

STORMY LAKE ASSOCIATION

ANNUAL MEETING - Conover Town Hall - July 5, 1986

TO:

OFFICERS and DIRECTORS PRESENT: Bob Money, Russ Johnson, Sandy Edwards, Estelle Christl, Art Lau, Don Olson, Dorothy Brust, Bob Williams, and Ken Andeen.

A continental breakfast social time was hosted before the meeting by Mr. & Mrs. Ed Brust and Mr. and Mrs. Bob Nebel.

The meeting was called to order by President, Bob Money, at 9:30 A. M.

Mr. Money asked all members and guests to introduce themselves and give their location on the lake.

The minutes of the 1985 Annual Meeting and the 1985 Fall Colorama Dinner business meeting were read by the secretary. Minutes of both meetings were approved as read.

Estelle Christl gave the treasurer's report showing a beginning balance of \$348.54, plus dues collected of \$430.00 and \$969.00 for the Colorama Dinner for a total of \$1,747.54. Expenses for various donations and memorials \$195.00, postage and printing \$216.23, Colorama Dinner \$1,127.58, contest prizes \$50.00, and miscellaneous \$80.19 for a total of \$1,669.00, leaving a balance in the treasury of \$78.54.

The account was audited by Martha Vinecore and Dorothy Money and found to be correct. The treasurer's report was accepted as read.

The guest speaker, Ralph Rosinski, of Muskies, Inc., explained the artificial weed bed program which they are proposing for Stormy Lake on an experimental basis at no cost to the association. A sample of the artificial weed was passed around to members and Mr. Rosinski explained how they would be used and where they felt the weeds should be placed in the lake. Members were given a chance to ask questions and voice possible concerns regarding the placement site, depth of weeds, and overall effectiveness. Although Mr. Rosinski stated that the weed beds have never been tested for any length of time, he was certain the weeds would not decay or cause pollution of any kind, and felt the best placement would be a 50' x 100' area between the two points. A motion was made by Ken Andeen to encourage Muskies, Inc. with the experiment, seconded by Ed Brust. Approved.

Henry Erdman reported the vote for all officers and directors nominated was unanimous: Vice President, Don Olson
Secretary, Sandy Edwards
Directors, Russ Johnson and Ken Andeen

An amendment to the Constitution was included in the Annual Meeting notice which read: Annual dues shall be set by the Board of Directors, subject to final approval of the membership at the Annual Meeting. Nonette Erdman reported the results of the vote to be a majority in favor of the amendment, with only two dissenting votes.

ANNUAL MEETING - Conover Town Hall-July 5, 1986

There was some discussion regarding this amendment, the dues increase, and the general manner in which it was handled. Art Leu explained that the cost of additional mailings and postage would have been an added unnecessary expense and that if the amendment did not pass, the increased portion would have been refunded. A motion was made and seconded to approve the dues increase to \$7.00. Approved.

It was suggested by one of the members that the expenses for the Colorama Dinner should not be taken from the treasury, but rather only those attending should bear the expense. Discussion followed regarding the actual expense involved over and above the dinner receipts, which was approximately \$158.00, noting that the Board has the right to approve disbursements up to \$200.00 without the approval of the entire body.

A motion was made by Mary Wurmle that the Colorama Dinner be self-supporting. Seconded by Irma Nebel. Further discussion followed with various comments from members for and against this change. A vote was taken by a show of hands with the majority being in favor of the association's continuing to handle the Colorama Dinner expenses as in the past.

Russ Johnson gave a report on the water quality from the results of tests taken by Bob Money and Art Leu. These tests were done in May, 1986, and free chemical analysis was offered through the Wisconsin Public Service Corp. These tests showed that Stormy Lake rates excellent in all three areas: PH level, Alkalinity, and Conductivity.

Russ also read a summary of the state and local boating regulations and the Stormy Lake Association water care suggestions. Art Leu discussed the Ordinance regarding the no wake ruling after 6:00 P. M. and cited several instances where Stormy Lake residents were in violation of this ordinance. A brief discussion followed regarding the matter and ideas were expressed for and against the Ordinance as it stands with those members interested in water skiing expressing a desire to have the time extended past 6:00. The majority felt the Ordinance should remain as is, which was indicated by a show of hands.

Bob Money reported that burning permits must be obtained for all burning other than controlled campfires. Application for permits can be obtained from Fire Wardens, Roger Jensen or Ed Evert.

Dorothy Brust gave a report on the new Conover Zoning Ordinance which is more restrictive. She cited the particular areas which were of concern to our association, such as backlot development, keyhole access, and buffer areas. Copies of this ordinance can be obtained from the Town Clerk, Marie Saylor. Dorothy also reminded members of the 75' setback for satellite dishes and permits can be obtained from Mrs. Gene Hanson, Zoning Director.

Gil Brueckner gave a report from the fishing committee and discussed portions of fishing articles from the Journal. One major point in the articles indicated a shift in management emphasis from coldwater species, which would be trout, to warm water varieties such as walleyes, muskies, bass, and panfish. The article

ANNUAL MEETING - Town Hall - July 5, 1986

went on to state that attention will be focused on a limited number of special projects rather than wide spread areas of the state. Copies of these articles were submitted for the records.

