

Lake Madison Development Association
Board of Directors Meeting

November 1, 2016 – 7:00 p.m.

Hillside Resort

The meeting was called to order by President Kyle Elenkiwich at 7:01 p.m.

Directors present were: Martin Jarrett, Jackie Haggar-Tuschen, LaDell Swiden, Jeff Landeen, Kyle Elenkiwich, Vic Graham, J.B. Farquhar, Jeff Nelson, Mike Anderson, Mark Wolfe, Bob VanLiere, Steve Kant, Eddie Fischer, Chuck Robbins, Bob Ellsworth.

LMDA guests were: Marlene Farquhar, Robin Jarrett Gary Avise, Steve James, Scott Johnson, Cody Simons, Sandra Elenkivich, Tim Wahlburg and Roger Hageman.

Approval of Minutes

- ◆ The minutes of the August 7, 2016 meeting were passed out. Bob VanLiere motioned to approve minutes as presented. Mike Anderson seconded the motion.

Treasurers Report

- ◆ Millie Moser presented the Treasurers Report. Motion to approve by JB Farquhar. It was seconded by Bob Ellsworth.

Membership Report

Membership is at 614 this year. It is an all time high.

Game Fish & Parks

Cody Symens updated the Board on his status. He will be staying on at his position.

Fisheries are doing well.

- Perch - 2012 gill nets fantastic, 2013 Perch were gone but will come back.
- Blue Gills - down
- Bass - Exploded
- Silver Bass - don't keep tabs on
- Walleye get stocked every other year. They will be restocked in 2017.

Pheasant numbers look good. There is a disease going through the deer population.

He reminded boaters about pulling drain plugs when removing boat from the water to prevent the spread of Asian carp and Zebra mussels.

Search and Rescue was disbanded. County Sheriff office and Fire Department will take over duties. County has possession of Search and Rescue property.

Tim Wahlburg, Lake County Sheriff report:

- Madison, Nunda and Chester fire department want to be trained on Search and Rescue. Fire departments cover each other.
- The Search and Rescue funds and budget were spent. They replaced tired equipment which is still there.
- The sheriff department is over budget. Meth crimes are up along with other crimes.

County Commission

Roger Hageman Lake County Commissioner was present. The public safety building needs to be increased in size. The county is responsible for court appointed attorneys. This county helps other counties with jail needs.

If Deb Reineke is elected as County Commissioner, she will be asked to join the Association meetings. She will also be asked to update the Association on the Nuisance Law.

Lake Madison Sanitary District

Upgraded 3" lines at the east end of the lake. They will be working on ponds by the office. Worked with gravel this fall and will do trees in the spring.

Rolly Samp could not attend the meeting but asked to report:

- Down to five accounts that have not paid for advertisement.
- Bulfer Land sale fell through and property is re-listed with same zoning as The Harbor etc.
- Lake County is rewriting zoning in first three months of 2017 ... Association should monitor
- Buffer Law: Governor is introducing a buffer law which needs support of lake associations to pass. Need to contact local legislators to support.
- SD Lakes Association: Received letter they are dormant. Need to reorganize this group. He will meet old officers and report.

Old Business

- Bob VanLiere will talk to Jay VanLiere about cleaning out the outlet.
- Chuck Robins will check on getting a map of the lake.
- Steve Kant will talk to Mary Kenya about doing our Website.

Adjournment

- ♦ Bob VanLiere moved to adjourn at 8:33 pm as there was no further business. LaDell Swiden seconded. Motion carried.

Respectfully recorded by Secretary Michelle Anderson. Respectfully submitted by Secretary Michelle Anderson