

HANCOCK LAKE ASSOCIATION

Minutes of Annual Meeting

June 10th 2017

The Annual Meeting of the Hancock Lake Association, Inc. was called to order by President Randy Fechter at 9am on June 10th 2017 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 17 members in attendance with the pledge of allegiance that was recited by all. We had started at 8:30am with the socializing of members and guests present with coffee and cupcakes.

Secretary's Report; 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. The minutes were approved by all members present.

Treasurer's Report; Joann Beltz reported that there is a total of \$10,251.47 in our bank account. There were no corrections or additions to the report. The treasurer's report was approved by all members present.

Neighborhood Crime Watch; Sherry Fechter reported that she was unable to get any updated information from the Oneida County Crime Watch Sergeant Sara Wolosek. She will be stopping in at the Oneida County sheriff's office and checking in with Captain Grady Hartmann to see if Sara is still our contact person.

Hancock Lake Update; was given by Bill Tischendorf. Bill stated that there is Eurasian mill foil out by Miki Ahlers bay and it goes down the channel towards Kellogg's point, then down towards the dam. Lake levels have been recorded with the DNR. Water levels from 2013 to the present were illustrated on a graph report that Bill had handed out for the members to look over. It was brought up that with the high levels of lake water that some docks have been flooded. Miki Ahlers stated that there is a dock with an attached bench floating in the lake near his property. If you are missing a section of dock with an attached bench please contact the Lake Association. We are currently at our highest water level so far this year but still not as high as last October. We will need to complete our yearly Dam inspection. It was brought to our attention that there are a couple of trees around the dam that should be removed or trimmed back. Bruce Mezei asked about some scum that he noticed floating around his shore line; Bill explained to us that this is caused from the pollen of pine trees and the conditions are just right for this as noticed in a lot of areas on the lake this year.

Oneida Lake Update; was given by George Beltz. George stated that last year there was no pulling of weeds. They tried chemical removal of the weeds but after three months of treatment the weeds started to return. They had an individual come out on the lake to explain a process of using suction to remove the weeds from the lake. He stated that the cost for this process would be about \$65,000 but also noted it may only temporarily remove the weeds from the lake. They also are thinking of going ahead with a management plan and possibly applying for a state grant to help with the cost. If they move ahead with this process they will keep us posted. Shoreline survey maps of the weed problems may be there best way to go. They are looking at raising more money with their fund raisers to help with the cost of the management plan. They collected about \$2000 last year using a metal fee box at the boat landing by Alpine Resort. The earnings from the metal fee box were split with the Alpine Resort. They also made about \$2500 on last year's duck race.

OLD BUSINESS:

Island Restoration Update; was given by Randy Fechter. Phil Puestow from the DNR retired this year and Randy will contact his replacement to find out if there are any updates regarding the state owned island. Some members present had asked about trimming the low branches of the trees near the beach as they interfere with bringing in their boats up to shore. Randy stated that he will check with the DNR person to find out what our options are if any as this is something we don't want to do since this is the property of the state.

Website and Face Book Update; was given by Bruce Mezie and Kim Pontel. It was decided that our face book page would be opened up for others to add pictures and information, hopefully to get more involvement from members or visitors. Bruce Mezei will look into this.

NEW BUSINESS:

Spring News Letter; It has been decided that we will be moving forward with sending out the newsletter and other information by your choice of mail or email. This will help keep down some of the expense and time of distributing the paper copies of the newsletter. Most members get updates via email year round. So if you would like to get all your correspondence via email please make sure that you indicate that on next year's newsletter – membership form. If you don't have an email listed you will continue to get the information via mail.

Fund Raising Committee; was given by Sherry Fechter. Anyone interested in joining our Fund Raising committee should please contact Sherry (715-282-7571). Joining this committee is a good opportunity to meet with other association members. Sign up and don't feel that you need to make all of our meetings as we understand that most of us don't live here. We really need your help with selling Duck race tickets again this year please see the attached sheet explaining how you can purchase tickets or help us sell tickets for the race.

Summer Picnic; information was given by Randy Fechter. He talked about the annual picnic being held at Alpine Resort on Oneida Lake on Saturday July 15th 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 provide soda, bottled water, hamburgers, brats and hotdogs. This year door prizes will be won by paid members only, you must be present to win. **Again this year (our top prize) will be a kayak that will go to one of our members.** Non members are welcome to participate in the food, soda, water, silent auction and money raffles.

Boat Gathering; was given by Sherry Fechter. This year's boat gathering will take place on Saturday August 5th at noon out on the water near the state owned island by the swimming beach. This year your lake association will supply hamburgers and again we ask that you bring your own beverages and a dish to pass. All watercrafts are welcome to our gathering. If you don't have the means to make it out there, you can get a ride from one of the members please call 715-282-7571 (Randy and Sherry Fechter).

