

Sand Lake Annual Lake Association Annual Meeting

August 8th, 2026

Board Members Present: Dave Quady, Scott Smith, Jody Meyer

The meeting was called to order at 9:32 am. Motion made by Steve Cook, 2nd by Dave Cook.

Minutes from the Spring meeting were reviewed, and a motion was made to approve. 1st-Randy Devendorf, 2nd-Steve Cook. Motion approved.

Budget and Financial Update:

Current financial report: see attached (posted on website) current balance of \$4,659.50.

Motion was made to approve the financial report. 1st-Mike Spencer, 2nd-Randy Devendorf. Motion approved.

Elections: President: Dave Quady was nominated to an additional term by Joann Walker, Dave agreed.

Motion by Joan Walker, 2nd by Dave Cook, motion carried to re-elect Dave.

*Dave Cook volunteered to be the Association Secretary after the meeting. That will be addressed at the Fall Meeting

2026 Projects:

Insurance/By-Laws Update: The association by-laws will be updated to reflect the liability coverage we now have for the association along with directors and officers (board). The proposed by-laws will be posted on the website before the Fall Meeting. The insurance was purchased; the premium was \$1,766.85.

Fish Habitat: Mike Motley presented options for future projects, and he is applying for a DNR permit to continue this program. Motion to continue the fish habitat program by Kim Cook, 2nd by Steve McCarthy, motion carried.

Road Cleanup: Signs will be put up this fall recognizing the Sand Lake Association as we have officially adopted sections of highway 40, approximately 3.3 miles. The fall cleanup will be on October 3rd; there will be vests and bags available. Will start at Probst Road.

I-Lids: Mike Motley is contacting support to resolve some system issues. The grant for the program expires this year; we will apply for the final payment of the grant once the season is over. Mike is looking into if we should change our hardware at the landing to a less costly version. Zero violations have been reported through June of this year.

Clean Boats/Clean Water Program: Was noted that the Association is responsible for 25% of the cost; the remainder is reimbursed to us. There were 33 boats inspected, 77 contacts with users at the landing. We average 30-40 boats per month in and out. Motion by Joan Walker, 2nd by Shirley Hofacker to continue to the program in 2027, motion carried.

Buoys: Townships of Big Bend and Sampson had to develop and pass a new ordinance to allow the buoys. Big Bend was complete; Sampson expected to approve on 8/12. Next is to apply for the DNR permit. Based on initial recommendations, we will place 4 buoys on the north end and 2 on the south end. Placement will not take place until spring of 2027. There is grant money available to pay for the buoys; we will seek volunteers to pick up the buoys near Madison. We will also seek volunteers to install and remove the buoys in the spring and fall. It was noted by several members about inappropriate boating by PWC's on the lake and that 911 had been called. The DNR did respond and was on our lake, one from Rusk and one from Chippewa Counties

Beavers: None trapped in the winter of 2026. Motion by Kim Cook to hire a licensed trapper to remove beavers during the winter of 2027, 2nd by Andra Palmer motion carried.

Coffee on the dock: Denk's hosted in June, Rogers in July, both a success. Steve McCarthy volunteered for June of 2027, Mike Motley for July.

Brochure Update: The Association brochure will be updated to include locations of AEDs. Noted that Mihm's is available from April 1st through October 31st.

The Fall Meeting will be September 26th at 9:00am at the Big Bend Town Hall.

Adjourn: A motion was made to adjourn the meeting at 10:35 am. 1st- Steve Cook, 2nd- Mike Motley. Motion approved.

After the meeting, a representative from the WI DNR, Jodi Lepsch, presented information on the Healthy Lakes and Rivers grants that are available to lakeshore owners for habitat improvements. Many questions were asked on the program.

*The above is noted as a reference only and occurred after the official adjournment of the meeting.