

## Sunset Lake Association Annual Meeting Minutes January 24, 2024

**Members Present:** Pat Quigley (President), Nola Knight (Vice President), Peg Milosevich (Secretary), Katie Simenson (Treasurer), Barb O'Brien (Board member), Peter Browne, Helen Klimowicz, Kris Koch, Jenny Larsen, Linda Lingelbach, Susan Luton, Jerry O'Brien, Pat Purcell, Sarah Wilke

Guest Presenters: Tracy Arnold and Dan Bowers– Portage County Planning and Zoning Dept.

**Call to Order/Opening Comments:** Pat called the meeting to order at 7:01. He graciously thanked the Board members and all those involved in milfoil removal over the past year.

**2023 Year in Review:** Pat summarized the 2023 Year in Review highlights. We encourage everyone to check out the Sunset Lake Association website (<http://www.sunsetlakeportageco.com>) – there are links to many resources and updates! You will also find the details of the 2023 year in review.

The association currently has 19 members to date, 5 less than last year. We have worked hard over the past year with our top priority being milfoil removal. We encourage and welcome more involvement.

We are also looking for a volunteer to do water testing, 1-2 times per month. Training will be provided and there is some data entry of the results required. Please contact Pat if you are interested.

### Financial Summary

Katie shared the current financial statement:

Sunset Lake Association Financial Statement		
<b>ASSETS</b>		
	2023 Starting Dues/Donations	\$1,494.86
	2024 Dues renewals	\$950.00
	Milfoil removal donation	\$1,000.00
	<b>Total Assets</b>	<b>\$3,444.86</b>
<b>EXPENSES</b>		
	Checks	\$32.80
	Form 1023-EZ	\$275.00
	DFI Registration & Receipt Book	\$50.00
	Meeting food	\$45.94
	WI Annual Report	\$25.00
	Domain Renewal Fee	\$35.00
	<b>Total Expenses</b>	<b>\$463.74</b>
<b>BALANCE</b>		<b>\$2,981.12</b>

The donation of \$1,000 was made by Linda Lingelbach who encouraged others to match it!

## **Shoreline Zoning Presentation**

Dan and Tracy presented the Portage County Shoreland Zoning Grants and Practices information. They shared some valuable information and welcomed questions, input and suggestions. Their presentation is attached along with a document providing links to additional information. Tracy also shared that the Lake Management Plan has received almost all approvals and is only waiting for the DNR response.

## **Open Forum**

Helen shared that while we are making great milfoil progress, the bigger concern is the milfoil in deeper waters. Pat shared a clear ice picture of deep-water milfoil. Divers are most likely needed for those areas. (Helen – thank you for all your milfoil expertise and efforts!)

Barb thanked Pat for his leadership and everything he has done over the past year - we all agreed!

A motion was made to adjourn, and the meeting ended at 7:50.

Respectfully submitted,

Peg Purcell Milosevich



<http://www.sunsetlakeportageco.com>