

# GLCC Meeting Minutes

April 11, 2024

## **ATTENDANCE:**

NAME	TITLE
Rob Flood	President
Todd Schara	Vice President
Marianne Porreca	Treasurer
Rachael Klabunde	Secretary
Michael Dykes	WPD Maintenance Supervisor
Becky Jante	President, WPD Board of Commissioners
Joe Losser, Skip and Sue Neiburger, Dru Carlson	

- Meeting called to order at 7:03pm
- Pledge of Allegiance

## **SECRETARY REPORT:**

- Passed out 3/14/24 meeting minutes – reviewed by attendees
- Motion for Approval of minutes by Marianne Porreco, seconded by Joe Losser and approved by all at 7:05pm

## **TREASURER REPORT:**

- Balance:

Balance as of 3/24:	\$18,640.43
Expenses:	\$ .00
Income:	\$ .00
Balance as of 3/24:	\$19,801.43
- Motion to approve Treasurer's Report by Joe Losser, seconded by Todd Schara and approved by all at 7:06pm

## **OLD BUSINESS:**

1. Fall fish stocking
2. GLCC Information/Social Media Update
  - a. WPD offered GLCC a page on the WPD Website
  - b. Page will be updated to show meeting dates and other important events
  - c. New GLCC email address: [GagesLakeCC@gmail.com](mailto:GagesLakeCC@gmail.com)
  - d. Facebook page – like "Gages Lake Conversation Committee"

3. Adopt-A-Highway Spring Cleanup 2024
  - e. Clean-up was done on April 10<sup>th</sup>
  - f. 10 bags of trash
  - g. 21 volunteers (highest attendance in history)
4. Any Other Old Business: None

**NEW BUSINESS:**

1. 2024 Weed Control
  - a. Contract was approved at the March meeting
  - b. Anticipate a two-treatment program (spring and mid-summer)
    - i. May be earlier this year due to warm winter
  - c. Additional treatment of Lilly Pads if necessary
  - d. Plant survey should be complete in late April / early May
  - e. Treatment zones will be determine at the May 9<sup>th</sup> meeting
2. Update GLCC Bylaws
  - a. The GLCC Board met on April 4<sup>th</sup> to discuss and revise the bylaws
  - b. The last revision was in 1998
  - c. Discussion and approval of the Bylaws
  - d. Motion to approve the by laws made by Marianne Porreca, seconded by Todd Schara and approved by all at 7:15pm
3. Carp Derby
  - a. Scheduled for June 1, 2024 from 9am-12pm
  - b. Coordinate with WPD, Lions Club and Greater Chicago Bass Club
  - c. How do we get better participation
    - i. Promote more on Facebook
    - ii. More activities
      - Non-residents invited
      - Fishing tutorial
      - 7 age categories
      - Rod/reel combination for heaviest fish in each age group
      - Every fish caught gets a prize
      - Casting contest?
      - Fishing mentors?
      - Signs around neighborhood
      - Raphael – food to sell
      - Include registration link
      - Fish w/ a tag incentive worth money (\$50)
      - Approach boy scout groups?
      - Yard signs for advertisement (parks, beaches, boat launches) (keep info vague in order to use year after year) (GLCC logo, scan code, FB page info, prizes)
        - a. Motion to approve 10 signs that costs no more than \$200 motioned by Todd Schara, seconded by Joe Losser and approved by all at 7:31pm
      - Advertise on the WPD sign at Battershall/Cove

- Motion for \$100 in prizes by Joe Losser, seconded by Todd Schara and approved by all at 7:32pm

4. Other new business

- a. Shoreline Clean-Up on June 2nd at 8:45am
  - i. Meet at Sunset Beach
  - ii. Kayaks, jet skis, row boats, waiters
  - iii. Trash bags provided
- b. Large tree that was pulled out further into the lake by ice
  - i. Bub's Pier Service
  - ii. \$375
  - iii. Motion for the GLCC to pay for the tree removal at a cost not to exceed \$400 motioned by Todd Schara, seconded by Joe Losser and approved by all at 7:40pm
  - iv. Update on happenings of the tree at the May 9<sup>th</sup> meeting
- c. Water level is very high – are there any concerns regarding the flow of the dam
  - i. It's flowing so we anticipate the water level to come down

**GLCC PROJECTS & GOALS FOR 2024:**

Goal	Status
Weed control Spring '24 (May/June)	Treatment zones TBD @ May 9 <sup>th</sup> mtg
Carp Derby	June 1, 2024
Shoreline clean-up	June 2, 2024
Adopt-A-Highway clean up spring/fall	Completed April 10, 2024
WPD Harvest Fest	September 28, 2024
Fish stocking (Fall 2024)	October/November
Public relations/education – GLCC section on WPD Website	Ongoing

**ADJOURNMENT:**

Marianne Porreca made the motion to adjourn, Todd Schara seconded the motion and was it approved by all at 7:44pm

**NEXT MEETING:**

May 9, 2024 @ 7pm