

2023 ANNUAL MEETING MINUTES

July 15, 2023

Board Members Present – Scott Johnson, Bob Jacobel, Raye Lahti, Dave James, Ed Wallen, John Rosebush, Tom Kraker, Pat Arndt. Excused – Mark Wilhem

Thirty-seven voting members were present.

- ◆ President Scott Johnson welcomed the group and called the meeting to order at 3:05 p.m.
The board was introduced.
Voting members introduced themselves.

- ◆ 2022 Minutes. Motion to approve, by Ed Wallen. Unanimous approval.

- ◆ Treasurer’s Report:

The Audit is available on the website. All was appropriate
John Rosebush has been added as a signatory

[See more of the Treasurer’s Report below.]

- ◆ Special Guest—Madelaine Rekemeyer, Bayfield County District 11 Supervisor
Background: Community Health Clinic, Birkie Foundation Rep,
Health and Human Services Board, UW Extension

Challenges in Bayfield County

Road Repair costs going up
Affordable year-round housing needs
EMS—Looking for volunteers
Lack of childcare
Few assisted living facilities
Need for public transportation
6th county in population growth
By 2040, one of the eldest counties

Highway Department has proposed to open all county roads to ATV’s & UTV’s

- ◆ Nominating Committee and Voting

Raye Lahti—Motion to approve the slate : Pat Arndt, Ed Wallen, Tom Kraker
Jessie Mischievitz seconded the motion
Unanimous approval

- ◆ New Ordinance

See photo of sign in Fall 2023 Newsletter.

◆ Water Quality Report

Trish Leaf and Brad Johnson are new committee members

2022 Grant—Water Quality Baseline has been extended for a 2nd year at no cost.

(Consultant thought 2022 was an abnormal year with low rain fall.)

Diamond Lake is in good shape

Don't get complacent. Keep gathering data and work on water quality

Thanks to those who have already volunteered. Still need more volunteers

Diamond Lake is a contributing member of the Wisconsin Citizen Lake Monitoring Network.

◆ Shoreline Assessment

Thanks to Tod Stiveland for securing a donation

Bay Area Environmental Consulting will do field work the week of August 5, 2023

Analysis to be done by Steve Schieffer.

Will be done by segments of the shoreline (not parcels)

◆ Wildlife Report

Jessie Mischievitz reported on our loons. (See her article in Fall 2023 newsletter)

◆ On-line Apparel Store

Trish Leaf encouraged sales in our first on-line apparel store.

Sales close July 31. Items will be available August 31.

◆ Other Business

1. Jim Pathos has volunteered to head up the repair of the damaged Resident Sign at Pioneer Road and Crystal Lake Road

2. July 4 Boat Parade: Voting took place prior to the start of the annual meeting.

The winning boat was "Wheels on the Bus" by PJ Pofahl and Charlie Nauen.

Thanks to Laurie Rabe for taking the pictures.

3. We sang *Happy Birthday* to Juels Carlson, celebrating his 82nd birthday.

◆ The meeting adjourned at 4:23 p.m.

Dave James, Secretary

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SEE MORE ON TREASURER'S REPORT ON NEXT PAGE

Diamond Lakers Treasurer's Report Spring 2023

YE 2022										
	Revenues			Expenses						
	\$2,950	Dues and contributions	\$1,355	AIS System						
	\$1,000	Grandview	\$270	WI Lakes, Ann Mtg.+fees						
	\$3,950	Unrestricted total	\$1,625	Unrestricted total						
	\$4,964	DNR Restricted (\$6600)	\$2,986	DNR Grant						
	\$1,250	Gift Loon Restricted	\$820	Loon Platform						
	\$6,214	Restricted total	\$3,805	Restricted total						
	\$10,164	Total revenue rest+unrest	\$5,430	Total expenses rest+unrest						
	\$1,655	DNR anticipated	\$5,963	Restricted funds committed						
	\$11,818	Revenue + Anticipated	\$11,393	Expenses + Committed						

Year	In	Out	Net
2018	\$1,675	\$2,631	-\$956
2019	\$2,460	\$2,304	\$156
2020	\$3,605	\$2,383	\$1,222
2021	\$6,438	\$5,162	\$1,276
2022*	\$11,818	\$11,393	\$426

* includes committed amounts

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Both income and expenditures for the year were the largest we have experienced, primarily because of our grant from the DNR for a study of water quality and water budget. A good fraction of those funds were unexpended at the year end because we are continuing grant activities for a second season (\$5963 remaining funds committed). This leaves a modest year-end balance of \$426, continuing our recent trend of small gains in our net worth (graph), now a bit above \$7k - R. Jacobel.