HANCOCK LAKE ASSOCIATION

Minutes of Annual Meeting June 11th, 2016

The Annual Meeting of the Hancock Lake Association, Inc. was called to order by President Randy Fechter at 9am on June 11th, 2016 at the Woodboro Town Hall. Officers present were President Randy Fechter, Vice President Bill Tischendorf, Treasurer JoAnn Beltz, Secretary Sherry Fechter, Directors George Beltz, Miki Ahlers and Bruce Mezei. There were 24 members in attendance with the pledge of allegiance that was recited by all.

Secretary; Sherry Fechter handed out the minutes from the last year's meeting and gave everyone time to read them over. There were no corrections or additions to the minutes. A motion was made by Jerry Sheahan to accept the minutes and was seconded by Jane Hurtubise. The minutes were approved by all members present.

Treasurer; Joann Beltz reported that we have \$6071 in our bank account. There were no corrections or additions to the report. A motion was made by Julie Rubey to accept the treasurer's report and was seconded by Bill Tischendorf. The treasurer's report was approved by all members present.

Crime Watch Update; was given by Sherry Fechter our Neighborhood crime watch contact. Oneida County Sergeant Sara Wolosek of the Neighborhood watch program in our county stated, "If you suspect suspicious, unusual vehicles or people in the area call 911 and give a description of the vehicle or person/s. We are not to approach the vehicle or people you should wait for the police to arrive. There have not been any reported instances so far this year in your area." If you are interested in some Neighborhood Watch signs to purchase please contact Sara at: swolosek@co.oneida.wi.us. Large (24" x 12") metal \$26: Medium (12"x12") metal \$21: Small (9"x12") metal \$16 or Small (9"x12") plastic. We can also get stickers to place on your windows or magnets with the Oneida County Contact Phone Numbers for emergencies and non-emergencies concerns please contact Sherry Fechter @ 715-282-7571 so she can get them from Sara.

Hancock Lake Update; was given by Bill Tischendorf. Bill stated that Eurasian mill foil is hitting the surface. There are three patches on the lake that Bill has been watching. One is by the bog in Miki Ahlers side of the lake. One is by the stream coming into the lake from the Oneida Lake outlet area. The other one is in the bay area out front of Bruce Mezei side of the lake. Bill will send out dates and times through an email message when the next weed harvests will take place on the lake for anyone interested in helping pull out the weeds by hand. There was also some Loon eggs spotted in a nest near the bay just before the dam, but last week the nest was empty.

Oneida Lake Update; was given by George Beltz. George stated that the herbicide that was used to chemically treat Oneida Lake didn't work. The weeds are still in the lake and in some areas they are heavier. A large weed patch is the bay near the stream in the inlet area. Their current plan is to leave the weeds in the lake alone for this year. It was noted that the Oneida Lake Association now has weed and fund raising committees.

OLD BUSINESS:

Island Restoration Update; was given by Randy Fechter. Phil Puestow from the DNR will be retiring this year and he will be giving his predecessor updates on what he has been doing on the state island. Phil stated that he planted more trees on the side hills this past spring and he will be putting a few more in place. To help with "erosion control" additional steps have been put into place on the left side at the beach on the island. He also placed some ropes attached to the posts of the retaining wall to keep people walking up the approved path. He plans to complete the project this year with the supplies that were purchased from the Lake Association funds from last year. Phil would like to thank all of us for our assistance.

Website and Face Book Update; was given by Bruce Mezei. Bruce stated that the domain was renewed for a fee of \$25.16. The name is: <u>Hancocklakeassociation.com</u>. The website and face book are up-to-date. The face book page has over 99 likes and many people are being reached. Some examples: announcement of the pier being put in reached 306 viewers, pictures of the White Trumpeter Swans reached 161 viewers and pictures of the winter fest reached 157 viewers. Bruce will be looking into getting more statistics on visits to the website.

NEW BUSINESS:

Duck Race; information was given by Joann Beltz. The first annual Oneida Lake and Hancock Lake Associations Duck race being held in the outlet and inlet of the two lakes and will take place on Saturday September 3rd at 1pm. After the race everyone will be heading to Oneida Lake Resort for fun, games and several raffles. Joann asked us to please assist in selling Duck race tickets!

Fund Raising Committee; was given by Sherry Fechter. Anyone interested in joining our Fund Raising committee should please contact Sherry (715-282-7571). Duck Race tickets are being sold by board members and committee members at \$5 for each Duck you would like to enter into the race and the prize money will be given as a percentage of the money collected for the top three winners. There is a sheet attached explaining how you can purchase tickets or help sell tickets for the race.

Boat Landing Upkeep; was given by Sherry Tischendorf. Sherry stated that the town will deliver several loads of gravel for the driveway going down to the landing.

