the Directors.

Agenda:

A motion was made to approve the agenda (Debbie Ferrari), seconded (Jon Jacobson) and approved by the Directors.

Treasurer's Report: Herb Sharpless reported:

- We continue to enjoy a strong financial position. Herb reviewed highlights of the current Balance Sheet and P&L, while pointing out stronger CD rates and improved income.

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

COMMITTEE REPORTS

Fish: Jim "Corky" Corcoran reported:

- Corky was pleased to announce that the WDNR is now in the process of performing a Comprehensive Study of our fishery. He described the survey process and the value of the data that will be collected.
- Lauderdale is fast becoming a great walleye lake. In fact, all species—including Perch—are flourishing.

- To encourage attendance, the Kids' Fishing Jamboree will be free this year. Corky encouraged the Directors to donate prizes for the newly expanded raffle.
- Jeff Angst proposed an idea to have individuals sponsor the cost of smaller pre-fabricated cribs. There was general interest in the concept but it was agreed that the idea requires further investigation.

Water Quality: Rich Siok reported for Mark Curcio.

- Water testing will begin in May.
- Volunteers are always welcome to assist Mark.

Communications & Membership: Debbie Ferrari reported:

- A targeted mailer to encourage membership will go out in May.
- The new Directory is in process and will be available at the Annual Meeting. Directors were reminded to assist with Directory distribution.
- The spring edition of ShoreLines is now available on our website and hard copies will mail shortly.
- Jane Larsen offered her collection of historic Lauderdale Lakes postcards for use in upcoming issues of ShoreLines. Jane will provide high resolution copies to Debbie.

Website: Kevin Henderson reported:

- Kevin is pleased with our content host. Directors were encouraged to contact Kevin with thoughts and suggestions on improving the site.
- The site will allow online registration for the Kids' Fishing Jamboree.

History: No report.

- Rich Siok encouraged the Directors to feed Kathryn ideas for the History Column.

Nominating: Jim Dion reported:

- Jim announced that Director nominees for odd numbered districts will be voted on at the upcoming LLIA Annual meeting in June. Jim noted that additional Director nominees are always welcome.
- Officers were nominated and elected for the next 2 year term:
President: Rich Siok
Vice-President: Jim Corcoran
Treasurer: Herb Sharpless
Secretary: Gary Storandt
- Rich Siok re-appointed Pat Cady as a Director in District 6.

A motion was made to accept the nominees (Jim Corcoran), seconded (Debbie Ferrari) and approved by the Directors.

Planning & Zoning: No report.

Water Safety: Rich Siok reported for Peg Eggert:

- The water ski spotter issue is now resolved. The current ordinance will remain in place for Lauderdale Lakes (spotter required).
- Herb Sharpless noted that the Fire Department has acquired a new ambulance and that the Department will be re-equipping all radio equipment to operate in synch with the radios of other area first responders.
- Jeff Angst added that an Open House will be held on June 3 at the new burn building. Donations to the volunteer Fire Department are always welcome.

Lake Preservation Committee. Rich Siok for Amber Bixler.

- The Healthy Lakes Grant Program has two grants approved for the coming season. Rich revealed that the LLIA is considering adding another 50% to the grant money—all to encourage applicants.

Property: No report (November only).

Unfinished Business:

- Herb Sharpless reported that he much appreciated the two volunteers who helped him with the eradication of purple loosestrife last year. More volunteers for the coming season would be welcome.
- Rich Siok announced that the Executive Committee has formally created the Lake Preservation Committee which will focus on various projects and uses of the Lake Preservation fund. The new committee will be chaired by Amber Bixler and will include all activities related to the Healthy Lakes Grant Program.

New Business

- Rich Siok—along with Herb Sharpless and Jim Corcoran—led a discussion on the spongy moth problem and various solutions to fighting the infestation. Rich highly encouraged the Directors to watch the informational video that is promoted in the latest ShoreLines.
- Rich encouraged the Directors to attend the June 10 LLIA Annual Meeting and briefly listed possible presenters.

LLMD Update: Jane Larsen reported:

- Jane is seeking two more individuals to help monitor activities at the lake boat ramps. The positions pay approximately \$13/hr.
- There was a brief discussion about individuals abusing the boat ramp facilities (e.g. blocking roadways). Jane encouraged people to call her directly and report offenders.
- Jane updated the Directors on the proposed new Clubhouse. Options will be discussed at the May 13 LLMD meeting and a vote is expected to take place at the Annual Meeting on Labor Day weekend.

KMLT Update: Rich Siok reported for Dave DeAngelis:

- KMLT continues to add board members, mainly from surrounding communities.

- Stewardship events are planned for the last Saturday of each month (see website).
- Various successful controlled burns were executed recently in the area.

Walworth County Lake Association: Jim Corcoran reported:

- We continue to establish good working relations with other lake organizations. Whitewater will host the next meeting.

Meeting Adjourned

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

Next Meeting: Saturday, June 10, 9:00 am, at Lutherdale

Respectfully submitted,
Gary Storandt, Secretary

04/18/23

Lauderdale Lakes Improvement Association
Profit & Loss
January 1 through April 18, 2023

	<u>Jan 1 - Apr 18, 23</u>
Income	
Directory	11,770
Fish Stocking	
Hardwater Heros	4,147
Fishapalooza	5,590
Fish Stocking - Other	6,882
Total Fish Stocking	<u>16,619</u>
Investment Income	
Dividend Income	97
Interest Income	1,490
Total Investment Income	<u>1,587</u>
Membership Dues	
Lake Preservation Fund	4,054
Membership Dues - Other	16,935
Total Membership Dues	<u>20,989</u>
Total Income	<u>50,964</u>
Gross Profit	50,964
Expense	
Donations	976
Office expenses	29
Postage and Delivery	572
Professional Fees	
Graphic Design	655
Total Professional Fees	<u>655</u>
Water Quality	0
Total Expense	<u>2,231</u>
Net Income	<u><u>48,732</u></u>