

# **Minutes for NSTLRA'S 14th Annual Meeting & Picnic**

## **Conover's Community Center**

### **Sunday, June 22, 2008 1-4 P.M.**

President Joe Wallace called the Fourteenth Annual Meeting of NSTLRA to order at 1:35 P.M.

Attendance: 62 members signed in.

President's Report: Joe Wallace thanked the entire board for all their hard work and efforts this past year. A special hand of applause was for Ginny Parker for her on going efforts and achievements made this past year. Our grants have been approved. Dan Meyer (WI State Representative) was thanked for his helping hand in this matter. A second grant approval in March was accepted making our total grant worth \$130,000.

After review of the 2007 minutes a motion was made by Dick Martin and seconded by Egon Menker to approve the minutes from the annual meeting of Sunday June 24, 2007. Motion carried.

Treasurer's Report: Mike Schindler displayed the June 22, 2008 Treasurer's Report for all members to view on the wall. A complete report will follow in the next newsletter. As of June 22, 2008 we have 163 paid members. The association received interest on a CD for the amount of \$1800.00. This in return paid for permits of lake treatment of AIS. A total of 64.9 acres are being treated on N. & S. Twin Lakes.

Don Zirbel made a motion to accept the treasurer's report and Robert Bailey seconded the motion. The Treasurer's report was accepted as read.

Well Testing: Don Zirbel reported that the next well testing will take place 2009-10. Last year's rate of testing was 1 questionable out of 10 tested, which was a very good result. Don Zirbel then resigned from the lake planning committee, but he will continue on the board of directors.

Fish Boil: Barbara Clem reported "it's a go for the Fish Boil" scheduled for August 6, 2008 at the Sundown Restaurant. Cherry pies and fish are needed.

Fishing Report: Marti Primich reported that cold water due to our cooler than normal spring set things back a bit, but fishing is good and 50% of the fish being caught are keepers. There are lots of crappies. Musky fishing has seen a lot of surface action.

Lake District Report: Roger Ganser reported 718 signatures are available including husband and wife signatures. We still need 100 more signatures to make the Lake District 51% possible. Roger noted the importance of continuing our push for the Lake District for financial purposes because things look good now, but we need to look to the future with 5- to 6-year range.

Recreation and Safety Report: Tom Hickson stated that one of our new buoys got away (due to strong winds in June.) It was recovered on the west side of North Twin. There was also a loose pier section found on South Twin. Water temperature is rather cool for this time of the year.

Adopt A Highway Report: Priscilla Vandenhuevel reported that there is 6 miles of highway clean-up between Hwy E and K and up Twin Lake Rd. Volunteers are always welcome and needed; in addition, she thanked everyone who has been helping out and for doing such a wonderful job. Just picking up around our own driveway is also helpful.

Fund Raising Report: Mike Hoffman announced the new item for this year is hats, selling for \$15.00. The hats will be at Taste of Conover, Fish Boil and at North Twin Lodge. If you would like to personalize a tee or sweatshirt with location and name, talk to Mike Hoffman for prices and it will be done as family requests. Jambalaya is questionable because of the lack of crayfish. This was to be a new item at the Taste of Conover.

Clean Boats and Clean Water Report: Ginny Parker reported on a meeting that took place June 12, 2008 in Three Lakes. She and Francis Schuster attended, learning about the updates and new rulings.

Loon Report: Elizabeth Sutton could use some help with Loon reports, so anything you may see of importance jot down dates and times and get her the information. She is not here in early spring and fall so help her to fill in as needed.

Anyone interested in golf Tuesday afternoon contact Ron Ottoson for times and location.

A 50/50 drawing took place. 1st drawing was won by Judy Pepler; second drawing was won by Mark Wisniewski. Proceeds went to the Amen fund.

Robert Bailey won a North Twin Hat, our newest fundraiser, and a second hat went to Ben Vandenhuevel.

A subscription to Cabin Life magazine went to Sharon Denariski.

Elections of board members: The slate for new and incumbent Board members was accepted by a unanimous vote.

Joe Wallace introduced guest speaker Dan Meyer, our Wisconsin State Representative. Dan Meyer explained how the grant bill was passed for treating AIS. He spoke of the values of the Department of Natural Resources and the dedication of controlling AIS problems. Dan Meyer said his bill was defeated last year but managed to pass this year. In his opinion the state should not buy more land when the money could be allocated to protect our water sources and its problem at hand. Having the bill pass means an additional 4 million dollars to the additional 1 million already appropriated towards AIS for the fight against invasive species in the state of Wisconsin. He then complimented the Northern lakes areas on taking their aggressive action in fighting AIS. He stated all the people in the state own the water and it is everybody's responsibility to protect our lakes, so the monies should come from state tax revenue. He also felt that the 75/25 shares would in the long run be picked up by the state 100%.

A motion to adjourn the Annual Meeting was made by Priscilla Vandenhuevel and seconded by Ron Ottoson. The meeting adjourned at 3:05 P.M...

Respectfully submitted,

Recording Secretary,

Jackie Fruth

Following the Annual Meeting a brief board meeting was held by President Joe Wallace at 3:15 P.M. for election of officers. A motion to have all officers remain the same was made by Francis Schuster and seconded by Mike Hoffman. The motion carried by unanimous vote. The slate of officers will remain as is for the upcoming year.