

# HANCOCK LAKE ASSOCIATION

## Minutes of Annual Meeting

June 16<sup>th</sup>, 2015

The Annual Meeting of the Hancock Lake Association, Inc. was called to order by President Randy Fechter at 9:04am on June 16<sup>th</sup>, 2014 at the Woodboro Town Hall. Officers present were President Randy Fechter, Vice President Bill Tischendorf, Treasurer Joann Beltz, Secretary Sherry Fechter, Directors George Beltz and Bruce Mezei. The pledge of allegiance was recited by all in attendance.

**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 Sherry Tischendorf to accept the minutes and was seconded by Clint Ruby. The minutes were approved by all members present.

**Treasurer;** Joann Beltz reported that we have \$6007.24 in our bank account. There were no corrections or additions to the bank balance. A motion was made by Sherry Fechter to accept the bank balance and was seconded by Jerry Sheahan. The bank balance was approved by all members present.

**Crime Watch Update;** was given by Sherry Fechter from Oneida County Deputy Sara on the Neighborhood watch program in our area. "If you suspect suspicious, unusual vehicles or people in the area call 911 and give a description of the vehicle or person. We are not to approach the vehicle or people you should wait for the police to arrive. Also we had some information about some mail being taken out of mailboxes and missing fire lane numbers. If you are interested in some Neighborhood Watch signs to purchase please contact Sara at: [swolosek@co.oneida.wi.us](mailto: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 also had stickers available to place on your windows or magnets with the Oneida County Contact Phone Numbers for emergencies and non-emergencies concerns.

**Hancock Lake Update;** was given by Bill Tischendorf, Eurasian mill foil is hitting the surface. There are three patches on the lake that Bill has been watching. He will send out dates and times when the next weed harvest will take place on the lake for anyone interested in helping pull out the weeds by hand. There are 2 Loon eggs spotted in the nest on the bog coming onto the lake by the boat landing.

**Oneida Lake Update;** was given by George Beltz that the herbicide that used to chemically treat Oneida Lake didn't work. The weeds are still in the lake and in some areas they are heavier. Their current plan is to pull the weeds by hand similar to what we have been doing. They have placed a locked box on a pole by Alpine Resorts boat landing and are asking for a \$5 donation to be used for upkeep of the landing. The collected money will be split 50/50 with Oneida Lake Association and Oneida Lake Resort.

### OLD BUSINESS:

**Island Restoration Update;** was given by Randy Fechter, Phil Puestow from the DNR was out at the Island recently and estimated that it would cost \$250 to finish the project. This would be to complete the retaining wall on the right side of the bench along with the erosion braces on the left side of the bench going up to the top of the swimming beach walkway. A motion was made by Sherry Fechter to have the Hancock Lake Association pay the cost from the banking account and was seconded by Bill Tischendorf. It was approved by all members in attendance.

**Dam Update;** was given by Bill Tischendorf that the county filled in the washed out spillage area, the work was done by Musson Brothers. The Lake Association will need to do a knock down of the weeds again this year along with a visual inspection of the dam and verifying the water level. This will be done by Randy Fechter and Bill Tischendorf date TBD soon.

**Website Domain name change Update;** was given by Bruce Mezei stating that there is a fee every 2 years. The new name is: [Hancocklakeassociation.com](http://Hancocklakeassociation.com)

#### **NEW BUSINESS:**

**Boat Landing Update;** was given by Sherry Tischendorf, the town will take down a mound of dirt along with a small group of trees and then deliver several loads of gravel. Bill Tischendorf had ditched an area to help with the flow of runoff water and crowning near the boat landing.

**Two Power Loading Signs;** the town had purchased for the boat landing last year were installed by Bill Tischendorf and Randy Fechter, they were stolen by someone within several days of being put in place. The town will purchase one sign and we will place it on the New Aluminum pier at the end so it is visible when you come off the lake.

