



September 6, 2025

Secretary's Report- for Mary Kupfer, by Jim Andersen

The Committee Reports and General Meeting Consent Agenda were sent to the Executive Committee and Trustee's meeting prior to the meeting this week.

The meeting was called to order by George Hauser at 8:30 AM at the YMCA Welcome Center.

He asked for any guests or new people and Sam Black of the Wapo Bible Camp was introduced.

Hauser stated due to schedule conflicts, he was rearranging the order on the consent agenda and asked for approval. The motion by Pat Teiken and seconded by John Mahoney was made and passed on a voice vote.

The past meeting minutes acceptance were brought forth for a motion and made by Sandy Noonan and seconded by John Mahoney and passed by a voice vote.

The Treasurer report from Pat Teiken was explained as not updated due to awaiting end-of-the-month information. She verbally explained our position in general terms. A call was made for a motion which was made by Dean Christenson, seconded by Ryan Hanson, and passed on a voice vote.

Presidents Report

Hauser presented the proposed meeting dates for 2026 at the YMCA Welcome Center, April 11, May 16, June 13, July 11, August 8, and September 12.

He announced that Don Springer has announced that he would like to step down as our Membership Chairperson next year and is looking for someone to take over. Discussion occurred as to collaborate with John Prendey who is helping Don to automate the process. Interested parties for the Membership committee can contact George Hauser or Don Springer.

Marty Noonan sent in a Healthy Lakes Photo Contest which was discussed and had been sent to our authorized email list, placed on our WBT website and WBT Facebook page. Martha Funke asked about an update on the Dam, as to who has keys, was a board taken out and asking for an update. Mark Jacobson had authored a report which was sent out following our last meeting with the update and details. Karen Ohm was recognized by Marthe and the group for her hard work with today's Fall Social and Recognition Event.

Old Business

George Hauser updated the upcoming lake resident survey that he and Bill West have started work on. They summarized the work which is centered around the general topics: lake quality, social activities, and community. He asked participants to provide suggestions and discussed the responses to his prior email request for input. They will continue working and expect this to be completed this year to allow for creation of a plan.

Spring Run Off was explained by Mark Jacobson which was included in the Committee reports which were emailed. He summarized that it looked good, and a little cleanup of a few spots could be done. It is doing as it was supposed to do.

Jake Oman, Shoreline Specialists, Sam Black Bible Camp, Karen Ohm, and Dean Christenson provided bible Camp shoreline update. Sam and Jake explained the process of placing boulders around the shoreline from the narrow waterside side of the land and inward towards solid ground moving toward the land mass. A quotation from October 6, 2022, was handed out and Jake stated Shoreline Specialists would honor the price of about \$33,000 for the project for 2025.

President Hauser explained that he had received an offer to finance the project which he had discussed with a lake resident. Discussion occurred as to how the lake association, bible camp, and the interested party planned to move forward. The group supported it and it should be completed as a solution for the mitigation of the soil erosion. A request for a motion to support the project was made. It was put forth by Karen Ohm and seconded by Dean Johnson. A voice vote was called for and it passed. Details are to be worked out between the contractor, bible camp and the benefactor with the goal to complete as soon as possible. Our lake association will not have to spend any money on the proposed project, as it will be funded by the donation.

George Hauser mentioned his prior email that provided several options for consideration as to our lake association dues. He explained three topics: Tiered Benefits, Pay for services,

and Raising the dues. The Tiered benefits are offering greater value to those who pay more money. The Pay for services, is to charge for items on an ala carte basis. The raising of dues from the current \$25 could be done per State statue up to a \$50 amount. The current due's structure allows for a lake resident to pay a higher amount than the standard assessed dues amount and is a bigger portion of our membership income. Discussion occurred about each of the above. The upcoming survey and continued input will provide further information for planning.

New Business

George said he was contacted by Logan Hacker as to a plat review near our lakes. He said he was contacted by Ryan Hanson as to why it was on the agenda, as it is more than one thousand feet away from our lakes. George agreed that there was no need for our lake association to provide input on the property located off our two lakes.

400 Club Drawing

\$100

Ruth Fick #291

Susan Marsh #78

Terry Guanella # 139

Jonathon Edwards #127

Barb Lindberg #16

Donovan #28

Brian Jones #44

Karen Odegard #22

\$500

Jeff Aasen #156

Motion by Sandy Noonan and seconded by Pat Teiken to adjourn the meeting. Motion carried by a voice vote at 10:00AM