Lake Metonga Association Meeting Minutes 7/22/25

Present: Zoom. Mark Truyman, Lynn Smith, Winnie May, Candy Dailey, Matt Ruhland,

Kent Locke, Kayla Reed

Absent: 0

Call to order at 5:32p.m. President Locke

### Agenda

Lynn S made motion to approve. Candy D second. Motion approved

## **Meeting Minutes**

Approve meeting minutes of May 20, 2025 Winnie M motion to approve. Lynn S second motion approved

#### Treasurer's Report

Lynn Smith reported and report is attached.

Winnie M motion to approve Treasurer's Report. Kent L second. Motion approved

Extension received for taxes with H&R Block Shawano.

### <u>Membership</u>

182 paid memberships. Winnie to put reminder in next newsletter. Pay directly on website. Discuss Lifetime Membership in NEXT meeting. Letter to all members reminder to renew Lake Association each calendar year. Second, all riparian owners get letters to join. Business memberships are down this year. Should we offer free memberships? Encourage donations only? All riparian owners are automatically members? These topics will be on agenda for next meeting.

## Committee Reports

- A. Outreach: No Report. No outreach committee currently. Need to revamp and renew. Being visible in the community. Keep Weeds separate for their own report each meeting. Large event. Two other committees. Board had decided to have a board member liason for the committee so committee members did not have to attend board meetings. 10- year management plan it is required for LMA to have committees.
- B. Fish and Habitat: Lynn S is liason. No meeting for group lately. Currently collecting bullheads. Phil Resch, Lynn Smith, Grant Reed, Kayla Reed.
- C. AIS: Kayla sent screen shot of AIS expenses.

Kayla explained EWM is invasive. This is what is being treated. Onterra does an annual study. Map this out to provide information about where it is and how much of it there is. We follow the 10- year management plan.

Page 71 All board members encouraged to read this plan. Pictures of EWM in the plan. If want to treat an area not mentioned in the plan we apply for grant. Need to apply in November the year prior. Permits, grants, DNR. Areas of high density and are non-navigable around the colony may meet requirements to treat.

### Camera Updates

Mark website working. Charlie's not working yet. Sarah stated Bugtussle fixed internet connection. Goeman has guy coming this week to reconnect cameras to internet. This means all four cameras will be working. Smith's waiting for company to come pick up solar panel to be picked up as it is not working for nest on her property. This will have money refunded.

### Newsletter

Winnie – review initial proof, scheduled to get out when? Quarterly or less. Board determines. Send on prior to Weeds and another at end of the year. Need to assess cost of newsletter and determine need and efficiency of a printed newsletter. August 20 deadline for articles to Winnie. Mails early September prior to Weeds.

Kent to add Association Update Regarding new Presidency

Reminder to pay membership

Ideas to improve membership for next agenda/meeting

# Clean Boat, Clean Water Program

Kim Reed - Coordinator of this program up until August this year. Need confirmation from Kim about remaining another year on this work. Kim will do another year per Kayla.

#### Annual Meeting

37 members attended the annual meeting.

New board members are:

Mark Truyman and Gary Goeman completed terms. Kent Locke (President) and Matt Ruhland (Director), Kayla Reed (VP)

#### Picnic and Boat Parade

Picnic and boat parade was successful. 8 boats in parade. Prizes to first 3. Charlie's donated 10 people drinks and pizza in Tiki Hut for first place.

#### **New Business**

The Association's website needs to be updated. Winnie – report any updates to Winnie. Any changes?

Matt suggested looking at some changes made to website and possibly changing providers of the website The Board will investigate if feasible to change provider. Discussion topic for next meeting.

Kentuck Day Booth - Kim Vele

Art in the Square

Who can help with Art in the Square? September 20. Determine at next meeting.

Next Meeting Date – September 8, 6:30pm Red Barn Professional Building and Zoom

Motion to adjourn Lynn S Second Kayla R Adjourn 7:21pm

The minutes were reviewed and revised during meeting 9.8.2025. Revised minutes sent to Board Members via email 9.9.2025. All members approved via email by 9.12.2025