After discussing the matter with Harlyn Carlson of Woodruff, Gil reported the following regarding the introduction of other species in Stormy Lake:

1. Walleyes would directly compete with the Smallmouth Bass,
2. If northern were stocked, then trout would not be,
3. There would be no real advantage to introducing Largemouth Bass, except that they are easier to get. Approval would be needed from the Association.

He also suggested the following ideas to create a better lake for Smallmouth Bass:

1. Although it is legal, he suggested that there be no fishing for Smallmouth off the ~~woodbeds~~ spawning beds.
2. Later Opening for Smallmouth.
3. Release small bass under 8 - 10 inches. Catch and release bass over 3 pounds, thereby giving someone else the opportunity of catching them.
4. Provide funds and apply for experimental introduction of Largemouth.

A brief discussion followed with ideas and suggestions from various members. A motion was made and seconded to follow through with the above four ideas as outlined. Approved.

Eleanor Williams reported the the 8th annual Colorama Dinner will be held at the Golden Eagle Room of the Country Kitchen in Eagle River, on Saturday, September 27, 1986. A committee is now being formed.

Don Olson has observed two pair of loons and asked to be notified if anyone sees any loon chicks. He also has many excellent magazines and articles on wildlife which he has offered to share with other members. He will be keeping a Stormy Lake scrapbook and has asked to be provided with special pictures and articles which will be on display at the Colorama Dinner.

Bob Money reminded members of the photo contest and fishing contest. Judges for the photo contest are Harriet Sopchik and Tillie Kelling. Tony Sopchik will be the fishing contest judge.

Jim Blommer reported only one signed up for bridge.

Mr. Kirby reported on the 4th of July boat parade with 17 boats participating. First place is shared by Nancy Wummle and the Denis's and the prize will be split between the two. Honorable mention went to the Christl's.

Contributions and memorials were given for the following: Mr. Habener, Mr. Denis, Mrs. Anderson, and the Greg Bauer Fund. A reminder was given to all members that a jar had been provided for individual contributions for Greg Bauer, who was seriously injured fighting the fires of May 6th.

A motion was made and seconded to donate \$100.00 to the Conover Volunteer Fire Department. Approved.

ANNUAL MEETING - Conover Town Hall - July 5, 1986

A motion was made and seconded to donate \$25.00 to the Sigurd Olson Loon Watch. Approved.

A reminder was given for all members to keep their fire number clear and visible in case of ambulance or fire emergency.

Mr. Funk requested a new street sign on Stormy Lake Road and Baker Lake Road. The Town Chairman has advised that the sign has been ordered.

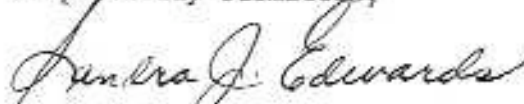
A special thank you was given to Art and Murial Leu for their excellent work on the Newsletter.

A new directory will be coming out soon and any changes, additions, or corrections should be given to Cliff Walin as soon as possible.

Total members in attendance: 74.

The meeting was adjourned at 11:20 A. M.

Respectfully submitted,


Sandra J. Edwards, Secretary

STORMY LAKE ASSOCIATION

TREASURERS REPORT

JULY 1, 1985 THRU JUNE 30, 1986

BALANCE FORWARD.....\$ 348.54

RECEIPTS:

DUES.....\$ 430.00
COLORAMA DINNER.... 969.00

1,399.00

1,399.00

TOTAL RECEIPTS \$ 1,747.54

EXPENSES:

SIGURD OLSON INST... '85/'86 MEMBERSHIP.....	\$ 25.00
CONOVER FIRE DEPARTMENT.....	100.00
2 MEMORIAL GIFTS FOR DECEASED MEMBERS.....	20.00
GREG BAUER FUND, GIFT FOR INJURED FIREFIGHTER....	50.00
GIFT FOR OUTGOING PRESIDENT.....	19.93
CONOVER LIONS CLUB AD.....	25.00
PHOTO AND FISH CONTEST PRIZES.....	50.00
GIFT TO LARRY VINECORE.....	7.25
ENTERTAINMENT AT COLORAMA DINNER.....	110.00
DECORATING EXPENSES " ".....	66.23
COUNTRY KITCHEN (111) " ".....	951.35
POSTAGE FOR MAILINGS.....	134.53
PRINTING (LETTERS TO MEMBERS & BALLOTS).....	51.61
PRINTING (NEWSLETTER).....	30.09
REFRESHMENTS FOR '85 ANNUAL MEETING.....	28.01

TOTAL DISBURSEMENTS..... \$1,669.00

RECAP:

RECEIPTS.....\$ 1,747.54

DISBURSEMENTS..... 1,669.00

BALANCE FORWARD 7/1/86.....\$ 78.54

THE ACCOUNT WAS AUDITED 6/26/86 BY MARTHA VINECORE & DOROTHY MONEY

Estelle Christl
ESTELLE CHRISTL, TREASURER