

LAKE NOKOMIS LAKE DISTRICT
Annual Meeting 8/13/2022, 9:00 am, Tomahawk High School Auditorium

Meeting called to order at 9 am and roll call taken by Scott Swenty:

Scott Swenty - present

Larry Beaumont - present

Mike Milligan - present

Linnaea Newman - president

Russ Wadzinski - present

Nominations for Commissioner:

Motion by Mike Beals to nominate Larry Beaumont for new term as commissioner. No other candidates nominated. Paper ballot vote conducted by the membership.

Financial Review:

Larry Beaumont summarized financial review for the year to the annual meeting.

Aquatic Invasive Species (AIS) And Comprehensive Management Plan(CMP) Updates:

Committee Chair David Nycz provided update of the AIS treatment for this year. Questions arising about the AIS treatment were answered repeating the information given at the Onterra AIS meeting, and members were reminded to locate the treatment map and other resources at the district website at <https://lake.nokomis.lakekit.net>

Proposed budget and budget vote:

Treasurer Larry Beaumont presented a detailed review of the proposed budget. Total 2023 2023 budget \$92,490 approved, including \$40 per owner assessment for AIS. Motion to approve budget as presented made by Bob McDonald and second by Mark McDonald. Motion approved unanimously. Several members expressed appreciation for the comprehensiveness for Beaumont's work and report.

Items from the Floor:

Discussions included topics such as Eurasian Milfoil treatment, timing on approval of CMP plan, parking lot at Highway N Boat Landing, speed limit near Windmill Ice Cream shop and buoys. Questions were addressed, but board will review all discussion items to determine if further action is needed on any of the items.

Commissioner Scott Swenty announced the results of the vote for the board position held by Larry Beaumont. Beaumont was elected on a 40-1 vote, with one person receiving a write-in vote.

Adjournment:

Motion made by Mike Beals and seconded by John Sorensen to adjourn the meeting. The motion was passed unanimously and Swenty adjourned the meeting at 10:14 am.

8/13/22 Lake Nokomis Lake District Meeting

LNLD Board of Commissioners held a meeting on August 13, 2022 at 10:25 at the Tomahawk High School Auditorium, immediately following the LNLD annual meeting.

Call to order and roll call:

Scott Swenty called the meeting to order and roll call of commissioners was taken.

Scott Swenty - present

Larry Beaumont - present

Mike Milligan - present

Linnaea Newman - present

Russ Wadzinski - present

Approval of Minutes:

Motion made by Wadzinski and seconded by Newman to approve the 6/16/22 meeting minutes as presented. Motion passed unanimously. Motion made by Swenty and seconded by Newman to approve the 7/21/22 meeting minutes as presented. Motion passed unanimously.

Motion made by Beaumont and seconded by Wadzinski to nominate Swenty as president. Motion passed unanimously.

Motion made by Swenty and seconded by Beaumont to nominate Wadzinski as vice-president. Motion passed unanimously.

Motion made by Wadzinski and seconded by Swenty to nominate Beaumont as Treasurer. Motion passed unanimously.

Motion made by Wadzinski and seconded by Newman to nominate Milligan as secretary. Motion passed unanimously.

Approval or Comprehensive Lake Management Plan:

This item was tabled for a future meeting.

Establishment of 2022-2023 LNLD Meeting Dates:

The following dates were approved for the 2022-2023 year: 9/8/22, 12/8/22, 5/18/23, 6/8/23 (devoted to annual budget), and 8/12/23 (annual meeting). The board may hold additional meetings as needed.

Recommendation for September 2022 Meeting Agenda:

The following topics were identified as potential future meeting agenda items for either the September meeting and/or future meetings: executive summary of lake management plan to guide board actions, WVIC ownership discussions, graffiti on bridges, Oneida county updates.

Adjournment:

Swenty adjourned the meeting at 10:40 am.