Duck Race; information was given by Joann Beltz. The first annual Oneida and Hancock Lake Associations Duck race was held in the inlet and outlet of the two lakes on Saturday September 3rd at 1pm. After the race everyone headed to Oneida Lake Resort for fun, games and raffles. Joann asked us to please assist in selling Duck Race tickets again this year! Duck Race tickets are being sold by board members and committee members at a cost of \$5 for each Duck you would like to enter into the race and the prize money will be given out as follows: First place is \$500, Second place is \$300, Third place is \$200 and Forth through twentieth place is \$50. This year we are going to try selling “Decorate your own Duck” the morning of the race at the Alpine Resort. You would purchase your duck and decorate it for a second race which will take place after the first one as listed above. Our Duck Race Committee will be selling Duck Tickets at a booth during the Alpine Resort Customer Appreciation Party. We really need your help with selling Duck race tickets again this year please see the attached sheet explaining how you can purchase tickets or help sell tickets for the race.

Volunteer Boat Landing Fee; was brought up by Randy Fechter. He mentioned that we are currently working on getting permission from the Town of Woodboro to put up a voluntary boat fee box down by the boat landing. We would have to go before the board and sign a waiver stating that the town of Woodboro would not be responsible for any money lost or damage to the device. We would put a sign up stating, “A donation is appreciated to help with the upkeep of the boat landing and lake management plus this device is emptied daily” It was discussed by all present to go before the board and get the necessary paperwork and move ahead to get this installed. Randy Fechter is assigned to get the needed paperwork and fee box.

Boat Landing Upkeep; was discussed by Randy Fechter. He stated that Sherry Tischendorf no longer is the chairman for the town of Woodboro and in the future we will have to contact Phil Kriesel as he is the current chairman for the town of Woodboro. Special thanks went to Sherry Tischendorf who has been on the Woodboro Town board since 1977. Please take the opportunity to thank Sherry the next time you see her.

PA system or Megaphone; was discussed by Randy Fechter and George Beltz. Should we purchase a PA system to help with announcements at the annual summer picnic and duck race? It was brought up to several board members that during the announcements and presentations during the annual summer picnic and duck race that it was hard to hear the person that was speaking. It was discussed at the meeting that people making announcements or doing the presentations of door prizes and silent auction items will stand up on the deck of the Alpine Resort and see if this helps to improve the situation. We will monitor the results this year.

Elections of Officers:

Secretary – JoAnn Beltz nominated **Sherry Fechter** and it was seconded by Dolly Meu
Treasurer – Sherry Fechter nominated **JoAnn Beltz** and it was seconded by Randy Fechter
Director – Miki Ahlers nominated **Bruce Pontel** and it was seconded by Sherry Fechter
Director – Randy Fechter nominated **Bruce Mezei** and it was seconded by Bruce Pontel

The voting members in attendance were asked if there were any more nominations for the open board positions and there was motion made by Robyn Lebron to close the nominations for the positions and seconded by Sharon Balistrrie. All voting members in attendance agreed and the nominations were closed.

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

Door Prizes: Again we gave out some door prizes to the members that came to the annual meeting. Patricia Sawatzky won a hanging plant basket, Robyn Lebron won a Hancock Lake Hat, Sharon Balistrrie won a Hancock Lake tee shirt and Sherry Fechter won a wine glass on a necklace made from yarn so you can have a drink while gardening.

Motion to Adjourn was made at 10:10am by Sherry Fechter and it was seconded by Randy 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 cost of \$5 each. I have enclosed \$ _____

Name: _____

Phone Number: _____

Email Address: _____

Need not be present to win for the Duck Race prize money (Saturday September 2nd 2017 @ 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 it to you.

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 20TH!

I would like to help sell _____ Duck Race tickets at a cost of \$5 each

Name: _____

Address: _____

City, State, Zip Code: _____

Need not be present to win for the Duck Race prize money (Saturday September 2nd 2017 @ 1pm)

Other activities will be held at the Oneida Lake Resort.

If you would like the tickets mailed to you check here _____ and send this form to the address listed above.

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/UNSOLD TICKETS/MONEY MUST BE SENT BACK BY AUGUST 20TH!

Please Return Before July 16th 2017. Each Member can cast one vote for each position open:

Voting for the 2017 nominated officers of the Hancock Lake Association		
Secretary: Sherry Fechter	YES_____	NO_____ Write In _____
Treasurer: JoAnn Beltz	YES_____	NO_____ Write In _____
Director: Bruce Mezei	YES_____	NO_____ Write In _____
Director: Bruce Pontel	YES_____	NO_____ Write In _____
Signature: _____		
Printed Name: _____		
Home Address: _____		
Email Address: _____		
Lake Address: _____		
<input type="checkbox"/>	I would like to receive my annual newsletter via my email address	

**Mail this form to: Hancock Lake Association, Inc.
8412 Dombrowski Rd.
Harshaw WI, 54529**

Voting for the 2017 nominated officers of the Hancock Lake Association		
Secretary: Sherry Fechter	YES_____	NO_____ Write In _____
Treasurer: JoAnn Beltz	YES_____	NO_____ Write In _____
Director: Bruce Mezei	YES_____	NO_____ Write In _____
Director: Bruce Pontel	YES_____	NO_____ Write In _____
Signature: _____		
Printed Name: _____		
Home Address: _____		
Email Address: _____		
Lake Address: _____		
<input type="checkbox"/>	I would like to receive my annual newsletter via my email address	