

Portage-Crooked Lakes Improvement Association
Board of Directors Meeting
Saturday, May 15, 2021 Via WebEx

In Attendance:

Kris Picken, President	Rick Wimmer, Vice President
Joy Larson, Treasurer	Pat Wimmer, Secretary
Lynn Bremer, Director	Andy Larson, Director
Chuck Lund, Director	Diane Lund, Director
Julie Maghan, Director	Scott Maghan, Director
Jill Mertes, Director	Marjorie Safaie, Director

Excused:

Ron Petrusson, Director
Ed Gysler, Past President

Meeting called to order at 9:00 by President Kris Picken

Call for approval of March 27, 2021 meeting minutes. MSP: Rick Wimmer, Julie Maghan

Treasurer's Report

Checking Account: \$66,520.95

Savings Accounts: \$ 53.29

Recent expenses? Liability insurance and newsletter expenses (printing/postage); RMB for \$270 and \$75 for LARA
Ruttger's statement not yet received.

Per Kris Picken, liability insurance seems to be high; can we shop around (currently \$425)

Per Rick Wimmer, can we receive list of expenses paid as part of Treasurer Report?

We are due for an audit; Rick spoke to Kay Bendorf who has done it in the past, but is no longer interested.

Rick will check with Deerwood Bank and ask if they have any recommendations.

Should have someone who is not connected personally with Board of Director members

Per Joy: General fund total is \$33,230.78

Call for approval: MSP: Scott Maghan, Chuck Lund

DNR Boat Landing

No word on signage

Per Tim Plude, there is another sign program; go through Tim if we don't hear from DNR

Water Sampling:

Andy was out on Hanks this morning and obtained samples. Jill Mertes will be assisted by Jim Lease/Becky Miller tomorrow on Portage.

Will advertise on Facebook for someone to sample on Portage.

Sampling program for Zebra Mussels & Spiny Water Fleas not set up yet.

Channel Dig: Waiting to hear from the hydrologist. Cannot dig until after June 30 (spawn)

Bog: No complaints. Need permit to move and stake to shoreline

Navigation: No report

Narrows: Per Andy, the Sheriff's department has our lake on the schedule and they will assess sometime in June or later. They will determine if a no-wake zone is appropriate, and what portion

Continue to emphasize to lakeshore owners the importance of calling if they witness unsafe boating – pictures & video.

Fish Management

Per Lynn, will look into stocking for this year.

Panfish --- overfishing?

Received a letter from lakeshore owner who would like to donate money to fish stocking only if we stick to Walleye. Per Kris, we need to do what is most advantageous to our lakes

Social

Welcome Back to the Lakes held May 1; 52 in attendance. Excellent talk from Shelley Larson on shoreline restoration.

Discussion on next year's meeting – April 30 if available (not Mother's Day or opening weekend)

Picnic June 19. Will change date if Maghan Lane road construction interferes

Fishing contest: no entries yet

Pontoon & Boat Parade: July 3

Triathlon – will rename it Family Fun Event. Scheduled for 10 a.m. July 4

Fall Dinner – Discuss at August meeting.

Membership currently at 218

Next board meeting (August 7) will be held at Bay Lake Town Hall

Nominating Committee

We have a number of terms expiring December 31 of this year: President, Vice President, Secretary, Treasurer, plus director positions held by Andy, Scott and Ron. Director positions held by Lynn, Susan, Chuck, Diane, Julie and Jill will expire in 2022. Director position held by Marjorie Safaie will expire in 2023.

Further discussion will be held August meeting.

ALS education grant of \$250. Discussed purchasing Swedish Towels; can obtain 200 for \$248.

Discussed article for newsletter on new fishing regulations for panfish in some lakes.

Call for adjournment – MSP Scott, Rick.

Adjourned at 10:02 a.m.

The 50th anniversary committee held a brief meeting

Discussed logo for apparel campaign

Jill will coordinate with GLS Designs and select shirts / sweatshirts / hoodies

Rick brought up possibility of appreciation gifts for past presidents; plaque with outline of lakes could be done. See nottinghilldesigns.com for example

Could also do a less expensive method – printed on cardstock & framed?

Some board members feel it is time to print a revised lake directory. Discussed privacy issues and ability to opt out of having information included. Doug and Andy will get started on this.

Would still like to compile pictures / information for a slideshow at the fall dinner.

Will ask again in the newsletter.