Power Loading; was given by Sherry Tischendorf. It should be noted that the power loading signs that the town had purchased for the boat landing last year were installed by Bill Tischendorf and Randy Fechter and they were stolen by someone within several days of being put in place. The town purchased one more sign and it was mounted to the new aluminum dock on the end so it is visible when you come off the lake.

Suggestion for any Projects; was given by Randy Fechter. Randy asked if there are any suggestions for projects: The following is a list of these suggestions:

- 1) Create a winter fest golf game to see who can hit a tennis ball the farthest on the lake for a prize.
- 2) Pick up trash on the sides of Hancock Lake Road.
- 3) Building Bird and Bat houses

Elections of Officers:

President – Sherry Fechter nominated Randy Fechter and it was seconded by Bill Tischendorf

Vice President – Randy Fechter nominated Bill Tischendorf and it was seconded by JoAnn Beltz

Director – Randy Fechter nominated George Beltz and it was seconded by Bill Tischendorf

The voting members in attendance were asked if there were any more nominations for the open board positions and there was motion made by Jerry Sheahan to close the nominations for the positions and seconded by Sherry Tischendorf. All voting members in attendance agreed and the nominations were closed.

Picnic Update; was given by Jerry Sheahan, he talked about the annual picnic being held at Alpine Resort on Oneida Lake on Saturday July 16th at 12 noon. It is going to be a good time including raffles, door prizes, silent auction and food. You are invited to bring items that you would wish to donate for the silent auction and please bring a dish to pass. Alcohol beverages should be purchased from the bar. Your Lake Association will pay for soda, bottled water, hamburger, brats and hotdogs.

Again this year we will be giving a kayak to one of our members and you must be present to win.

Please remember that dues need to be paid by or on the day of the picnic.

Annual Meeting; was started at 8:30am this year for a ½ hour social gathering prior to our 9:00am meeting. Members in attendance enjoyed the socializing, coffee, sweets and door prizes. Robyn Lebron won a fresh Herb planter and Clint Rubey won a Hancock Lake hat. The socializing gathering was a success and will be repeated next year.

Motion to Adjourn; was made at 10:15am by Jerry Sheahan and it was seconded by Sherry Fechter. It was approved by all members present.

Hello

I am setting up a process for people to purchase Duck Race ticket/s that the Hancock Lake and Oneida Lake Associations' are selling for \$5 per Duck.

If you are interested please fill out and send the form/s that is listed at the bottom of this sheet to my mailing address:

Sherry S. Fechter (Fundraising Committee)

8412 Dombrowski Road

Harshaw, WI 54529

Phone: 715-282-7571

Please complete the form/s below and follow the instructions.

I would like to purchase Duck Race ticket/s at \$5 each. I have enclosed \$							
Name:							
Phone Number:							
Email Address:							
Need not be present to win for the Duck Race prize money (Saturday September 3 rd 2016 @ 1pm)							
Other activities will be held at the Oneida Lake Resort.							
If you would like your ticket/s mailed to you enclose a self address stamped envelope to the address listed above.							
If you don't want your ticket stub/s mailed to you we will take a picture of it and email.							
If you would like to pick them up at my house see the address listed above.							
Please call ahead to make sure that I am home if you wish to pick them up.							
TICKET STUBS/MONEY MUST BE SENT BACK BY AUGUST 20 TH !							
I would like to help sell Duck Race tickets at \$5 each							
I would like to help sell Duck Race tickets at \$5 each Name:							
Name:							
Name:Address:							
Name:Address:							
Name: Address: City, State, Zip Code:							
Name: Address: City, State, Zip Code: Need not be present to win for the Duck Race prize money (Saturday September 3 rd 2016 @ 1pm)							
Name:Address:							
Name:Address:							
Name:Address:							
Name:Address:							

Please Return Before July 16th 2016. Each Member can cast one vote:

Voting for the 2016 nominated officers of the Hancock Lake Association									
President:	Randy Fechter	YES	NO	Write In					
Vice President:	Bill Tischendorf	YES	NO	Write In					
Director:	George Beltz	YES	NO	Write In					
Signature:									
Printed Name:									
Home Address:									
Email Address:					_				
Lake Address: _									
Mail this form to: Hancock Lake Association, Inc.									

Mail this form to: Hancock Lake Association, Inc P.O. BOX 171 Tomahawk, WI 54487

Voting for the 2016 nominated officers of the Hancock Lake Association								
President:	Randy Fechter	YES	NO	Write In				
Vice President:	Bill Tischendorf	YES	NO	_ Write In				
Director:	George Beltz	YES	NO	_ Write In				
Signature:								
Printed Name: _								
Home Address:								
Lake Address: _								