

Little Pine Lake Association
Fall Meeting
October 12th, 2024, 10:00 AM
Lakeside Golf Club

Board Members Present: Mary Bader, Andi Bucholz, Ray Ehly, Bob Kochmann, Ken Krajsa, Gary Layman, John Martodam, Madge Murphy, Mark Sivertson, Kay Harper, Daryl Kowitz

Board Members Absent: Jason Jundt, Ryan Jundt

- Call Meeting to Order- Ken Krajsa 10:04 a.m.
- Review and Approve 4/13/2024 and 6/8/2024 Board Meeting Minutes
 - Approval
Motion made by Mary Bader, seconded by Gary Lahman, Approved by voice vote
- Review and Approve Treasury Report- Mark Sivertson
Report from June 2024 through Sept 30, 2024
Check register, statement of cash flows, and bank statement
Total members in 2024 reported 200+

\$ 12,000 reserve set aside for invasive species if funds are needed in the future
\$ 22,802.46 in general fund.

Discussion on invasive species- if an invasive species were found in LPL that needed treatment, the LID would address. Funds are set aside to support the LID's efforts on LPL. A survey will be done soon on both lakes by the LID to address lake issues. This survey is done every 3 years. OTC ultimately gives approval on how much of a weed problem can be treated.

- Motion made by John M. to approve treasurers report
Seconded by Bob K.
Approved by voice vote

Old Business

Updates

- Sandcastle Contest
There were 14 teams, positive comments from the event.
Event chairs Gary and Linda Layman had \$250 to spend plus received free chips/licorice.
Discussion held on increasing funds allotted for the sandcastle contest event.
Motion made by Mary B. to raise spending fund to \$300 each year.
Seconded by Mark S.
Voice vote approval
- Boat Parade
Feedback by board members shared re: 2024 boat parade. Discussion was held regarding notification to members if inclement weather. The board agreed that if there is inclement weather, a decision to postpone will be made 2 hours prior to the 1 p.m. parade start time,

and notification will be on the littlepinelake.org website for members to check parade status. The parade will first be postponed until 4 p.m. so that there is an opportunity for a same day parade. If the weather is not conducive for a safe boat parade by the rescheduled start time of 4 p.m., the parade will be cancelled.

- Ring of Peace
Feedback shared from beach captains regarding the event. It was determined that a note can be placed on the website and in the bags beach captains deliver to let people know that they can hand their paper bags back to beach captains or any board member if they are unable to participate in the Ring of Peace. Also, if people have extras at their homes and they don't need bags, they can let beach captains know so that the supply can be used up before ordering more.
- Golf Tournament
There were 10-12 teams. All enjoyed the event. Cash awards were handed out to winners at the Annual Picnic at Zorbaz after the golf tourney.
- Annual Picnic
Approximately 60 people attended. Numbers down a bit but it was well-received for those who attended. Sharing desserts pot-luck style at the picnic will continue.
- Beach captains
A replacement for Doris Moen is needed. Dan Knight is interested.
- A letter was written and submitted to the DNR by the LPLA board president after a June 8th meeting vote to support a reduction in crappie limits from 10 to 5, and sunfish limit reduction from 20 to 10. John M. will be attending a meeting in early November regarding this issue. The limit change will take effect March 2025.

Information shared on the fishing tournament held on LPL and reported decreasing number of successful walleye catches. Board discussion included the need to seek information on the process to restock lakes with fingerlings, possible funding sources to aid in restocking, and dates the DNR uses for this process. John M. will investigate purchasing fingerlings and possible restocking process.

New Business

-LPLA Website

Andi and Daryl revised layout and tabs on the website, adding meeting minutes and updated information and pics on boat parade and golf tourney winners. Daryl is now managing the website. Please get Daryl anything to share with LPLA members as the website will now be the primary place to direct members for any LPLA information.

-LPLA directory

The current directory is from 2019 which is a document downloaded from the county. The LPLA board does not want to share personal information on the web. To support the LPL community, a

link to the OTC GIS online system can be placed on the website so that neighbors can find contact information using a public website.

Ray E. made a motion to eliminate sharing private information on the LPLA web site but place a link to the OTC GIS site for member convenience in obtaining neighborly contact information.

Daryl K. seconded.

Approved by voice vote

-Board Minutes: Shared within 2 weeks of meeting dates

-Boat Parade Themes

As voted on by members at the annual picnic, there will be 2 themes:

1) Patriotic

2) Fun theme for 2025: Winter in July

Theme for 2026 will be chosen after the annual meeting in June by LPLA members using the website for a voting platform.

Dates for 2025

-Spring Newsletter due May 15, 2025

-Annual Meeting June 14, 2025

Ken will contact Lakeside Golf Club, then 1894, then Calvary Church to find an opening to hold the annual meeting.

-4th of July

- Ring of Peace: Thursday, July 3rd, 2025

- Sandcastle Contest: Friday, July 4th, 2025, 10 a.m. Gary and Linda L. Kay H. will assist.

- Boat Parade: Friday, July 4th, 2025, 1 p.m.

Jason and Ryan will be contacted to help with boat registration and dock judging.

- Annual Picnic/Golf Tournament: Saturday August 9th, 2025

Picnic: 4 p.m.- 6 p.m. at Zorbaz

Golf: Checking on a 10 a.m. start time.

- Board meetings

April 12th, 2025, 10 a.m. at Lakeside; October 4th 2025 Lakeside 10 a.m.

Outgoing Board Members in 2025: Mary B., Ray E., Jason J., and John M.

John and Ray will accept another term. Ken will check with Jason and check with Judy Dahl as she had shown interest in serving on the board.

- Outgoing Officers in 2025

Elect in 1-year terms. Vote for elections at June board meeting. Officers may serve 2 consecutive 1-year terms.

Lake issues

-Ray E. suggested the board contact the DNR and request a study in how the OT river affects LPLA regarding changes in fishing, weed beds, water quality, invasive species update, etc.

Gary shared information on LID monitoring of water quality and indicated water quality has significantly improved over the years since its establishment in 1999, but weed beds are still an issue and may be a result of zebra mussels.

With the many variables that are impacting LPL on water quality, fishing, invasive species etc., and LPL members voicing concerns about these issues, the board discussed checking into possible sources for a lake quality/use study and grants or institutions available to take on such a

project. A representative from the DNR came 4 years ago to address the zebra mussels issue, but there may be more information out now on the process of lake changes, particularly as they relate to LPL.

A request was suggested for the DNR to present to the board at the April 2025 meeting on weed issues, fishing and water quality as well as grant possibilities, so that information can be shared at the 2025 annual meeting.

John M. is willing to speak with Jim at his meeting in November. Accountability in providing a written request to the DNR was discussed.

A motion was made by Andi Bucholz for a subgroup to meet to draft a letter to the DNR asking them to discuss water quality, fishing, weed issues, and possible grant opportunities or other options for a study on LPL at the April meeting. The letter will be approved by board members prior to sending out.

John M. and Ray E. agreed to work on the subgroup to craft the letter.

Mark seconded. All in favor via voice vote

-It was noted that signs were placed at lake accesses on voluntary limits but had been removed.

Ray E. made a motion requesting \$120 to purchase 3 signs that give lake users information on voluntary fishing limits

Gary L seconded.

Approval via voice vote.

Meeting adjournment

Ray E. motioned for adjournment, seconded by John M. and all in favor.

Meeting Adjourned 11:38 a.m.