

**LCPOA BOARD MEETING  
FEBRUARY 17, 2007**

Vice-Chairman Jeanne Osgood called the February 17, 2007 meeting to order at 9:00 a.m.

Directors Present: Osgood, Geiger, Schneider and Schroeder

Directors Excused: Ystad, Lipski, Wickersham and Grisham

Vice-Chairman Jeanne Osgood informed the members present that the meeting would only be an informational meeting because a quorum for the board wasn't met.

Richard Eifler of 885 Norwich Ct asked what the status of the dam was? Jeanne Osgood stated that a press release had just been received which is to be placed in the newsletter. The article indicates that a final decision had been made to replace the toe drain system. A repair project to install a new 6-toe drain system was developed and approved by specific engineers and permitted by the DNR. When the new system is installed, the current 5-toe drain system will be grouted and properly abandoned. Contractors have viewed the project plans and fully expect to accomplish the project prior to the early spring timeframe. The construction/repair/restoration phase should be accomplished within a two-week timeframe, weather permitting. It is not anticipated there will be a need to have any road closures during this construction/repair phase.

Jeanne Osgood reminded members that the deck ordinance goes into effect this year. If you're not sure of the details please call the lodge for specifics.

Tri-Lakes will once again this summer have Barley Bales available for lake residences to place under their docks.

June Brain, 844 Norwich Ct brought up the topic on the Town of Rome's proposal to discontinue camping in the Town of Rome by 2011.

The Town of Rome is trying to get a handle on camping. The Town of Rome is the only place in the State of Wisconsin where property zoned R1 allows camping. The disposal of sanitary waste is the largest concern. Campers will need to get a permit from the Town to camp and the Town will then be responsible for monitoring the campers. Campers will be required to have a stake in front of their property to display the permit. The cost of the permits is as follows:

\$40.00	10 day permit
\$150.00	8 month permit

Camelot campers will still need to get a Dump Station Permit from the lodge for \$10.00 a year.

Discussion was held on the topic.

Jeanne Osgood briefed members on a prior meeting that was held with a DNR agent about Gypsy Moths. A slide show was present at that meeting and much information provided.

Meeting Adjourned 9:40 a.m.

Respectfully Submitted,

Diane Schroeder