Hancock Lake Association

Annual Meeting

June 8th 2019

The annual meeting was called to order by President Randy Fechter at 9am on Saturday June 8th, 2019 at the Woodboro Town Hall. Officers present were President Randy Fechter, Vice President Bill Tischendorf, Treasurer Joann Beltz, Secretary Sherry Fechter, Director George Beltz and Director Bruce Mezei. Absent was Director Bruce Pontel. There were 20 members in attendance with the pledge of allegiance said by all in attendance.

- *Secretary Report;* ***Sherry Fechter*** *– handed out the minutes from last year's meeting to all people in attendance**.*** *There was one correction but no additions. There was motion made to approve the minutes with the correction by Jerry Sheahan and seconded Lisa Triscari.*
- *Treasurers Report;* ***Joann Beltz –*** *stated that there is a total of $19,961.22 in the Hancock Lake Association checking account. There were no corrections or aadditions to the balance. There was a motion made to accept the balance as stated above by Sherry Fechter and seconded by Clint Rubey.*
- *Hancock Lake update;* ***Bill Tischendorf –*** *talked about this past summer there was no harvesting of the milfoil, he will send out an email to notify members when the next weed picking will be. Unfortunately this is usually at the last minute due to the water conditions need to be perfect.*

  DAM Inspection with the Town board – is required every 10 years with an engineering team. The contractor that is hired to do this will be rerouting the water away from the side that they will repair first then they will repair the other side of the dam walls under the roadway that is flaking away. This work was scheduled for 2018; high water conditions have delayed the project.

  The DNR has looked at the culverts that run under the Oneida Lake Road and they will need to be replaced due to deterioration of them. It is may be later this summer at which time that section of the road would need to be closed for this repair.
- *Oneida Lake update;* ***George Beltz –*** *stated that the first year completed on the Lake Management Plan – which entails volunteer hours and studies per the DNR. The plan will be done June 2020. At the Oneida Lake annual June meeting the members will be taking Pontoon Boats to ride around the lake to discuss the plan more in-depth.*
- *Apparel Sales Committee update;* ***Julie Kemp –*** *stated that there is a sweatshirt hanging up at the Alpine with contact information and order forms to fill out and send in. This information for ordering will be placed on the website and on face book to help people order the apparel.*
- *Old business;*
  - *Voluntary boat launch fee box at the boat landing;* ***Randy Fechter –*** *stated that we have collected $261.77 last year and maybe we should use this money that we have collected from the box to place some needed gravel at the dock and bulletin board area to help our members with the launching of their boats. He also stated that he would have to go before the town to ask their permission to do this as the Town of Woodboro owns the boat landing.*

    Clint Rubey made a motion to use the money from the boat landing box to purchase the gravel if the town would approve of us doing this. It was seconded by Bill Tischendorf. Randy will go before the board to see if we can move ahead and get the gravel to do this project.
  - *Boat landing upkeep;* ***Randy*** *cut up some fallen trees from one of our storms to clear an area on the west side of the boat landing for our New Bulletin Board which was made by Rick Duba*

and Bill Tischendorf. Last year Randy and Bill cut down some maple trees and brush and used a stump grinder to open up a couple of parking spots.

- *Spring newsletter;* ***Sherry Fechter –*** *stated that we have already gotten quite a large amount of our members replying that they would be interested in getting all correspondence from the Lake Association by emails. We have working hyperlinks on the website so you can find the newsletter there. The people that don't have email will still get their information by mail.*

- *New business;*
  - *Summer Picnic (Picnic planning committee);* ***Milt Kemp –*** *stated that he is in the process of getting our meat from Hewitt from Tomahawk again this year and collecting door prizes from area businesses.*
    - *Please plan to attend the picnic July 20th , Oneida Lake Resort at 10:00am*
    - *Meal served at 12 noon. Please bring a dish to pass.*
    - *Kayak, raffles, door prizes and silent auction.*
  - *Thank you from* ***Randy and the other board members*** *to Bruce Mezei for all his work on the Website and Face Book.*
  - *Boat Gathering;* ***Sherry Tischendorf*** *suggested moving this from the first Saturday of August to the Third Saturday of August which is the 17th meeting on the south end of the lake at Noon. The Lake Association with supply the meat and you are asked to bring a dish to pass and your own beverages. This is being moved from in front of the state owned island due to the water activities that go on which creates rough water conditions.*
  - *Duck Race; (****Hancock and Oneida Lake Associations****)* ***Sherry Fechter/Joann Beltz*** *committee leads for each lake presented the information about the 4th Annual Duck Race being held again at the Alpine on Saturday August 31st with the race starting at the creek between the two lakes. There will be games, raffles, 50/50 and a chance to win Two Adult WI wooden chairs along with a child's chair and table and a Yeti Cooler with some meat for another raffle. More games and fun time for all to attend. If interested in helping out during the duck race events please talk with Sherry Fechter 920-979-8825 or Joan Beltz 715-966-0401.*
  - *A special Thank You was given by* ***Jerry Sheahan -*** *for the fun had during the Tischendorf's Annual Fishing Jamboree that the lake association sells food at on the first Saturday in February.*
  - *Nomination of officers;*
    - *Secretary: Sherry Fechter*
    - *Treasurer: Joann Beltz*
    - *1st Director: Bruce Mezei*
    - *2nd Director: Bruce Pontel*
    - *No other names were given by members in attendance so Sherry Tischendorf made a motion to accept the nominations as given and Julie Kemp seconded the motion.*

Contact:

- *Hancock Lake Association Website Address;* hancocklakeassociation.com
- *Hancock Lake Association email Address;* hancocklake@yahoo.com
- *Hancock Lake Association Facebook page;* facebook.com/Hancock Lake

- *Motion to adjourn the meeting was made at 10am by Sherry Tischendorf and seconded by Milt Kemp.*

Please remember that membership dues need to be paid by or on the day of the picnic July 20th 2019.

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:

Questions please call Phone: 920-979-8825

Sherry S. Fechter (Fundraising Committee)

8412 Dombrowski Road

Harshaw, WI 54529

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 August 31st 2019 @ 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!

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Please complete the form/s below and follow the instructions.

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 August 31st 2019 @ 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 14th 2019. Each Member can cast one vote for each position open:

Voting for the 2019 nominated officers of the Hancock Lake Association

Secretary: **Sherry Fechter** YES_____ NO_____ Write In _____

Treasure**:** **Joann Beltz** YES_____ NO_____ Write In _____

1st Director: **Bruce Mezei** YES_____ NO_____ Write In _____

2nd Director: **Bruce Pontel** YES_____ NO_____ Write In _____

Signature: _____

Printed Name: _____

Home Address: _____

EmailAddress:_____

Lake Address: _____

Phone Number: _____

☐ I would like to receive my annual newsletter and all lake information via my email address

Mail this form to: **Hancock Lake Association,**
Sherry S. Fechter
8412 Dombrowski Road
Harshaw, WI 54529

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Treasurer**:** **Joann Beltz** YES_____ NO_____ Write In _____

1st Director: **Bruce Mezei** YES_____ NO_____ Write In _____

2nd Director: **Bruce Pontel** YES_____ NO_____ Write In _____

Signature: _____

Printed Name: _____

Home Address: _____

EmailAddress:_____

Lake Address: _____

Phone Number: _____

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