

# Lake Metonga Association, Inc.

Forest County – Crandon, WI

## 2013 ANNUAL MEMBERSHIP MEETING

1. **Call to Order: President Grant Reed 9:05 a.m.**
2. **Approval of Minutes –Annual Membership Meeting June 30, 2012 meeting** Distributed to members present. Time was permitted for members to view. Motion to approve minutes without any additions or corrections Tom Thielke. 2<sup>nd</sup> Tim Leonardelli. Motion passed.
3. **Treasurer’s Report – Kim Reed.** Distributed to members - 2013 Lake Metonga Association Balance Sheet. Kim explained several items. Members were given time to view and ask questions. Motion to approve Mark Truman. 2<sup>nd</sup> Deward Ison. Motion passed.
4. **Lake Status – Les Schramm presented information**
  - a. **Water Clarity and Chemistry** – Water clarity readings taken during July and August only. Approximately same as last year. Chemistry samples taken shortly after ice out. No significant changes from last year.
  - b. **Eurasian Water Milfoil Treatment** – Invasive species in Lake Metonga. Treatment June, 2013 to various milfoil beds in lake. Contracted with Clean Lakes, Idaho that provides herbicide treatments to lakes all over the world. \$46,214.00 treatment costs. Grant money from DNR has been utilized along with Lake Association funds.
  - c. **Bullheads** – Harvest has been done for the last three years. Electroshock is being planned for 2013 pending warmer lake temperatures so bullheads are in shallow water. Bullheads after shocking will be donated to Raptor Society in Antigo. Bullhead numbers have decreased.
  - d. **Zebra Mussels** – status has been the same for last 2-3 years. Zebra mussels are smaller in size and shells are softer than in past.
  - e. **Fishery and Spearing** – Record from 1985 thru 2013 presented. Late 80’s early 90’s many walleyes being speared. Several years the Chippewa tribe did not spear. 2009 the lake was stocked with 5000 walleye fingerlings - half cost Chippewa/half cost Lake Association. 2012- 283 walleye speared. 2013- 177 walleyes speared. Lake Association working with Chippewa Community to continue preserving walleye numbers.
5. **Fundraising Plans / Raffles – Fundraising Committee formed last year after annual membership meeting. Members are Ken Hermus, Grant Reed, Tim Leonardelli, Dick Nowak, Gary Mueller, Deb Gauerke. This is the first year of the committee. President Reed asking for 2 more volunteers to be members of the committee.**
  - a. **Sportman’s Raffle** – List provided for members present. Local businesses along with Gander Mountain provided items. Contact for tickets is Dick Nowak.

- b. Kentuck Days – July 27, 2013
  - c. Art in the Square – September 21, 2013
  - d. Volunteer Sign-up Sheets – provided in lobby
  - e. Looking for Donations for Raffles – talk to Deb Gauerke. Donations received by Carol Wolfe in memory of Michael Wolfe and Chris Behrendt in memory of Betty Ernst. Condolences extended to their families.
  - f. 2014 LMA Calendar – Betty Sosnovske had idea for fund raising. Calendar cost \$10.00 Pictures submitted by Lake Association members.
  - g. Walleye Banquet – Tim Leonardelli. October 5, 2013 Mole Lake Casino. Tickets can be obtained via mail or in person.
- 6. Boat Parade / Picnic** - July 6, 2:00 Beachside Bar and Grill. Fee picnic for donations only. Tim Leonardelli is MC. Hot Dog eating contest. Crab boil, corn, onions, potatoes, etc. \$5.00 donation. Spinning Wheel. Kids games. Donations accepted. Pig Roast at Beachside today. Volunteers needed please see Tim. Parade starts at 2:00. Dave Patzlaff to organize start. Volunteers needed to help judge. Sign-up sheet in lobby.
- 7. Boat Launch Funds** – 2012 funds collected at South - end \$132.81 North end - \$619.00 Total compared to last year is decreased.
- 8. Loon Nesting Platforms**-Platforms are being used.
- 9. Election of Officers**-Two year terms for President, Treasurer, and Director are available. Grant Reed President and Kim Reed Treasurer agreed to another two year term. Ken Hermus Director declined another two year term. Motion to nominate Judy VanZuiden- Director. Motion was seconded. Kim nominated Dave Patzlaff. No second Voted to make Judy VanZuiden director, Motion carried Les nominated Grant Reed and Kim Reed for President and Treasurer. 2<sup>nd</sup> Dick Nowak. Motion carried.
- 10. New Business** – Gary Mueller suggested an organized membership drive to promote membership and fund raisers. Suggestion was each member take a section of the lake and commit to obtaining more members and getting them involved. Spread the word to all lake property owners.
- 11. Membership Input** – member Truman asked about continued funds for Eurasion Milfoil treatment. Funds via grant money status? Money goes to treatment and education. DNR could use more for treatment, less for education. Grant and Les in contact with DNR to address this.

**Adjourn - President Grant Reed - 10:39 a.m.**

**Recorded by Candy Dailey**