



"Unless someone like you
cares a whole awful lot,
nothing is going to get better.
It's not."

-Dr. Seuss, from The Lorax



Friends of Lake Mohawksin, Inc. Annual Meeting

**August 17, 2019
SARA Park**



Agenda

- **Approve Minutes from Previous Annual Meeting**
- View Treasurer's Report
- Project/Grant Status
- Election of Officers and Directors
- District Formation Status
- Open Forum
- Time and Place of Next Annual Meeting
- Adjournment
- Board Meeting (open to members)



Approval of Minutes

- **Minutes from 2018 Annual Meeting, 8/20/18**
 - Posted on *www.lakemohawksin.org* website and emailed to dues members
 - Looking for a motion and a second



Agenda

- Approve Minutes from Previous Annual Meeting
- **View Treasurer's Report**
- Project/Grant Status
- Election of Officers and Directors
- District Formation Status
- Open Forum
- Time and Place of Next Annual Meeting
- Adjournment
- Board Meeting (open to members)



Treasurer's Report

- Members with Paid Dues as of 7/31/2019

2007	121	2016	80
2008	138	2017	105
2009	112	2018	40
2010	102	2019	22
2011	106	2020	3
2012	101		
2013	100		
2014	104		
2015	100		



FOLM - Sources of Income and Uses of Cash (Jul 7th 2006 to end Jul 2019)





Agenda

- Approve Minutes from Previous Annual Meeting
- View Treasurer's Report
- **Project/Grant Status**
- Election of Officers and Directors
- District Formation Status
- Open Forum
- Time and Place of Next Annual Meeting
- Adjournment
- Board Meeting (open to members)



Summary of Projects/Grants

Name	Phase	Sponsor	Start	End	Project (\$k)	WDNR Share (\$k)	FOLM Share May incl In-kind (\$k)	Status
Initial Survey		FOLM	8/1/2006	9/1/2006	10.0	0.0	10.0	Completed
Lake Planning	I	COT	10/1/2006	12/31/2010	7.8	5.8	2.0	Completed
Lake Planning	II	COT	10/1/2006	12/31/2010	9.7	7.3	2.4	Completed
Spring Treatment		Lincoln County	Spring 07	12/31/2008	8.9	4.4	4.5	Completed
Spring Treatment		FOLM	5/1/2008	5/31/2008	3.9	0.0	3.9	Completed
Four Year	I	FOLM	8/1/2008	6/30/2014	267.0	200.0	67.0	Completed
Four Year	II	FOLM	8/1/2010	6/30/2020	259.1	194.4	64.7	Open
CLP ERP		FOLM	5/1/2014	12/31/2018	26.7	20.0	6.7	Open
Total					593.1	431.9	161.2	



Citizen Lake Monitoring Network

- The CLMN is the bridge between the public and the Wisconsin DNR.
- There are a series of tests that are performed during the last two weeks of each month (May-August) to determine water quality.
- The person responsible for data collection on Lake Mohawksin for FOLM is, Adam FauFau.



Agenda

- Approve Minutes from Previous Annual Meeting
- View Treasurer's Report
- Project/Grant Status
- **Election of Officers and Directors**
- District Formation Status
- Open Forum
- Time and Place of Next Annual Meeting
- Adjournment
- Board Meeting (open to members)



Elections in 2019

- **Two Year Positions – Expiring 2021**

Secretary – open with candidate available

Treasurer – currently Bill Erickson

Director 4 - no longer required – as of 8/22/2015

Director 5 – open

Director 6 – currently Roger Glocke



Agenda

- Approve Minutes from Previous Annual Meeting
- View Treasurer's Report
- Project/Grant Status
- Election of Officers and Directors
- **District Formation Status**
- Open Forum
- Time and Place of Next Annual Meeting
- Adjournment
- Board Meeting (open to members)



The need for a Lake District:

- AIS – control is possible, eradication is not
- Land values decrease ~13% if AIS not controlled
- Lake District provides a 'fair share' basis
- Costs likely \$25-50/year/owner based on local data from nearby lake districts
- We need your help as owners to obtain signatures from other owners who benefit from a well managed lake.



Status of Signature Collection



Open Forum

- Questions and Comments?
- What should we do differently.?
- Succession Planning?
- Where do we want to go?
- Please jump in!



Time/Place of Next Meeting

- The annual meeting shall be held in the vicinity of Lake Mohawksin on the Second Saturday before Labor Day weekend. Time and place shall be arranged by the Board of Directors. (Article V, Section 1 Bylaws, revised 2013 Annual Meeting)
- Next annual meeting will be Saturday, August 22, 2020. (Labor Day is late next year.)



Agenda

- Approve Minutes from Previous Annual Meeting
- View Treasurer's Report
- Project/Grant Status
- Election of Officers and Directors
- District Formation Status
- Open Forum
- Time and Place of Next Annual Meeting
- Adjournment
- Board Meeting (open to members)