



*Trump Lake, Wabeno, Wis.*

## ***Trump Lake Protective Association Annual Meeting***

***Wabeno Town Hall  
May 26, 2012  
9:00am***

President Quentin Velicer called the TLPA annual meeting to order after establishing that a quorum was present. Members introduced themselves and the 2011 meeting minutes were approved.

**Treasurer's Report:** Mary Beck, Sec/Treasurer read the Treasurer's Report. She explained that the TL clothing line accounted for the original TL clothing we sold and no longer have any left. A profit of \$7.55 goes into the general fund. Some of the clothing sold at the Walleye fund raiser last summer was still available and is on the TL website. Check with Barb Barborich if interested in purchasing. The TLPA general fund is in a checking account and the Walleye Fund is in a savings account at Laona State Bank. The Treasury accounting is managed with Quicken software. The Treasurer's Report was approved.

**Secretary's Report:** The Secretary's Report was provided by Mary. Cards and a memorial were sent to the families of 2 lake residents who passed away this last year; Ray Schrader and Bob White. Last years Regatta winners were 1<sup>st</sup> place- the Sawall's, who currently hold the traveling trophy, 2<sup>nd</sup> place to the Sette's and 3<sup>rd</sup> place to the Schmitz. Current TLPA membership totals 95 households. The Secretary Report was approved

A Constitution and By-Laws committee comprised of Cindy Hand, Andy and Tricia Knotek, Jim Newton, Rich Wickershiem, and Mary Beck updated the TLPA Constitution and By-Laws as requested by the membership at the 2011 annual meeting. The major change clarified who can vote on TLPA issues; A voting member is a TLPA member and property owner-one vote per property.

**Fish Report:** Quentin summarized the report from Greg Matzke, Forest Co Fish Biologist. The bass are undersized for their age which suggests that they are over crowded and not getting enough food for proper growth. Greg also said that we could restock walleye in 2013 but not in 2014 until another study is done. Quentin also discussed the issue of illegal scuba or snorkeling spearfishing. Forest Co is one of the counties where this type of spearfishing is illegal.

Tom Barborich asked for volunteers for this year's Walleye Fundraiser schedule for August 18<sup>th</sup> from noon to 6pm. Last year's event was very successful and we hope to repeat again. Contact Tom or Mark Coenen if you would like to help with this event.

**Donations:** Donations to community programs were voted on. Quentin reported that the Fire Department was in need of replacement clothing and the rescue squad always needs support. John Melchoir moved and Ken Katch seconded that we give \$200 to the Fire Department and \$300 to the United Rescue Squad. The motion was approved. Don Jensen moved and John Melchoir seconded that we give \$100 to the Forest County Association of Lakes.

There was a great deal of discussion about giving a donation to the town to rebuild the Band Shell that high winds destroyed the week before. Mark Sette moved and Karl Reiman seconded that we table the discussion until next year when plans, expenses and funding needs were available. The motion passed.

**Search and Rescue Resources:** Mick Ashbeck, Wabeno Chief of Police, asked to talk to our association. Mick reported that the police department was awarded a grant to purchase \$6000 worth of search and rescue equipment. The dept will purchase an airboat making patrolling and, most importantly, rescuing water accident victims. Mick also encouraged lake residents to call him with any wake hour, noise issues or other concerns. He said he has a few calls for late night party noise and barking or fighting dogs. He did discuss drug problems as Hwy 32 is a corridor for drug running. There have been 200 drug arrests in the last year. The K9 unit has been instrumental in helping uncover drugs. After Mick left, Kathy Reiman moved and Mark Sette seconded that we give the police department \$200. The motion passed.

**Election of Officer:** The president and vice president offices were up for election this year. Tom Barborich agreed to serve again if nominated. No other nominations for VP were made and the membership approved Tom's re-election. Quentin said he would not run again for President as he was taking on more work with the Forest County Association of Lakes. Mary Beck nominated Rich Wickershiem and John Melchoir seconded. Rich accepted the nomination. No other nominations were made and the membership voted to elect Rich as President.

Mary Beck asked that the membership consider separating the secretary and treasurer positions in light of increased financial activity due to the Walleye Fundraising and the TL website management. Diane Margenau moved and it was seconded and the membership approved to separate the positions for 2013. The Constitution and By-Laws will be updated accordingly.

Don Jensen thanked Quentin for all his work as TLPA President and members applauded him!

**Lake Events:** Quentin described past and upcoming lake events

- Trump Lake Spring Clean-up, April 28, 2012. This was very successful finding 7 bags of garbage around the lake. Biz McEwen, Jerry Meyers, the Sawalls, Quentin, the Becks, the Wickershiems
- Boat Regatta, Saturday, July 7<sup>th</sup>, 5pm line up: 5:15pm start time. Pam Sawall announced there were new prizes. All entries will be eligible for a drawing of a free TLPA membership for a year. Other prizes \$50 Best in Show, \$25 Most Original and \$25 for Best Theme
- Trump Lake Rummage-o-rama, August 10-11
- Walleye Fundraiser—August 18<sup>th</sup>, 12 noon to 6pm, Trump Lake Pavilion—Volunteers needed.

**Old Business:** Quentin discussed the Conservation Congress activities. Due to changes in the approval process, the bass limit size will not be changed until 2014. Greg Matzke will make recommendations on how to deal with the over population of bass.

There are a TLPA few t-shirts, hats and can coolers left. See Barb Barborich or visit the website for details.

**New Business:**

- New ATV maps are available. Quentin told the members that license plates for ATVs will be required starting in July 2012. The licenses can be homemade but must be
- Annual meeting date ---Saturday of Memorial Day weekend,
- Golf Outing --August 11<sup>th</sup>, 2pm, Nicolet Golf Course
- Annual TLPA Picnic August 11<sup>th</sup>, 5pm Trump Lake Pavilion ---bring a dish to pass

**Next Meeting date: May 25, 2013**

**Adjournment: 10:20am**