

GOOSE LAKE ASSOCIATION MEETING  
17.December.2012

President Brian Johnson called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Terry Gomien, James Krebaum, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Joe Jasnosz, Tom Morris, Patti Naples, Dick Reichman, Tony Sartoris.

Absent: Ray Dillon, Mark Frese, Jim Grady, Rusty Lombardi, David Rezabek.

Secretary Terry Gomien read the minutes of the 26.November.2012 Board meeting.

**Motion by Dick Reichman and seconded by Chris Figge to accept the Minutes as corrected. Motion carried unanimously.**

**Treasurer's Report** – Jim Krebaum reviewed his financial report. He commented on the balance sheet comparing 17.Dec.2012 to 17.Dec.2011 noting that cash positions are up from last year. He indicated a profit of \$25,151 noting that the liquor license is paid, state income tax is accrued, and fish have been purchased. Jim reported making a pre-payment on the bathroom contract and indicated that the bar bathroom improvements can be capitalized.

**Motion by Dick Reichman and seconded by Chris Figge to accept Treasurer's Report subject to audit. Motion carried unanimously.**

Jim Krebaum discussed the new electric service contract. Current provider Midamerica charges 4.6 cents per kw/hour and the new provider contract is for 4.3 cents per kw/hour.

**Motion by Jim Krebaum and seconded by Chris Figge for authorization for a two year electric service contract @ 4.3 cents per kw/hour. Motion carried unanimously.**

**Maintenance** – Jim Arnold noted that caretaker Paul Loomis has the new snowblade on the tractor. He will set up with a contractor for a heavy snowfall. He noted that Art Gerald, E.D.A., came out to look at the overflow of the dam.

**Social** – Terry Gomien reported that the GLA Kids Christmas Party had been held the day prior and 32 children attended. The children participated in a "cake walk", a variety of games and crafts and then were visited by Santa where they received one of many beautiful donated Beany Babies. Thanks to all who volunteered at and prior to the party, and to Mr. Chambers and Mr. Dale for donating the Beany Babies.

**Weed Committee** – Tony Sartoris reviewed his report. He noted that he discussed the Lincoln Lake weed situation with McCloud. The plan is for 20% more acreage and if all Aquaclear is not used, a rebate will be issued for the unused portion.

**Marinas** – Chris Figge reported the lake levels and precipitation for December 2012, noting that Goose Lake is actually off the gauge.

<b>LAKE LEVELS</b>	<b><i>Lincoln Lake</i></b>	<b><i>Beaver Lake</i></b>	<b><i>Goose Lake</i></b>
December	-22.0"	-11.0" *(-17.0")	-51.0"
November	-21.0"	-13.0" *(-19.0")	-37.0" (approximate)
October	-20.0"	-10.5" *(-16.5")	-34.0"
September	-20.0"	-11.0" *(-17.0")	-31.0"
August	-13.50"	-7.00" *(-13.0")	-24.0"
July	-10.50"	Approx. -4.0"	-20.0" (approximate)
June	-2.50"	+2.50"	-6.50"
May	+3.75"	+5.75"	+2.75"
April 2012	0.0"	+3.0"	-9.0"
March 2012	+2.0"	+2.5"	-5.0"
February 2012	+1.5"	-4.5"	-7.0"
January 2012	+1.0"	-4.5"	-8.5"

**\*Add -6"** to reflect Beaver Lake summer pool elevation level.

<b>RAINFALL</b>	<b><i>Actual</i></b>	<b><i>Average</i></b>	<b><i>YTD Actual</i></b>	<b><i>YTD Average</i></b>	<b><i>YTD Variance</i></b>
December	0.41"	1.23"	29.48"	36.90"	-7.42"
November	0.81"	2.56"	28.82"	35.27"	-6.45"
October	3.55"	2.86"	28.01"	32.51"	-4.50"
September	2.14"	2.62"	24.46"	27.47"	-3.01"
August	3.63"	4.02"	22.32"	24.25"	-1.94"
July	2.11"	3.40"	18.6"	20.12"	-1.52"
June	2.17"	3.03"	15.59"	16.12"	-0.53"
May	6.93"	2.29"	13.42"	12.00"	+1.42"
April 2012	1.30"	3.68"	06.49"	09.71"	-3.22"
March 2012	2.13"	2.65"	05.47"	05.52"	-0.05"
February 2012	1.59"	1.63"	03.34"	03.38"	-0.04"
January 2012	1.75"	1.75"	01.75"	01.75"	0.00"

Chris Figge and Joe Turk from the audience discussed evaporation data noting its importance in lake levels. Chris Figge discussed costs associated with replacing Lincoln Lake and Beaver Lake docks noting a savings of 10% if order is placed before year's end.

**Motion by Chris Figge and seconded by Joe Jasnosz to replace docks located in Lincoln Lake and Beaver Lake marinas with new 5' x 20' docks at a total cost of \$11,600. Motion carried unanimously.**

Chris Figge discussed the Deerfield culvert between Lincoln Lake and Beaver Lake. He indicated the Beaver Lake side needs rip rap. He would consult Dave Allen for assistance.

**Motion by Chris Figge and seconded by Dave Barker for up to \$2000 for large rip rap for the Deerfield culvert on the Beaver Lake side. Motion carried unanimously.**

**Bar Committee** – Patti Naples noted revising the contract for the bar restrooms to include electric hand dryers. She indicated the contractor is working up more estimates for other interior and exterior improvement projects. She noted that Bar Manager Julie is on maternity leave and noted that Julie's son was born on December 6, 2012. She reported that construction permits were applied for the previous week. It was suggested that the construction dumpster position should be in view of the camera. Patti reported that the Bar Christmas party had a smaller turnout than expected but that it was very fun.

**Fish** – Nick Connor reported that all three lakes were stocked with Smallmouth and some Crappie. Discussion followed concerning the budget and Jim Krebaum clarified noting a possible \$10,000 profit.

**Motion by Nick Connor and seconded by Dick Reichman for up to \$8,000 to be spent by December 31, 2012 for fish, contingent on end of year profit.**

**In Favor: Terry Gomien, Dave Barker, Nick Connor, Chris Figge, Joe Jasnosz, Tom Morris, Patti Naples, Dick Reichman.**

**Opposed: Jim Krebaum, Jim Arnold, Tony Sartoris.**

**Motion carried 8/3.**

## **OPEN MEETING**

Dick Reichman discussed the survey he put out to the membership. He received 35 responses. The top response is a restaurant with boat slips in Lincoln Lake Marina second highest. He noted that 2 out of 35 members used the campground and 6 out of 35 used the beach.

Joe Jasnosz discussed his research on dredging the lakes. He consulted the EPA and the Army Corp of Engineers and noted we do not need a permit to dredge but need to notify the IDNR. Next step is to contact a contractor and calculate cubic feet of material to come out of the lakes. Photos were then passed showing conditions and lack of water in the finger channels of Goose Lake. Joe Turk from the audience reported documenting the conditions of this year with photos. He noted that no money would come from the state for dredging, but that state money may be available for erosion control. Joe Jasnosz noted that he would work to determine the amount of silt to be removed.

Brian Johnson reported that the Kirk Ripsch lawsuit went to the Appeals Court. It may take two to four months to get a ruling.

**Motion by Dick Reichman and seconded by Jim Krebaum to go into closed session at 8:46pm to discuss personnel issues. Motion carried. Closed session ended at 9:09pm. No action taken.**

**Motion by Joe Jasnosz and seconded by Dave Barker to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:10 pm.**

*Respectfully submitted,*

Terry Gomien  
*Secretary*