

August 30, 2025 – 9:00 a.m.

1. Call to Order:

Motion by David Cook, second by Randy Devendorf to call the meeting to order at 9:00 a.m. There were no additions to the agenda.

The following items were discussed:

2. Approval of August 9, 2025, Annual Meeting Minutes:

Motion by Randy Devendorf, seconded by David Cook to accept the minutes as published. Motion carried.

3. Treasurer's Report

Dave presented the financial report:

Balances as of the meeting:

\$9,714.61 bank balance

- Note that Eyelids Boat Landing Monitor expenses are incoming this fall.
- Clean boats, clean water received a grant of \$1,472, expenses YTD are \$1,130. Any added expenses are being covered by the Cook Family Foundation, net zero cost to the Association.

Memberships: Before the meeting we had 40 members, additional neighbors signed up at the meeting.

Going forward members can pay your annual dues via Venmo on the Association's website (www.sandlakewi.com),

Motion by David Cook, second by Steve Cook to accept the financials. Motion passed.

4. Clean Boats – Clean Water Report:

- Margarete Cook reported that we need 200 hours of in-person staff at the boat landing, We presently are 11.5 hours short but expect to meet the requirement in September with Teri Perry covering the remaining hours.
- Noted that, per our I-LIDS grant, we need to have staff at the boat landing for three years-Dave will verify this.
- Also noted that the I-LIDS monitoring system is a five-year agreement.
- July: We recorded 47 boat launches, 80 in August, no violations recorded.

5. Winter Projects:

- Mike Motley will make the Wildlife Restoration Association (WRA) aware that we'd like to do a rock drop in the winter of 2026.
- Plan is to drop rocks over the brush that was dropped in the summer of 2025.
- Noted that our permit is good through 2026, plan is to renew next year.

6. No Wake Bouy Committee Report: (Judy Holmquist & Margarete Cook)

- Investigating one buoy on south end of lake near channel entrance and two buoys on the north end, either side of the grass island.
- Any area "beyond" the buoys would potentially become "no-wake" if this is approved.
- Bouy cost is approximately \$800 for three buoys.
- Need approval from Town of Big Bend, Town of Sampson, & DNR
- Jim Rassbach noted that this falls under Title 12, chapter 1 of our town board regulations. The process for approval is to contact the town board president, he will then assign to the ordinance and zoning committee which will then make a recommendation to the town board. The town board will then vote. Assume same applies in the Town of Sampson.
- Motion by David Cook, second by Julie Rogers to continue the investigation with the town boards and the DNR to seek a permit, Motion carried.

7. Wood Duck Houses:

- Two have been installed around the island. No action taken at this time.

8. AED Update:

- Margarete has updated the Sand Lake map to include the AED locations on the lake.
- Mihm's are adding a weatherproof enclosure for their AED. They have asked the Association to buy the enclosure and the Mihm's will donate the funds to the Association. Net zero cost to the Association.

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9. Two New Informational Handouts:

- Lake information & AED locations for landowners and for VRBO's.
- Mike Spencer and Margarete Cook to distribute in the spring of 2026.

10. Beaver Update:

- Mike Motley to contact Hans, the beaver trapper, for trapping to be done this winter in the south end of the lake.
- Motion by Mike Motley, second by Randy Devendorf to trap beavers in the south end of the lake this winter. Motion carried.

11. Road Cleanup

- Fall cleanup will be on October 11th at 8am. Meet at Denny Karlen's.

12. 2026 Meetings

- Spring Meeting: May 23rd, 9am, Big Bend Town Hall
- July 4th Boat Parade, information will be sent.
- Annual Meeting: August 8th, 9am. Smith's Residence
- Fall Meeting: September 5th, 9am, Big Bend Town Hall

13. Motion to adjourn at 10:10 by Mike Motley second by Marcia Lechleitner. Motion carried.

Submitted by Scott Smith, VP