

The Quiet Lakes



TEAL, LOST LAND and GHOST LAKES IMPROVEMENT ASSOCIATION, INC.

HAYWARD, WISCONSIN

www.quietlakes.org

Board Meeting Minutes from January 26, 2023 at 10:00 a.m.

at the Cowan Residence

Created by: Carolyn Ascher, QLIA Secretary

Board Members Present:

Norm Bratteig, President

Kim Phelps, Vice President

Perry Cowan, Treasurer

Carolyn Ascher, Secretary

Steve Fiala, Director at Large (attended remotely on conference call)

Guest Member: Amy Jo Wittenberg

Guest Member Amy Jo Wittenberg spoke on behalf of the fundraising committee. The membership campaign mailings will be mailed out by January 25, 2024. Amy presented the tri-fold brochures for the “never ever” members and “new residents”. In the same mailing residents also will receive a cover letter and membership form. Amy Jo paid for this first mailing. The QLIA organization will be liable for future mailing costs for printing, envelopes and postage. The next mailing will be a “soft sell” mailing requesting for funding to support the QLIA. Amy Jo discussed shoreline grants and that in February we should speak with the department of DNR that supports shoreline grants. An example would be to secure grants for residents to plant recommended native shoreline grasses to replace short green lawn grass varieties such as Bermuda, Buffalo, Blue Grama & Centipede grasses. The fundraising committee is interested in having more fundraisers in the summer of 2023. Discussions for a golf outing (possibly piggy back onto Fiala’s outing or have an additional golf outing?), possible fishing tournament, possible fish fry and having neighbor nights at Lost Land Lake Lodge, Reel Liv’in & Red Deer Lodge with some fundraising activities. We later discussed having a 50/50 raffle at these neighbor nights! The fundraising committee is seeking potential corporate and individual donations and targeting potential high stakeholders. The board discussed with Amy Jo that we CAN add the TOSL link to our QLIA website, however we don’t want to make an aggressive statement regarding TOSL ordinance issues and current law suits between TOSL & Residents.

Fundraising committee continued

We as a board need to discuss the \$5.00 per night per rental as a potential fundraising effort. This would apply to all lodges and short term rentals on Teal, Lost Land & Ghost Lakes. We will ask Kevin Kroll at Reel Liv'in Resort if he could "Champion" this concept and begin speaking with other resort owners. Carolyn mentioned that she can speak with property managers (for example: Mike Best) regarding the same \$5.00 per night extra line item to support the Quiet Lakes. It would be better coming from the property managers as they discuss this potential extra cost to their clients. We need clarity from DNR's Scott VanEgren about a possible social survey and what first step would be to make this happen. Scott mentioned the survey can piggyback onto an existing QLIA grant.

Director at Large Steve Fiala questioned the request to add to our website the list of "potential members" and did not approve of this list being published. The board agreed unanimously and we will only publish the names of the active members and we will not publish the residents that qualify geographically to be Quiet Lakes members and have not registered as a member.

Secretary Report Carolyn Ascher referenced the November 12, 2022 meeting minutes that are posted on our QLIA Website (listed under general meeting minutes). Minutes approved. Carolyn also volunteered to reach out to Megan Mader with the State of Wisconsin's Northwest Regional Planning Commission, and start the conversation for spot chemical use to mitigate Eurasian Water Milfoil (possibly with Procellacor). We will request a March or April meeting date with Megan Mader.

President Norman Bratteig looked at potential dates for Annual Meeting and Annual Picnic. We are looking at potential dates for both events as follows:

Annual Meeting - TOSL Town Hall - July 15, 2023 at 10:00 a.m.

Annual Member Picnic – Location TBA - August 13, 2023 at 11:00 a.m.

Norm also suggested that we apply for the chemical permit for the possible spot chemical use (see above in Secretary Report) as a pro-active step.

Vice President Kim Phelps discussed repairs for EcoHarvester and Norm Bratteig stated that we will not know the extent of the repairs needed until we can "dig out" the harvester from the storage location where the roof caved in from heavy snow.

Treasurer Report Perry Cowan volunteered to write a New Year letter from the QLIA board and will send to Amy Jo W. to publish on our website. Perry Cowan shared our budget report for 2023 & the board worked together adjusting the following budget plan for 2023.

Re: Membership

172 properties are members and there are 38 pairs totaling 210 members.

Meeting adjourned at 6:30 p.m.

Attached: 2023 Budget

	Year 2022	Year 2023	Year 2023	Year 2023	Year 2023
	Jan-Dec	Jan-June	Jan-June	July-Dec	July-Dec
	Actual	Estimated	Actual	Estimated	Actual
Revenus					
Dues w 208 membs	6,620	4,600	0	5,800	0
Donations	4,888	500	0	500	0
Grant Clean Boat	814	814	0	0	0
Grant Lost Land	5,892	1,964	0	0	0
Grant Teal	5,661	1,887	0	0	0
Tier Program	0	12,500	0	12,500	0
Golf Outing	0	0	0	250	0
Picnic Donations	1,134	0	0	1,000	0
Major Fundraising	0	500	0	500	0
Resorts	0	3,000	0	5,220	0
Endowment	0	0	0	0	0
Apperal Sales	263	0	0	0	0
Total Revenues	25,272	25,765	0	25,770	0
Expenditures					
Harvester:					
Gas	614	600		2,400	
Repairs	3,145	2,000		2,000	
Rent	0			750	
Insurance	1,005	1,200			
Permit	307	307			
Trl&Boat Licen.	160	160			
Employee	0	3,500		16,500	

Total Harvester	5,231	7,767	0	21,650	0
Picnic	948			1,000	
Officer Ins	599			800	
Lake Conf.	0	300			
Leaps	3,508	1,675		0	
Lake Cosultants	0	3,000	0	0	0
Clean Boat Emp	486	0	0	0	0
Mapping LL	0	3,800			
Mapping Teal	0	3,000			
Website	0	150		150	
Postage & Mailings	0	150		150	
State of WI Filing	0			100	
Advertising	0	2,000		250	
Misc	3,634	900		900	
A.I.S. Chemical	0	13,000	0	0	0
Dam Report	0	0		0	
	0				
	0				
	0				
	0				
	0				
Total Expenditures	14,406	35,742	0	25,000	0
		0	0	0	0
Balance	10,866	(9,977)	0	770	0
	Jan-Dec 2022	Jan-June 2023	Jan-June 2023	July-Dec 2023	July-Dec 2023
	Actual	Estimated	Actual	Estimated	Actual

Check Bk Bal 01-22	8,772			
Income - Expend	10,866	(9,977)		770
Balance	19,638	9,839		10,609
Check Bk Bal 12-30-22	19,816			

2023 Total	2023 Total	Year 2024
Jan-Dec	Jan-Dec	
Estimated	Actual	Proposed
10,400	0	13,200
1,000	0	0
814	0	
1,964	0	
1,887	0	
25,000	0	27,500
250	0	250
1,000	0	250
1,000	0	4,000
8,220	0	8,220
0	0	0
0	0	
51,535	0	53,420
3,000		6,000
4,000		8,000
750		750
1,200		1,200
307		300
160		160
20,000		

29,417	0	16,410
1,000		1,100
800		800
300		1,600
1,675		
3,000		
0		
3,800		
3,000		
300		300
300		250
100		100
2,250		500
1,800		3,000
13,000		25,000
0		4,000
60,742	0	53,060
(9,207)	0	360
Jan-Dec 2023	Jan-Dec 2023	Jan-Dec 2024
Estimated	Actual	Proposed

(9,207)

1,402
Year End 2023