

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
January 24, 2023
Antioch Township & ZOOM Meeting

1. Call to Order **Tom Keefe**

The January 24, 2023 meeting of the Loon Lake Management Association was called to order at 7:05 p.m.

2. Pledge of Allegiance

3. Roll Call **Karen Tatak**

The following board members were present: Dave Tatak, Karen Tatak, Roger Doss, Barry Zeman, Jim Dvorak, Chuck Simpson, Jim Hammerlund, Ken Jensen, Harriet Kondziolka, Linda Musial, Leonard Dane, Luis Vasquez and Via ZOOM, Tom Keefe, Gail Keefe, Joan Lahey and Maureen Lahey. Visitors, Iris Doss.

4. Minutes

4.1 November 2022:

A motion to approve the November 2022 meeting minutes was made by Jim Dvorak and seconded by Roger Doss. All were in favor; motion carried.

4.2 December 2022:

A motion to approve the Special Meeting of December 2022 meeting minutes was made by Leonard Dane and seconded by Dave Tatak. All were in favor; motion carried.

5. Treasurer's Reports **Dave Tatak**

5.1 November & December 2022:

The November Treasurer's Reports were presented and approved. A motion to approve the November Treasurer's Reports was made by Jim Hammerlund and seconded by Jim Dvorak.

A roll call vote to accept the November 2022 Treasurer's reports was taken and reports were accepted:

Gail Keefe	Yes
Maureen Lahey	Yes
Roger Doss	Yes
Barry Zeman	Yes
Jim Dvorak	Yes

Jim Hammerlund	Yes
Chuck Simpson	Yes
Leonard Dane	Yes
Joan Lahey	Yes
Ken Jensen	Yes
Linda Musial	Yes
Luis Vasquez	Yes
Harriett Kondziolka	Yes

The December Treasurer’s Reports were presented and approved. A motion to approve the December Treasurer’s Reports was made by Roger Doss and seconded by Jim Hammerlund.

A roll call vote to accept the December 2022 Treasurer’s reports was taken and reports were accepted:

Gail Keefe	Yes
Maureen Lahey	Yes
Roger Doss	Yes
Barry Zeman	Yes
Jim Dvorak	Yes
Jim Hammerlund	Yes
Chuck Simpson	Yes
Leonard Dane	Yes
Joan Lahey	Yes
Ken Jensen	Yes
Linda Musial	Yes
Luis Vasquez	Yes
Harriett Kondziolka	Yes

6. Correspondence

Tom Keefe

Looney’s Pub contacted Barry Zeman to combine efforts with Chris Roggy’s Fishing Derby to supply a raffle and lunch. Looney’s Pub wanted to also do a meat raffle to raise funds. Barry will coordinate with Looney’s Pub to plan the event.

Linda Musial and Dave Tatak will be attending the ILMA Conference.

7. Reports

7.1 President’s Report:
No Report.

Tom Keefe

7.2 Health Dept.:
No report.

Tom Keefe/Gerry Urbanozo

7.3 Fishery Management:
No report.

Dave Tatak

7.4 Water Clarity/Lake Monitoring: **Roger Doss**
No Report.

7.5 Plant Control/Harvesting Report:

7.5.1 Harvesting: **Tom Keefe**
No Report.

7.5.2 Plant Control: **Tom Keefe & Dave Tatak**
RFPs went out for the herbicidal treatment to control the Eurasian Watermilfoil on both East and West Loon Lakes. Dave and Tom put together a spreadsheet to compare the companies that responded. Dave and Tom discussed the pros and cons of the companies.

After discussions, a motion to accept Clarke Aquatics Services, Inc.'s bid for the application of ProcellaCOR herbicide to both East and West Loon Lakes in the spring of 2023 was made by Joan Lahey; seconded by Jim Dvorak.

A roll call vote was taken and the motion was approved.

Gail Keefe	Yes
Maureen Lahey	Yes
Roger Doss	Yes
Barry Zeman	Yes
Jim Dvorak	Yes
Jim Hammerlund	Yes
Chuck Simpson	Yes
Leonard Dane	Yes
Joan Lahey	Yes
Ken Jensen	Yes
Linda Musial	Yes
Luis Vasquez	Yes
Harriett Kondziolka	Yes

7.6 Steward of the Lakes Education: **Linda Musial and Mary Lomas**
Linda and Mary made a presentation on the grants' process for the ProcellaCOR application funding. Volunteers are needed to educate and inform the public on various topics relevant to the Loon Lakes.

Speakers will be scheduled at each meeting to educate the attendees about the health of the lakes.

7.7 Finance: **Chuck Simpson**
No Report.

7.8 Website/Facebook: **Karen Tatak & Barry Zeman**
Karen: Sent out the Annual Report to the county. Updated Facebook by posting Hats for sale during Xmas. Posted Next meeting notice.
Barry: Will update website.

7.9 Fundraising: **Roger Doss**
Barry and Roger will coordinate in fundraising efforts.

8. Old Business

8.1 Fundraising for ProcellaCOR application
Pledges and money needs to be collected asap for the herbicidal treatment contract.

8.2 Audit committee Jim H. and Chuck S. will help Dave with the yearly audit.

9. New Business

No new business.

10. Public Comments

NICC Fishing Derby will be on Feb. 11&12 at Turtle Beach and a Cash Raffle on March 17, 2023.

11. Notice of Next Meeting

The next meeting will be February 21, 2023 at 7:00 p.m.

12. Adjournment - Meeting was adjourned at 9:20 p.m. A motion to adjourn was made by Jim Dvorak; seconded by Leonard Dane.

13. Meeting of the Whole -The Agenda for the February 21, 2023 meeting was set.