

Friends of Lapham Peak
Board of Directors Meeting
May 11, 2023



Attendees: (* Unable to attend)

Mark Fischer, Mark Herr, John Hillmer, Melissa Jarecki, Rita Keber, *Colton Kelly (DNR), John Kolbe, * Anne Korman (DNR), Kris Maki, John McCarthy, Anne Riendl, Karl Timm, Dan Wiley

Meeting was held at the Hausmann House: Meeting was called to order at 4:07 pm.

Minutes: Minutes from the April meeting were approved and will be posted on the website

Next Meeting: Next Board meeting will be at 4pm at Hausmann on Thursday June 8-in person.

Treasurer's Report- Karl T presented

Attached is April's treasurer report. There are also a few updates to March's report.

Have been making progress on the QuickBooks loading of data for fiscal year 2021-22.

It was a relatively quiet month financially. Some items of note are:

- Closed a \$10,000 general Line of Credit with Waukesha State Bank that was determined to be unneeded.
- In the process of creating a separate checking account for the Lodge/EDA money. This is so the account where the WSB \$300,000 loan is to be deposited is not the same account that is used as collateral.
- \$2000 donation for the Butterfly Garden sprinkler system came in.
- \$1000 was paid to Angela for this coming year's Fright Hike.
- Feel the Burn received some entry fees.
- Habitat has been busy as usual including \$116 in firewood sales.
- Filed the WI Financial Institution \$25 annual fee.
- Received \$150 in endowment contributions.



LPF 2023 -04 April
Treasurers Report.xls

Lodge -Mark H presented, report attached:



April Lodge
Report.pdf

BUILDING COMMITTEE

* We were hoping to get bids out tomorrow May 12-but EDA & DNR Attorneys are working on language before we can submit.

*EDA requires an interest in the property.

* When we get final drawings back we will advertise for bids.

* We sent info out to 20 interested contactors.

* WE Energies says they need to relocate energy supply-but no estimate yet.

Snowmaking-Anne R presented, report attached



23-04-18 Draft
Minutes of SM Cmty.

- * Volunteer hours were similar to last year
- * Volunteers fixed some of the wiring

Colorama-Jon Jeffords called in:

- * This will be 34th Colorama
- * Has contacted 5 sponsors-3 replied Yes
- * Smoky Bear-Mark F will announce
- * Has requested quotes for Run timing
- * We need to send out an event flyer
- * Waiver change is under consideration
- * Christine will arrange door prizes and food items

Habitat-John H presented, report attached



April Habitat
Report.pdf

- * Difficult burn at Campsite-DNR is paying for some of the work
- * More of the Park in burn plan including Homestead Hollow

Ski Series-Kris M presented, finances attached



2023 report on Ski
series income.pdf

- * \$880 in profits going to the Lodge
- * 13 entries for "Feel the Burn"-price was lowered for Middle and High School students

Nature Center Melissa J presented, report attached



Nature Center
Report.pdf

- * LTE Position was approved
- * Motion made and approved unanimously to use Mobile Citizen -\$282 for up to 32 devices 5G out of General Fund
- * Will be making final order this week on T-Shirts from T-Shirt Company
- * Butterfly presentation on the 20th
- * Arts Camera Photography Club will make presentations-can sign up on website

Memorial Bricks-Dan W presented

- * 5 new orders-all bricks are now profits

Butterfly Garden

- * Irrigation system-all finished but no spigots yet
- * \$2000 donation from Eva

Membership-Rita K presented

- * 1 more Lifetime member

Feel the Burn

- * June 24- On Race Wire

Fright Hike-J Hillmer presented, report attached



April FrightHike.pdf

- * “Friday the 13th” in October will have no skits, 13 stationary Manikins-\$13 admission
- * Fright Hike will have 1500 max capacity and \$20 admission
- * Ice Age Trail Alliance will work to get volunteers for both events

Orientation Sign

- * Will be moving glass cabinet at front office (outside) and the new Park sign will go in it’s place

Fire Pit

- * Location at Homestead Hollow has been identified
- * Culvers in Wales had good attendance for fundraiser

Workday May 6

- * 11 Volunteers
- * Work included crushed gravel, Summerstage cleanup, 60 trees planted, Shelter berm installed, drainage improved

Volunteer forms

- * Using DNR forms for now but considering change

Light Crossing

- * County will do installation-\$5000 Friends, \$5000 DNR, \$2000 Ice Age Trail Alliance

NEW BUSINESS

WSB Loan for Lodge-Mark H

- * Friends previously reported approving a \$300K loan for Lodge
- * Motion made by John M –“\$300K Loan agreement to move forward as planned”
Seconded by Karl T-passed 9/2
- *Melissa suggests we look for possible pro-bono law firms to provide the Board with Legal opinion on the use of FLP funds for loan collateral

Web Cam Front office

- * DNR only allows web as managed by Conservation Wardens. Currently we have at least one cam on property, in the office recording incoming traffic. Wardens could remove the cam, so we might want to get one for the Wardens for the Park to be permanently stationed here.

Friends of Peninsula State Park-Anne R

* Anne has communicated with them and they have 3 paid positions-

Merchandise-\$20 hr.-20 hours a month

Book Keeper-\$25 hr.-13 hours a month

Computer person-\$25 hr-13-15 hours a month

Secretary-Volunteer

Adjourned at 7:20 pm: June Board meeting will be at 4pm at Hausmann on Thursday

June 8th, in person.

Respectfully Submitted, M. Fischer