

**SAND LAKE ASSOCIATION, INC. FALL MEETING  
AUGUST 31, 2019, BIG BEND TOWN HALL**

Attendees: Al Lechleitner, Marcia Lechleitner, Dave Quady, Mike Walker, Denny Denk, Randy Devendorf, Dennis Sweno, Andy Motley, Judy Holmquist, Dennis Ferstenou, Margarete Cook, Dave Stanton, Kim Cook, Diane Wangen, Ken Wangen, Jessica Bourget, Mike Bourget, Donna Williams, Jim Williams, Mike Spencer, Tim McCarthy, Lyn McCarthy, Steve McCarthy, Steve Johnson, Lon Arneson, Robin Wangen

Co-President Dave Quady called the meeting to order at 9:03 AM, reviewed the agenda and noted that the minutes of the Annual Meeting were posted on our website. He asked for a motion to accept the minutes as posted. Denny Denk made a motion to accept minutes as posted, seconded by Randy Devendorf. Motion passed unanimously.

Treasurer Al Lechleitner gave a financial report indicating that \$684 in deposits and \$30.00 of debits were transacted since the August Annual Meeting, leaving a current balance of \$2562.75. Of that amount \$1001.24 is in our CW/CB account. Motion made by Jim Williams, seconded by Steve McCarthy to approve the treasury report. Motion passed.

Al also noted that we have 50 current 2019 members, 4 less than 2018. We have several first-time members this year. Membership committee members, Jack Peskuski, Mike Spencer and Denny Denk will work to recruit additional members before the end of 2019. Dues are \$20 per year and can be paid through PayPal or directly by check made out to Sand Lake Association and mailed to Al Lechleitner at 5560 Wild Rose Lane, Eau Claire, WI 54701.

Dave Quady noted that many have already completed the on-line survey asking for updated member information on each lake property owner and some off-lake members. If you haven't completed the survey, please do ASAP. The membership information will be used in the on-line directory. Pictures of each lake front property are on a secure page on the website. Association members will log in to sandlakewi.com with your personal email and password to check current home/lake addresses, email and telephone information, and look at the posted picture of your property. Let Dave know if all is okay. He indicated that most members utilize Facebook, Instagram and our website. Few use Twitter.

Margarete Cook reported that she still has several large colored vegetation and topographical maps of Sand Lake available for \$35 each. She reported that Austin (Ramiah), the CW/CB boat inspector resigned a few weeks ago. She also reported that he has not entered the required data and that Beaver Creek will enter the data. Once it's entered it will be available on-line to review. Other representatives from Beaver Creek Reserve will cover watercraft inspections so the entire 200 hours of inspection are covered, and we qualify for the full DNR reimbursement. A motion was made by Mike Spencer and seconded by Randy Devendorf to apply for the 2020 CW/CB grant. Motion approved. Margarete asked lake front owners to check the weed growth in front of their properties. Curly leaf pondweed is the most pervasive invasive species so if you need help in identifying your weed growth, feel free to contact Dave Cook for assistance.

Steve Johnson reported on the current status of fish crib rehab efforts for this winter. The Wildlife Restoration Association of Rusk County has approved \$2000 for this winter's project which will likely address crib work needs near the island. The current weed line is approximately at 12 feet which is the desired depth for crib installation. Twenty-four inches of ice is necessary to safely support the trucks and rock needing lake transport. Our permit is for 5 years with a 3-year extension. 2020 will be our

second year and we will need many volunteers so bring friends. Watch on-line for the date of this next crib rehab. Steve promised warmer weather.

Dave Stanton reported that the next road clean-up will be in October. He will provide a 2-week heads-up notice of the date that will be posted on our social media and via email. He hopes at least 6 people volunteer. If that many serve, the project from Hwy D south to the Bait Shop at the county line will take about 1 hour of time. Mary Caulkins is working on the roadside signage necessary to give public credit to our association for our semi-annual clean-up services.

Dave Quady announced the meeting dates for 2020: Please mark your calendar for these events:

- May 23, Sand Lake Association meeting, 9:00 AM, Big Bend Town Hall
- July 4, Boat Parade, 12:00 noon, sign up online by 10:00 AM
- August 8, Annual Meeting at the Cooks, 10:00 Brunch, 11:00 Meeting
- September 5, Sand Lake Association meeting, 9:00 AM Big Bend Town Hall

Judy Holmquist presented information on Sand Lake apparel. Two options include t-shirts printed near Rochester, MN for \$25 each, plus \$5 shipping. (Diane Wangen offered to pick up orders from Rochester site to eliminate shipping fee) Judy is working with Artisan's of Glen Flora where t-shirts would cost about \$10 each, several color options with sizes SM to 3X. An initial minimum order of 48 is needed to start the process. For children sizes SM, a specific minimum of 48 is needed. Watch on-line for order opportunities. Payment options will be posted, they have not been finalized yet.

All committee chairpersons could use more volunteer members: Water Quality with Dave Cook, Membership with Mike Spencer, Crib Rehab with Steve Johnson and Coffee-on-the Dock with Joann Walker. We would like to actively engage as many members as possible in the work of our association. Feel free to contact them if interested in serving.

Dave Quady noted that our association will send a special card of acknowledgement to Cindy Griffin for her commitment of time and research on the Water Quality Committee. He also will send a card of condolences to Teri Perry on the sudden passing of her husband, Roland Jolsvay two weeks ago.

Steve McCarthy reported a large black inner tube landed on his property. If you are missing it, contact Steve at [slhmccarthy@gmail.com](mailto:slhmccarthy@gmail.com).

Motion to adjourn was made by Mike Spencer, seconded by Ken Wangen. Motion approved at 9:40 AM.

Respectfully submitted by:

Al Lechleitner, Secretary

9-4-2019