

Loon Lake Watershed Improvement Alliance Minutes
Date: 3/9/24

Call to order: Eric Busch 0930

Board Attendees: Eric Busch, Hal Sussman, Bob Reynolds, Alice Publow, John Hayden, Jean Maess, Karen Monroe, Joe Carlson, Mark Davidson, Dede Ranger, and Bridget Quibell

- Welcome guests: Mark Richardson, Joanne Bennett, and Adam Landis

Quorum yes

Approval of minutes Motion by Joe Carlson and second by Jean Maess. All in favor and motion carried.

Treasurer's report Karen Monroe

Eric Busch asked that the treasurers report include the actual versus budget ledger

Balances Checking \$ 19,985.16

CD \$11,487.61

Total \$31,472.77

- Distributions: To Dede Ranger for insert : \$58
- Contributions: None

President's Messaging

Sewer/wastewater project update: Committee Work- Eric Busch and Bob Reynolds

Eric Busch and Bob Reynolds continue to work with the Wastewater Committee and they are working to get a meeting with the Town of Wayland.

Old Business

- Walking path/Trail extension: Alice Publow continues to work on mapping
- Aeration Study: Joe Carlson reports no change since last meeting and he is still waiting on the final report
- Lake friendly signage: Alice Publow reports nothing new

New Business

Alice Publow asked to have a new agenda added. There is concerns about trees and large limbs that fall into the lake. Alice proposes some coordination with the weed harvester manager and LLWIA as to how to deal with the problem safely. Eric agrees that it is a problem and he would like to look into whose “jurisdiction” this would be.

Committee reports:

-Summer entertainment: Dede Ranger reports that she has reserved LAL for Celebrate the Lake on August 22. She is also proposing another event at LAL in July. She suggests a “sing for your supper” karaoke gathering.

-Dede asks for input as to whether a co sponsored event with the Perkinsville FD in honor of Ray Sellers would be appropriate. Alice thought it would help with community relations. Dede will get more details to the board.

-Dates so far

June 18, 2024 Hornell Area Wind Ensemble
June 22, 2024 Junk in the Trunk with June 23rd as a rain date
August 22, 2024 Celebrate the Lake at LAL

-Educational signs: Mark Davidson offers an update to the guests regarding the signs. The Bald Eagle and shoreline informational signs were the top choices for the permanent signs. The cost is \$241 per sign. The signs that are not permanent will cost \$130 per sign.

He discussed mounting package, but proposes that as a group, we can provide the labor and materials sourced from Rogers and Tenbrook to make mounts.

Eric Busch states he has received signs donated by Mark Richardson. A thank you to Mr Richardson.

-Communications: Bob Reynolds/Jean Maess report that there are several Facebook groups where we could share information about the preserve. Jean is asking how much information we want to share with people. How many groups we want to include. Most comment that the exposure could only help the group

-Egg oiling: Eric Busch is asking for a volunteer to take over the program. The usual dates are April 20-23 for the oiling.

Adam Landis agrees to volunteer for the task. Eric Busch will be in touch and Bob Reynolds and John Hayden agree to help. Eric explains the benefits of the egg oiling. Bridget Quibell and Joanne Bennet report that some goose hunting did occur over the winter.

Preserve Manager report: Joanne Bennett reports that Gene Griswold is purchasing a new mower and will be available to mow the preserve.

Messaging: See communications

Future: 3-6 months pole barn repairs, endowment fund, flood planning
6-12 months LAL and Emo Road Sediment.

Meeting dates: 2024

April 13 0930 ZOOM
May 11 0900 Preserve
June 8
July 13
August 10
September 14
October 12
November 9

Adjournment Eric Busch 1031

Respectfully submitted,
Bridget Quibell