

MINUTES
SIXTY FIRST ANNUAL MEETING
LAKE MADISON DEVELOPMENT ASSOCIATION

CALL TO ORDER:

President Mike Anderson called the meeting to order at 12:30p. He welcomed the members of the Lake Madison Development Association (LMDA) to the 61st Annual Meeting. The meeting was held at The Lakes, August 4th, 2019.

SECRETARY'S REPORT:

There was a motion by Kyle Elenkiwich to approve the minutes of the 2018 Annual Meeting, posted in The Lake News. Vic Graham seconded. Motion carried.

TREASURER'S REPORT:

Cheri Wolfe gave the financial report for the year 2018. Income for the year consisted of membership dues, donations to water quality projects and advertising sold in the Lake News and Directory. Expenses for the year consisted of the printing of directories, Lake News, postage, donations, Kids Don't Float (KDF) kiosk building materials, lake cameras and operating expenses. There was a motion by Ron Schmidt to accept the report as presented and seconded by Eileen Halverson. Motion carried.

LAKE COUNTY SHERIFF:

Tim Wahlberg spoke to the Association about complaints around the lake, specifically load music at the sandbar and littering in the lake. With the help of the Game Fish and Park's (GFP), issuing citations/warnings and being present around the area will help to minimize these concerns. The Lake has been uneventful regarding crime; however, in the city of Madison, jail population is on the rise. Road construction is going on in Madison. Everyone is looking forward to it being done.

EMERGENCY MANAGEMENT TEAM:

Kody Keefer discussed his responsibilities working with 14 townships around the area and the Federal Disaster Committee. Currently there are 6 certified dive team members certified in open water and ice diving in the fall. There is a Dive Team Advisory Council which everyone helps with. The goal of the dive team is "Rescue" not "Recovery". Mike Anderson presented a check to the Dive Team for \$600 to further the dive team's mission, which is invaluable to the lake residents. This will pay for one Aqua Lung Public Safety BCD.

GAME FISH AND PARK'S:

Cody Symens commented on the great effort/support given by LMDA members regarding fishing conditions around the lake. Fish habitat structures are being used in the Lake to increase a better catch rate. Shore fisherman will benefit from these structures as well. Nets and fish structures will entice perch to lay their eggs. After spawning, these structures can be pulled from the Lake. Perch are coming back along with Blue Gill and Walleye. Boating Safety Classes were held at The Lakes Golf Course. There were 15 participants. The kiosk for the life preservers (KDF), where life jackets are available to borrow when out on the lake, is located at Walkers Point. Thanks was given to the Association for this structure and the donations of life preservers. There were no drowning or fatalities on the Lake this year. GFP received complaints of trespassing whereby people who were not the cabin owners were accessing their property to get to the lake. GFP will continue to monitor the loud noise and littering situations at the Lake.

MEMBERSHIP:

Terry Ryan indicated we have approximately 500+ members. This is down from previous years. Terry encouraged everyone to check with your neighbors and ask for more participation. Also check the website frequently for updated news and information. The website is www.lakemadisondevelopment.com.

Rolly Samp spoke about the Lake News. This is an excellent newspaper printed 3 times a year free of labor charge through Rolly's team.

President Mike Anderson gave a huge Thank You to Rolly Samp and the Association Committees. The Kids Don't Float (KDF) kiosk is up and running with 40 life jackets donated by lake members. Hillside Sea Store is a drop off site for the life jackets you wish to donate. Mike also spoke about the weather cameras which have been installed at both the Hillside Restaurant on the north end of the lake and at Grandview on the south side of the lake. You can access these cameras 24/7 on the Association's website. Sioux Falls news channels also have access to these cameras, which may appear on television. A huge thank you went out to Interlakes Wireless (Joel Brick) who is our internet provider for these cameras. Joel spoke of the upgraded equipment provided during the meeting. Mike encouraged people to sign up for committees to provide ideas, thoughts and suggestions.

ELECTION:

The floor was open for new nominations. Jeff Parker approved the motion and it was seconded by Kyle Elenkiwich. Motion carried. President Mike Anderson reported for the nominating committee. The following names were offered for officers and directors of the Association for the 2019-2020 fiscal year: President Bob VanLiere, first vice-president Mark Wolfe, second vice-president Jackie Haggar-Tuschen, secretary and treasurer Cheri Wolfe.

New President Bob VanLiere thanked Mike Anderson for all his hard work and efforts. Bob spoke briefly of the upcoming year and wrapped up with the results of the picture contest. First and Second Place went to Vonnie Larsen; Third Place went to Pam Anderson. Bob indicated we may do this again next

year as we had many, many entries to choose from. Bob suggested everyone present check to see if they had won a door prize. Many prizes were donated and Bob thanked all the companies who contributed to this event. Thanks was given to Rick Trapp and Kathy Myer for allowing us to have our annual picnic at the Lakes.

There will be a short Board of Directors meeting following. Anyone interested in serving as a Board Member, please attend.

ADJOURNMENT:

The meeting was adjourned at 1:20p.

Respectfully recorded and submitted by,

Cheri Wolfe, secretary.