

Wapogasset/Bear Trap Lake Improvement Association
Meeting Minutes
August 10th, 2019

Meeting Called to order at 8:30 a.m.

Welcome and introduction of guests:

- Marty Noonan asked if any 1st time guests. Each introduced themselves: Dave Overman, Brian Berg, and guest speaker Joel Anderson (Our Neighborhood Watch) program.
- Marty mentioned about the voting Ballots are out and whomever don't have one should grab one since we will be voting on all positions today at this Annual Meeting.

Secretary's Report – Brian Stugelmayer

- No Changes to July meeting minutes
- Also included in packet were the minutes from 2018 Annual meeting
- Motion was made to approve minutes, Seconded/Approved

Treasurer's Report – Doug Drake

• **Financial Reports**

- Doug emailed out the report to all and also brought copies to pass around to those that didn't see or read
- Financial reports was in packet for 2018 end of year, July 2019, a balance sheet f=ending as of July 31st 2019, and the proposed 2020 budget
- December 2018: Major expense was Fall Dinner \$1,765, and Crappie Sarcoma Project \$2,000. Checking account balance was \$14,992.65.
- July 2019 major expenses were Wisconsin Lake dues. Checking account balance was \$24,305, all cash accounts was \$115,000.
- Received a check for proceeds from 2019 Wapo race for \$125. Was first year with a profit in 37 years! It will be marked as misc income. It could be used to purchase a new megaphone since its money made by event it will stay in the event budget for purchases that are approved by committee.
- Budget for 2020: Budgeted Revenue increase of \$1,550. Budgeted expense reduction of \$950 for Neighborhood Watch, budgeted expenses increase of \$800 for the directory, \$50 for trash removal, and \$25 for postage. Projected income less expenses of \$95.

- **Flares**

We sold 2010 this year, 4 more than last year. Morts sold 75 more than last year. We sold more flares every year: 2018 (2006), 2017 (1982), 2016 (1964), 2015 (1779)

- Ways to sell more next year or to sell out: leave them out at Morts and use the Trust method pay box and also to get the Trustees to take more.
- Motion was made to approve minutes, Seconded/Approved
- Motion was made to approve 2020 budget, Seconded / Approved

President's Report- Marty Noonan

• **2020 Officer Elections Nominations and Ballots**

- President: Marty Noonan / 1st Vice President: Mark Jacobson / 2nd Vice President: Open (see voting below) / Secretary: Brian Stugelmayer / Treasurer: Doug Drake / At Large Executives: Jim Anderson & Barry Eklund
- There was no write ins for any positions and all above had no one wanting to run for them, so all listed above will stay in those positions, except 2nd Vice President position (voting results below)
- 2nd Vice President Position Votes were tallied and the winner was Jerry Haug with 18 votes, next was Ed Hagen with 14 votes, and Bob Turek – Shay with 10 votes. Close race and all are great candidates and we welcome Jerry Haug as our new 2nd Vice President!
- Motion was made to approve all votes and officer positions, Seconded / Approved

Committee Reports

- **Lake Management – Mark Jacobson**

- Jim has put together a resolution for us that we need to listen to and vote on it today. Jim read the resolution that was taken from a sample they used and made it fit for our Association. We need to first have a plan and then the paperwork and plans follow that. We need to keep track of the vote in favor and against. It was then mentioned that this should be voted on at the Annual meeting in August. It will be sent to all Trustees so they can read it and vote on it at the annual meeting.

- Motion was made to approve the resolution, Seconded / Approved

- **Harvester - Barry Eklund**

- The harvest season for Curly Leaf Pond Weed started much later than normal and just concluded. More acreage was included this year, 89 acres versus 76 acres last year. The load counts have been: 2016 (46), 2017 (101), 2018 (87), & 2019 (56). The Tonnage was: 2016 (101), 2017 (293), 2018 (255), & 2019 (162). According to Neal at Sanitary District, the weed beds were less dense and most of the weeds we collected before reaching the surface. The crews worked 12 hour shifts and cut the weeds in the areas of greatest concentration. They had the help of the efficient GPS system.

- **Lake Monitoring - Ryan Hanson**

- Ryan gave the report of the Lake monitoring results from:
7/30/19 and comparison numbers from 7/17/18 & 7/19/17

	<u>7/30/19</u>	<u>7/17/18</u>	<u>7/19/17</u>
<u>Wapo</u>			
Temp at 3'	75.5	80.0	76.3
Temp at 30'	62.0	56.8	65.2
Secchi Disc	5	5	7
<u>Bear Trap</u>			
Temp at 3'	75.6	79.8	77.2
Temp at 20'	66.2	62.6	71.2
Secchi Disc	14.5	10	11

- **Clean Boats/Clean Waters – Rick Bazille**

- All is well at the boat ramps from Memorial Day thru Labor Day; they have worked the allotted & approved 200 hours, all weekends and holiday hours. Brian Anderson is doing an amazing job and he will return next year and work another 200 hours. Rick will have a final report of what they accomplished this season and also how much money was spent. Rick will also have together a plan for next year.

