

Sand Lake Association Annual Meeting

August 10, 2024 9:30 a.m.

At Barb and Allen Strei's home

MEETING OPENING:

The meeting was called to order at 9:30 by President Dave Quady.

Danielle Wilde made the motion and Joann Walker seconded it.

LAST MEETING MINUTES:

Danielle Wilde made the motion to accept the minutes of the last meeting and Connie Denk seconded it.

TREASURER'S REPORT:

Al Lechleitner, Treasurer, gave the financial update. The balance is \$915.18.

\$547.52 was donated for the I-LIDS project.

Mike Spencer made the motion to accept the treasurer's report and Margarete Cook seconded the motion.

MEMBERSHIP UPDATE;

Mike Spencer is the only person remaining on the membership committee since Peskusky's moved. He will check on getting volunteers to assist him with membership recruitment. Al Lechleitner will provide him with a list of current members so he knows who to contact.

ASSOCIATION LOGO WEAR

Cooks grandson developed the logo for the new t-shirts given to the board members.

Margarete Cook had a raffle for a t-shirt and helmet. Proceeds from the raffle was for a donation to the I-LIDS program. Mike Spencer won the T-shirt.

Vice President, Danielle Wilde, reported on possible vendors to make t-shirts with the new Sand Lake logo. She showed samples of designs and would like people to give her suggestions of shirts to order and possibly other items with the Sand Lake logo.

CLEAN WATER CLEAN BOATS;

Terri Perry gave us a CW/CB update. Sam Stumo is the current boat landing dock inspector. He only recorded about 40 entries to date. If he is unable to fulfill the hours needed, volunteers may need to help complete the necessary hours. Danielle Wilde suggested we contact local colleges earlier for applicants next year.

I-LIDS UPDATE;

Dave Quady gave an update on the I-LIDS installation at the public boat landing. Thank you to all the volunteers who helped with the installation. Thank you to members who have made donations to this project.

Jim Rassbach will store the monitoring system over the winter.

Our organization is required to fund 25% of this project and hire a CW/CB monitor for 5 years.

Mike Motley explained that the I-LIDS unit has 7 recorded messages that are activated as lake users enter and exit the lake. A camera will photograph registration numbers and license plate numbers and if necessary a remote I-LIDS agency will contact the boat owner if violations incur. While a hired monitor inspects watercraft a few hours each week the I-LIDS program monitors activity 24/7 throughout Spring, Summer and Fall.

CLEAN RIVERS AND LAKES GRANT;

This program involves planting native flowering plants near the shoreline to prevent erosion and contaminates flowing into the lake. No one signed up for the clean rivers and lakes grant this year. Currently there are 7 properties who made use of this grant last year. Contact Dave Quady ASAP if you are interested in participating in this program. TSB, on highway 40, has been used in designing and planting the flowering gardens but anyone interested in taking advantage of this grant option can use other businesses and suppliers. In the fall or spring the native plant gardens need to be cleared of leaves and plant trimmings.

FISH HABITAT UPDATE;

Steve Johnson reported that no tree drops occurred this winter due to the warm weather and shallow ice. However, 24 youth assisted Steve, Stan Lebakken and the WRA with harvesting branch drops this Spring. This winter we will need to let WRA know what our preference is to improve fish habitat. WRA covers all costs of whatever we choose to do. Further discussions and voting will occur at the Fall meeting.

BEAVER MANAGEMENT PLAN WINTER 24/25

Due to the warm winter no trappings occurred this year. Hans Elsner, a licensed trapper, will be used this coming winter if weather allows.

ROAD CLEAN-UP;

Dave Stanton will head the road clean-up and will notify via our website of the date and time of the October clean-up.

COFFEE ON THE DOCK;

Thank you to the Rogers for hosting COD in July. Joanne Walker will host in June 2025. Contact Joanne Walker if you or someone else are interested in hosting or co-hosting in July 2025.

AED INFO;

AED's are currently located at Spencers, Rassbachs, Mihms and Stantons. Dave Stanton reported that the new pads and batteries he installed cost \$450.00. Donations were collected at today's meeting to help defray his costs but anyone else interested in making a donation please contact Dave Stanton or Al Lechleitner. All AED units need updating every 5 years. Winter storage of AED units require a heated indoor location. Contact Dave Stanton if interested in storing his unit over the winter and providing accessibility. Jim and Sandy Rassbach were recently reinstated as active first responders. In any life emergency call 911 first and such calls also go to Jim and Sandy.

UPDATED LAKE INFORMATION;

Danielle Wilde, Vice President, has created a handout identifying information about lake safety, rental requirements, fish species and harvest limitations, watercraft usage and distance from shorelines, etc, and AED locations and more. All households will receive a copy for their information as well as their guests.

UPCOMING EVENTS;

--The Fall meeting will be August 31st, 9 a.m. at Big Bend Town Hall.

--October road clean-up TBA.

--The Spring meeting will be May 24, 2025, 9:00 a.m. at Big Bend Town Hall

--The annual 4th of July watercraft boat parade will be at noon on July 4th, 2025.

--The annual brunch and meeting will be at Mike Motley's home on Saturday, August 9, 2025 at 9:00 a.m.

DRAWING FOR FREE MEMBERSHIP;

Steve and Linda McCarthy won the free membership for 2025.

Special thank you to Allen and Barb Strei for hosting today's brunch and meeting. Also thank you very much to all attendees who provided egg bakes and other brunch items for the nearly 50 in attendance.

ADJOURNMENT;

Joanne Walker made a motion to adjourn the meeting. Shirley Hofacker seconded the motion.

Meeting adjourned at 10:30.