

# LCCA Directors' Meeting August 20, 2016

Meeting was called to order at 8:32 AM

**Members Present:** Judith Mclaughlin, Diane Larose, Polly Gadbois, Ernie Englehardt, Hilda Hendrickson, John Barrows, Peter Benevento, Ruth Ann Kraysky, Robert Baran, Larry Myott, Rob Evans.

**Secretary's Report** Baran made the motion to accept the minutes of the July meeting. Englehardt seconded the motion and it passed. Kraysky reported that we received a thank you note from the Franklin Historical Society for our donation of \$150.

**Treasurer's Report** Baran presented a Profit and Loss Statement for Jan 1, thru August 26, 2016; Deposit Balances as of 8/26/16; and the Check Detail for July 28, to August 26, 2016. Gadbois made the motion to accept the treasurer's reports. Hendrickson seconded the motion and it passed. Baran also reported that Stephanie Machia of Young accounting has reviewed the books and records of the LCCA for 2015 and overall found them to be in good order. As of this time we have 227 members.

**President's Report** Benevento reported that the FWC had its annual meeting and have three new directors to replace those whose terms have ended. The new directors are John Barrows, Rob Evans, and Hal Bill. President Bruce Bushy has resigned his position. Vice president Peter Benevento will hold the position until a new president is elected.

Benevento also reported an article on the weed harvester appeared in The August 26, 2016 Messenger.

**Celebrate Lake Carmi** Mclaughlin said she is looking for a flat bed trailer to build a float for next year's Dairy Festival Parade. Benevento has agreed to dress up as the Lake Carmi Monster for the event. A planning meeting for next year's events will take place at Mclaughlin's September 8, 2016, 10:30 AM.

**Annual Meeting** Benevento thanked everyone for the great annual meeting. Special thanks went out to Mclaughlin and Rob Cormier for flowers and decorations.

**Clean Water Committee** Larose, Kraysky, Carolyn Rhodes, and Pauline Jackson performed the annual invasive weed survey on August 20. No new invasive species were found. Larose reported The DEC came to the Mill Pond in early August and removed 200 water chestnut plants. Benevento said he would push to have the town write a letter to have the pond and canal to the pond dredged out.

**Process Committee** Mclaughlin has completed a letter to State Senator and State representative candidates asking them for their position on the water quality issue. Mclaughlin has also written a letter to Alyssa Schuren, director of the DEC, asking why Lake Carmi is not named as an impaired lake in the Northwest Regional Report.

## **Old Business:**

**\*Lake Carmi Community Foundation** Attorney Chris Leff reports the articles for the foundation have been filed. Tax exempt status is in the process.

**\*Lake Carmi Signs** Benevento reported we have permission from the Meuniers to put a sign on their hill. The other sign will be placed at Donald Cooper's, opposite the Mill Pond.

**\*Norwich University** the Englehardts hosted a dinner meeting for the professors, who mentor the Norwich students working on Carmi projects, and several LCCA members. It is suggested the work of the Norwich University students should be monitored on the web site.

**\*Sheriff Contract** The contract for the 2016-2017 time period, was accepted for \$3,742.

**\*Cottage Tour** The tour is scheduled for July 22, 2017. A meeting will be held on September 10, 2PM at the Englehardt cottage. Myott moved to make Gadbois the official representative from the LCCA. Mclaughlin seconded the motion and it passed.

#### **New Business:**

**\*Lake Eau Claire** Jared Willey and one of his associates are Going to Lake Eau Claire to see the aeration system at work. It was discussed that we should send one or two representatives also. This team would meet with Wisconsin DEC, the local lake association and ADS. McHugh has agreed to go on the trip and Evans will look into the possibility of his going. Myott moved to spend up to \$1500 for one and \$2500 for two members. Mclaughlin seconded the motion and it passed.

**\*Recreation Committee** Benevento will go to their meeting on September 6 and suggest the lake for some activities.

**\*Boat Launch and Greeter Program** We need to write letters to the Select Board about the condition of the boat Launch.

**Town Meeting** Seasonal homes now make up 40% of the town taxes raised in Franklin. Mclaughlin and Gadbois will get together a group of towns people to represent the lake and make a presentation. Myott will get the checklist and mark up possible voters who have ties to the lake.

Meeting adjourned at 10:40 AM

Next meeting is September 24, 2016. Please note that is a change.

Respectfully submitted, Ruth Ann Krayesky LCCA recording secretary