- **Neighborhood Watch - Joel Anderson**

- All the new neighborhoods watch signs have been installed and the cost was \$927. All old signs have been taken down. Thanks to Jim Anderson & Rick Bazille for helping Joel. Lincoln and Garfield supplied 4 posts needed, but they used all the old posts. 2 Locations required Diggers hotline approval. The WBT Neighborhood Watch Committee is Jim Anderson, Joel Anderson, Rick Bazille, and Dave Nelson

- **Community Relations - Karen Ohm**

- Karen mentioned that she hasn't spent all her money in her budget and would like to buy a mega phone. She is currently borrowing one from the school that isn't that good of quality. She has about \$100 left and was told that it is her budget and if needed to go ahead and buy it.

- Recognition Dinner is 9/21/19 at the YMCA Camp. It will be a non alcoholic event because of some youth events going on at same time. It was agreed that it wouldn't be best to represent the Lake and the Association being alcohol free in front of children at camp.

- **Sunshine - Lee Ann Overman**

- 9 Cards were handed out or mailed out since last meeting –

Bruce Hurd...Thinking of you - Fell off a roof / Linda Belland...Thinking of you - Detached retina

Nancy Millard...Surgery recovery - Hip replacement / Rosenthal family...Sympathy - Father passed away.

Bill Schmitz...Surgery recovery - Knee replacement / Corky Roehl died...sent sympathy card to wife Laura.

Jerome&Jennifer Sorensen...Welcome to the Lakes / Deb Worthington...Recovery from surgery

Dick Travis...Welcome to the Lake. Please contact Lee Ann of any activity with residences on the lake that would benefit from a card/acknowledgement that you think would need or like to receive one of her cards.

- **300 Club - Vicki Ziglinski**

- We had the 2nd drawing and Vicki announced the winners. The \$100 winners were (291) Jay Bergen, (51) Mary Nelson, (226) Craig Johnson, (94) Dan Kupfert, (299) Brian Jones, & (129) Mel Sousa. The \$500 winners are (233) John Houle & (272) Jim Schult. All received checks that the Trustees get from Doug at end of meeting to deliver to the winners. All tickets have been sold and all money collected.

- **Membership - Doug Drake**

- 2019 Membership Total Membership as of today: 500 (last year in July we had 493)

Gold - 106

Silver - 95

Bronze - 93

Basic - 206

- There is a few green owner signs left, see Doug.

- We have some Trustees with 100% !!!! They are Jim Anderson, Merle Gust, Ed Hagen, Ryan Hanson, Juanita Seidl, & Stan Kulbitski. Others that are handling our larger areas and doing great are Sally Studman has 39 members & Pat Teiken has 22 members, which is almost 100%

- **Communications - Jim Andersen**

- Photo Contest had many submittals and the winners are: 1st Place Kim Chicaring, 2nd Place Mark Ellsburn, and 3rd Place Mark Jacobson. Kim won a \$50 Gift Certificate to Waterside Bar & Grill.

-Lake Scene Volume 3's was distributed and the final one, Volume 4 has a deadline of August 23rd and will be distributed August 31st.

- Lake Directory is being distributed with the Lake Scene on August 31st. It's all set up with Paperworx to provide layout and printing. We have 38 advertisers which has generated a little under \$4,000 in revenue for printing it in color. 2018 we ordered 560 with 60 pages and the cost was \$2,650, which breaks down to about \$4.37 each Directory.

- Other things happening are the Flotilla monthly and information can be obtained from Betty Buck. The Kayak group has set dates thru the summer and is headed up by Elsie Rivard. Please contact them for info.

- **Nominating/Audit – Dave Nelson**

- Vickie did the audit and presented the nominations and volunteers that will be receiving awards at the Annual recognition Dinner n September 21st at 6 pm.

Old Business

- **Polk County Healthy Clean Lakes Project**

- This was voted on, signed, and will be submitted by Jim Anderson at their meeting in September.

- **WBT supported Charities**

- Marty said we need to set up a committee for this to handle how we help others and support charities. There will be a committee set up in the future to and this will be discussed at a future meeting.

New Business

- **Siren Repair Bill**

- We have received an estimate in the amount of \$3,495 on 7/8/19. We are disputing this because it was our understanding that it was supposed to be the Township's responsibility of maintenance and repairs. Marty and Doug will check into this and let all know at the September meeting.

Motion to adjourn meeting at 9:55 a.m. / Seconded, unanimously approved.