

LAKE METONGA ASSOCIATION  
MEETING MINUTES

DATE: May 21, 2020      TIME: 9:00 AM      MEETING TYPE: BOARD ANNUAL      SPECIAL  
LOCATION: Gary Goeman's Home  
PRESENT: Gary Mueller, Gary Goeman, Lynn Smith, Mark Truymen, Steve Parks      ABSENT: Julie Janquart

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I. **Agenda Approval**

Mark Truymen made a motion to approve the agenda as written which was seconded by Gary Goeman and passed with a unanimous vote.

II. **Meeting Minutes Approval [4/24/2020] Submitted Electronically**

With minutes having been submitted electronically prior to the meeting there were no additions or corrections. Steve Parks moved to approve the minutes from the last meeting (4/24/20) as written which was seconded by Mark Truymen and passed by a unanimous vote.

III. **Treasurer Report Submitted Electronically**

With the written treasurer report submitted in advance of this meeting, there were no questions or comments specific to report data. Gary Goeman made a motion to approve the Treasurer Report as written which was seconded by Mark Truymen and passed by a unanimous vote. Other topics for discussion brought up by Treasurer Parks included the Wisconsin Association of Lake (WAL) membership dues as being \$2.50 per member with upcoming due date and the need to discuss how to line-item memorial funds donations (topic carried over from previous meeting "scholarship" discussion).

Steve explained that he needed to know the current membership count to submit the correct dues to WAL for our membership to the organization. The data used was immediately available from the written membership report submitted by Julie Janquart. Moving on to the second topic, Steve suggested that the \$12,860.65 remaining in the Schramm Memorial Fund and the \$100.00 Paul Gennigen Memorial Fund be placed in a separate account for memorial money only.

IV. **Scholarship Update**

Gary Mueller read Les Schramm's message response to the topic of possibly awarding a scholarship to Kayla Reed which is a follow-up item tabled at the last meeting.

[Message from Tuesday May 19, 2020 was as follows:

*"I support providing a grant/ endowment for Kala Reed. It does set a precedent for example: do we provide 5 people with \$2000 grants, Kayla being one, or 10 people with \$1000 grants. I looked back at the Fall 2015 newsletter and this was the article regarding this memorial.*

*Memorial*

*Les Schramm's wife Donna passed away on April 10th, 2015, after a year-long struggle with back surgery. Les and his family decided to designate memorial donations to the Lake Metonga Association as Donna loved the lake and assisted Les in all the Lake Association activities, newsletter, grants, DNR reports etc. Les and his family would like to Thank Everyone for their cards and generous donations to Donna's memorial.*

*I don't have the treasures report but I know we received a \$10,000 donation from David and Jay Nero. They were good friends of my daughter Kathy and husband Steve. David is a hedge fund manager and they have a place on a lake west of Fond du Lac as I remember.*

*Apparently nothing was specifically established so I think the board can decide how to distribute the memorial funds. Kayla is certainly a candidate. – Les Schramm]*

Mark Truymen made a motion to give Kayla Reed a \$2,000 Scholarship which will be withdrawn from the newly established line-item memorial fund to help further her education. The motion was seconded by Steve Parks and carried by a unanimous vote. With Les Schramm's input in



mind, the board unanimously agreed to drop the idea of establishing any future scholarships. Mark Truymen then volunteered to write up a paragraph for the newsletter and website explaining what we are doing.

**V. Event Planning**

**A. Annual Meeting (*Current Date June 27 with Doors Open 8:00 & Meeting 9:00*)**

The board discussed a few options related to how and when we could hold the required annual meeting with which scheduling, and delivery are directly impacted by Covid-19 recommendations for distancing. Steve Parks brought up the idea of using a public station to broadcast our public annual meeting and then suggested we could also postpone the meeting to the fall. Gary Goeman mentioned that it could be put on YouTube.

With the understanding that meeting notification should be made at least 2 weeks before the meeting occurs, the board members agreed to table a final decision to June 10, 2020 in hopes that we hear from the school district about auditorium usage approval and learn more regarding the relaxation of social distancing procedures.

**B. Boat Parade Plans**

The board briefly discussed the boat parade plans feeling that it could be held safely without violating recommendations for social distancing. Planning for this event will continue after this meeting with the established event date remaining as July 4<sup>th</sup> and details published on the website, in the upcoming newsletter and local paper. The theme for this year is "*honoring frontline workers*".

