



ML LPOA Meeting Minutes
August 8, 2018
Recorded by Julie Moore

Meeting called to order by Tony Graham at 6:35 PM at the Maple Lake V.

Attendees: Tony Graham, Julie Moore, Jay Sifferle, Bob Johnson, Curt Forte, Brian Peterson, Bill Ruddle, Bob Porter.

Welcome by Tony Graham, President.

Additions to Agenda – Jay Sifferle mentioned a decision would need to be made timely to ensure booking the Jack Pine Savage Band for the Fishing Derby 2019. Since Fishing Derby Committee Chairman Greg Thomes was not in attendance, Tony will bring this to his attention upon return from his vacation and make a decision at that time.

Secretary's Report – The 5/5/2018 report was delivered electronically on 8/7 and paper copies were distributed for review. A motion to approve the minutes was made by Jay Sifferle and seconded by Curt Forte.

Treasurer's Report – Tony Graham on behalf of Jamie Heying.

- a) Check book balance \$54,199.95
- b) Deposits made through 7/31/18 totaled \$500.00
- c) Expenses paid through 7/31/18 totaled \$17,341.60

Motion to approve the treasurer's report by Brian Peterson and Second by Bob Johnson.

- I) Membership Report – Tony
 - a. 2018 YTD – 112 pd / 37%
 - b. 2017 Yr. - 135 pd/ 45%
 - c. 2016 Yr. - 156 pd/ 52%
 - d. 302 residents
- II) Weed & Water Report – Bill Ruddle
 - a. The lake appears cleaner than previous years and showing a reduction in Milfoil in sprayed locations.
 - b. PLM was to review what was done and assess what our future needs will be for next year. Also, will meet with the Fresh Water Institute to plan for lake survey this fall.
 - c. There was some confusion with the DNR regarding a missing survey that delayed paperwork and permits. Bill will continue working with the DNR as we plan for next

season. He reminded the group it's a permit needed for 85 acres that always gets reduced.

- d. There is a new species of weed on Big Maple near the beach area called Flowering Rush which he is also reviewing to see how this weed should be treated.
 - e. WRIP – Wright Regional Inspection Program was also discussed. This program may be losing its funding. Bob Johnson offered to investigate this program further and other options for management of the landings and trailered boats. Bob will update the group at the next meeting of his findings.
- III) LID Update – Tony
- a. The annual meeting was held on August 4th
 - i. Approved 2019 Budget of \$40,187.37.
 - ii. 2019 property tax impact is \$137.63 per property.
 - iii. Election of Officers held – Mike Raiche - Chairperson, Tony Heying - Vice Chairperson, Bob Porter - Treasurer, Brian Peterson – Secretary, Bob Johnson - Director.
- IV) Revenue Opportunity
- a. Bob Porter reported on an opportunity offered by Madigan's Pub and Grill. The association has been offered to become the Gambling manager for Madigan's. A committee will be formed to further investigate.
- V) Endless Summer Nights
- a. Hosted by Ken and Joann Kostka.
 - b. Event held at Madigan's on Friday August 31, 2018 – a beef and chicken dinner
- VI) Directory
- a. Klussen's are stepping down – Erin Peterson may be interested in handling this in the future, discussions to continue.
- VII) Mailing
- a. Endless Summer Nights event
 - b. Membership Dues – 2nd Notice

Tony Graham adjourned the meeting at approximately 7:43 PM

Board of Directors:

Tony Graham -President
Rob Pribyl -Vice President
Jamie Heying -Treasure
Julie Moore -Secretary

Betty Thomas	Greg Thomas	Mary Smith	Shelia Benson
Bob Johnson	Jay Sifferle	Mike Polencheck	Ted Pribyl
Brian Peterson	John Jenniges	Mike Raiche	
Curt Forte	Lisa Breuer	Paul Decker	