**Boat Landing Pier Update;** was given by Randy Fechter that it was installed by Docs N Props the week before opening fishing weekend for a cost of \$1620.00. It was brought up that the new pier is hard to see while backing up with a boat trailer. There was a discussion of getting either driveway reflectors or some type of flag on a rod to be purchased by the Lake Association.

**Lake Association Facebook Update;** was given by Bruce Mezei stating that the board has been communicating with its members in 5 ways. Annual meetings, mailing the newsletter and minutes, mass emails, announcements at the summer picnic and also our website at [Hancocklakeassociation.com](http://Hancocklakeassociation.com) The website has everything dealing with the association; including by-laws, list of board members, contact information, newsletters, meeting notes, trading, lost and found, pictures, maps and much more. If you have suggestions or items to post on this website please send emails to: [Hancocklake@yahoo.com](mailto:Hancocklake@yahoo.com) As of March, we now use social media. We have a Facebook page. Using a web browser like Internet Explorer or Google Chrome, you would type in the address: [facebook.com/Hancock\\_Lake](http://facebook.com/Hancock_Lake) or bring up your facebook page and do a search at top of page for Hancock Lake. The page is opened to all: members and guests. Facebook is being used by the board to provide up-to-date information on; association events and others events in the area, e.g. Woodboro Town Meetings, also for members and guests to post comments, suggestions, ask questions and share photos and experiences. So far as of this meeting there has been 143 visits with 13 likes. It was noted that if anyone is interested in helping maintain our Facebook page please email us at; [Hancocklake@yahoo.com](mailto:Hancocklake@yahoo.com)

**Suggestion for a Project;** Building Bat houses was brought up. Randy Fechter and Bruce Mezei have patterns to make these. The question was asked is this something we could do.

#### **Elections of Officers:**

**Treasurer –** Sherry Fechter nominated Joann Beltz and it was seconded by Bill Tischendorf

**Secretary –** Bill Tischendorf nominated Sherry S. Fechter and it was seconded by Randy Fechter

**Director 1–** Julie Rubey nominated Miki Ahlers and it was seconded by Sherry Tischendorf

**Director 2 –** Bill Tischendorf nominated Bruce Mezei and it was seconded by Randy Fechter

**Picnic Update;** was given by Jerry Sheahan, he talked about the annual picnic being held at Alpine Resort on Oneida Lake on Saturday July 18<sup>th</sup> at 12 noon. It is going to be a good time including raffles, door prizes, silent auction and food.

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

**Next Year's Annual Meeting;** it was discussed that we will start at 8:30am for ½ hour social gathering prior to our meeting to socialize with your lake neighbors. There will be coffee and sweets along with some door prizes.

**Motion to Adjourn;** was made at 10:35am by Dolly Meeuwsen and it was seconded by Jerry Sheahan. It was approved by all members present.

Vote for the 2015 nominated officers of the Hancock Lake Association

Treasurer: Joan Beltz YES \_\_\_\_\_ NO \_\_\_\_\_ Write In \_\_\_\_\_

Secretary: Sherry Fechter YES \_\_\_\_\_ NO \_\_\_\_\_ Write In \_\_\_\_\_

Director 1: Bruce Mezei YES \_\_\_\_\_ NO \_\_\_\_\_ Write In \_\_\_\_\_

Director 2: Miki Ahlers YES \_\_\_\_\_ NO \_\_\_\_\_ Write In \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Home Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Lake Address: \_\_\_\_\_

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

Vote for the 2015 nominated officers of the Hancock Lake Association

Treasurer: Joann Beltz YES \_\_\_\_\_ NO \_\_\_\_\_ Write In \_\_\_\_\_

Secretary: Sherry Fechter YES \_\_\_\_\_ NO \_\_\_\_\_ Write In \_\_\_\_\_

Director 1: Bruce Mezei YES \_\_\_\_\_ NO \_\_\_\_\_ Write In \_\_\_\_\_

Director 2: Miki Ahlers YES \_\_\_\_\_ NO \_\_\_\_\_ Write In \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Home Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Lake Address: \_\_\_\_\_