**C. Picnic**

A final decision regarding possible cancellation of the picnic will be made on June 10, 2020 as stated above under the annual meeting discussion.

**VI. Clean Boats Clean Waters Update (*Summary from Julie J. sent to Gary Mueller*)**

In advance of this meeting all board members received from Julie Janquart a forwarded message from Erin McFarlane, CBCW Director; UW-Stevens Point Extension regarding the current recommendations for CBCW Inspections which included Phase-In Guidelines. Generally, we will not begin active inspections until "Gating Criteria" have been met in Forest County. Every inspector will be trained on the recommended social distancing protocol they will follow. The two signs created by Steve Parks showing self-inspection information will be put up at each landing after this meeting.

**VII. Membership Update (*2019 & 2020 Data Summary/ Print Form completed by Julie J*)**

A membership data sheet was submitted by Julie Janquart to all board members prior to this meeting for review. (See last page) Mark Truymen was asked to write an article pertaining to membership for the newsletter. During the board discussion it was noted that 2019 Weeds-n-Walleye attendees would not be grandfathered in as 2020 members as membership fees was not included in 2019. It was suggested that member names possibly be posted on the website to enable people to check their own current membership status. However, after a brief discussion it was agreed that this would be inappropriate. It was then suggested that we tell people who wish to inquire that they send an email to ask if they are current.

**VIII. Volunteerism & Committee Discussion: Getting & Retaining New People (*Tabled at Last Meeting*)**

The board will ask for volunteers at the annual meeting.

**IX. Camera Repair Update**

Gary Goeman informed the board that the LMA camera located at Charlie's Lake Metonga Resort should be up and running later today (May 21, 2020). He reported that he paid the annual Service Fee of \$120.00 (\$10.00 per month) to Charlie's which will be reimbursed to him by Steve Parks, Treasurer.

**X. Upcoming Newsletter Needs & Summary**

Newsletter article needs were discussed at several points during the meeting as summarized above. It was decided that the newsletter will not be delivered until after June 10, 2020 to ensure that decisions delayed until that date can be made and then summarized in an article. All other content will be completed prior to that date.

**XI. Agenda Additions (if needed)**

**A. Lake Management Plan**

Mark Truymen reported that we still have not received any information about this project and indicated that he would contact Eddie Heath to learn what the status is or when we can expect a decision.

**B. High School Auditorium Projection Update**

Gary Goeman talked to Larry Palubicki at the school about the audio/video equipment. Larry said they cannot do anything right now with not knowing what is going to happen due to Covid-19 impact.

**XII. Next Meeting**

No meeting date was set.

**XIII. Adjournment**

Gary Mueller adjourned the meeting at 10:30a.m.

Respectfully Submitted by:

Julie Janguant  
Secretary

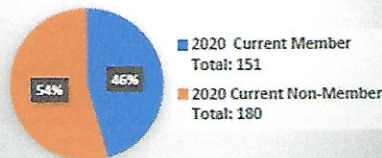
11-6-2020  
Date

**2020 MEMBERSHIP SUMMARY (May 18, 2020)**

- ☐ 151 Current 2020 Members
- ☐ Recognized Total Properties/Property Owners by Type:

Condos	39
Deeded Access	31
Riparian	<u>261</u>
Total	331
- ☐ Of the 151 Current Members all but 5 are confirmed water-access and/or property owners
- ☐ We have multiple owners recognized for several properties and several owners of multiple properties.

**2020 CURRENT MEMBERSHIP CHART**



**2019 MEMBERSHIP SUMMARY (December 31, 2019)**

- ☐ 2019 Membership Total: 180 (Includes 28 2018 W-n-W participants grandfathered into 2019)

**2019 MEMBERSHIP CHART**

**WITH 28 GRANDFATHERED 2018 WnW PARTICIPANTS**



- ☐ 2019 Actual Total by Forms Submitted is 152 Members (Excludes 28 grandfathered individuals)
- ☐ Of the 28 individuals grandfathered in as 2019 members:  
11 Individuals are also 2020 Members  
17 Individuals are not 2020 Members

**2019 MEMBERSHIP CHART**

**WITHOUT GRANDFATHERED 2018 WnW PARTICIPANTS**

