

Meeting Minutes
LAKE NOKOMIS LAKE DISTRICT
P.O Box 740
Tomahawk, WI 5448

The LNLD Board of Commissioners held a meeting on August 12, 2023, at 10:30 a.m. at the Tomahawk High School Auditorium.

Call to order and roll call

Scott Swenty called the meeting to order and roll call of the commissioners was taken:

- Scott Swenty, Chair - present
- Larry Beaumont, Treasurer - present
- Russ Wadzinski, Vice Chair - present
- Cara Kurtenbach, Secretary (Town of Nokomis Representative)- present
- Linnaea Newman, Oneida County Representative - present

Approval of the 6-8-23 meeting minutes

- Linnaea Newman made a motion to approve the 6-8-23 meeting minutes.
Beaumont seconded the motion and the motion was unanimously approved.

Election of 2023-24 Officers

- Beaumont nominated Scott Swenty for President. Wadzinski seconded the nomination and the nomination was unanimously approved.
- Swenty nominated Russ Wadzinski for Vice President. Beaumont seconded the nomination and the nomination was unanimously approved.
- Swenty nominated Larry Beaumont for Treasurer. Newman seconded the nomination and the nomination was unanimously approved.
- Wadzinski nominated Kurtenbach for Secretary. Newman seconded the nomination and the nomination was unanimously approved.

Establishment of 2023-24 LNLD meeting dates

- The following meeting dates were selected for 2023-24:
- September 7, 2023 (later moved to 9-14-23)
- December 7, 2023
- May 9, 2024

- June 13, 2024
- August 10, 2024 Annual Meeting & first 2024-25 meeting
- Wadzinski made a motion to approve the dates. Beaumont seconded the motion and the motion was unanimously approved.

Recommendations for September 2023 meeting agenda

Swenty recommended we add an agenda item to investigate if there are any properties not being charged the special charge. Swenty will search old meeting minutes for information on the development of project boundary, etc.

- Kurtenbach recommended we add an agenda item to begin investigating the transfer of the WVIC property strip.
- Newman asked if the Oneida County Education Committee could tap into LNLD education documents, etc. for their use.
- Swenty recommended adding an agenda item to investigate a change in Workers Comp Insurance due to issues with our current insurance carrier.
- Swenty recommended that we add an agenda item later in the year for the Deer Lake District request to join LNLD.

Oneida County Update

- Newman explained that Oneida County has a meeting on August 15 to discuss 1) Implementing a moratorium on campgrounds for 180 days, and 2) deciding whether not to spend \$10,000 to hire an environmental attorney to get an opinion on shoreline zoning regulations. WDNR is trying to get Oneida County to implement much more stringent shoreline zoning rules than Oneida County believes the laws require.

Meeting adjournment

- Meeting adjourned at 11:10 a.m.

Respectfully submitted,

Cara Kurtenbach, LNLD Secretary