

TLIPA Board Minutes – APPROVED

Location: Google Meeting

Date: Tuesday, November 11th, 2025

Time: 7-9 PM

Board Present:

- Jamie Brockmeyer, President
- Peg Chambers, Secretary/Treasurer
- Linda Szramiak, Past President
- Scott Nowicki, Tracy Brooker, Jimmy Schirott, Jack Foucault, Tom Welsh - Directors

Members: Karen Karcher, Carol & Lloyd Behrens, Vivian Grining

Meeting Agenda:

1. Call to order – Jamie called the meeting to order at 7:05 PM
2. Additions or changes to the agenda:
 - a. Board access to membership list (Linda)
 - b. Fundraising expense discrepancy (Linda)
 - c. December meeting discussion
3. **MOTIONS to Approve:**
 - a. Approve 9/9/25 minutes: 1st Tracy / 2nd Jimmy / none opposed. Approved.
 - b. Approve 9/27/25 minutes: 1st Tracy / 2nd Jack / none opposed. Approved.
4. Treasurer Report –
 - a. **MOTION:** Approve 10/31/25 financial report: 1st Tracy / 2nd Jack / none opposed. Approved. Attached and posted on TurtleLakers.org.
 - b. Discussion: Addition of budget expense forecasts for planning purposes.
 - \$1,500 Boat Launch Cleaning Stations Project
 - \$1,000 Buoy Replacement (potential Richmond Township funding)
 - \$5,000 Channel Core Sample Project
 - \$5,000 Fish Crib Structure Project
 - \$5,000 Lake Level Monitoring Automation Project
5. Old business:
 - a. Update status of projects – see project list
 - Boater Safety Course. Scott and Michelle will work on a spring offering.
 - Invasive management. **MOTION:** Approve \$5,000 in 26-27 budget for DASH as 25-26 – 1st Jack / 2nd Jimmy / none opposed. Approved.
 - Linda and Jack will be meeting with Brandon to discuss 2026 plan.
 - Geese Management. There may be an abundance of geese in 2026.
 - Fish Crib Structures. Jim will provide an estimate and details in January.
 - By-Laws. Tracy will invite the volunteers for the Bylaws committee to discuss process and schedule. Volunteers include:
 - Tracy Brooker
 - Peg Chambers
 - Jamie Brockmeyer
 - Michelle DiFiore
 - Cheryl Mitacek
 - Kristen Holman
 - Linda Cuellar
 - Karen Karcher

6. New business:
 - a. Potential new project: Wood duck house construction and installation. Jimmy will discuss this potential new project at the January 2026 meeting.
 - b. Discussion: Email distribution to members of draft meeting minutes instead of approved minutes was proposed to minimize time delays. It was decided that only approved minutes will be distributed and posted on Turtlelakers.org.
 - c. **MOTION:** Approve Board Code of Conduct document as written. 1st Tracy / 2nd Peggy / Tom opposed. Approved.
May be included in the By-law update.
 - d. Discussion: Linda requested the release of a membership list to the board; only names and lake address to understand who has joined TLIPA. The board agreed.
 - e. Clarification of fundraiser \$1,075 expense – #1093 \$300 SNUG t-shirt deposit / #1088 TURTLE TAP \$775.43 deposit
7. There will not be a December meeting. Next TLIPA Board Meeting will be Tuesday, January 13th 2026.
8. **MOTION:** Adjourn meeting at 8:30 PM to Executive Session to approve 10/14 and 10/19 minutes. 1st Peg / 2nd Jamie / none opposed. Approved.

2025-26 TURTLE LAKE IMPROVEMENT & PROTECTIVE ASSOCIATION				
Financial Report (cash basis)				
REVENUE	2025-26 Annual Budget	Year-to-date Actual	Variance +/-	249
Money Market Checking		Starting bank balance as of July 1, 2025: \$55,353.32		
		Revenue received since July 1: \$14,807.13		
		2026-27 Membership Revenue received this FY: \$ -		
		Less expenses since July 1, 2025: \$ (16,099.36)		
		Current bank balance as of: 10/31/2025 \$53,861.09		
		Actual-current year membership: 249		
Interest	\$ 1,680.00	\$ 481.88	\$ (1,198.12)	
Richmond Township Funding	\$ 2,500.00	\$ 2,500.00	\$ -	
Grants				
2025-26 Membership Dues	\$ 5,950.00	\$ 8,715.00	\$ 2,765.00	
General Fundraising- Turtle Tap	\$ 3,414.00	\$ 505.00	\$ (2,909.00)	
General Donations	\$ 400.00	\$ 1,185.25	\$ 785.25	
Memorials	\$ 500.00	\$ -	\$ (500.00)	
Fish Mgmt Donations- membership & SNUG fundraiser	\$ 5,500.00	\$ 6,790.00	\$ 1,290.00	
Goose Management Donations	\$ 3,500.00	\$ -		
TOTAL REVENUE:	\$ 23,444.00	\$ 20,177.13	\$ 233.13	
Fish Mgmt. carryovers:	2024-25 balance:	\$ 4,408.55	2025-26 avail. bal	\$ 8,063.55
EXPENSES				
Annual Report - WI Dept of Finance	\$ 25.00	\$ 25.00	\$ -	
Federal 990N -epostcard	\$ 50.00	\$ 50.00	\$ -	
Aquatic Plant Management Plan	\$ 3,800.00	\$ 3,300.00	\$ (500.00)	
Bank Account Expenses (Checks/fees)	\$ 50.00	\$ 35.00	\$ (15.00)	
Boat Launch Cleaning Stations	\$ -	\$ -	\$ -	
Buoy Management	\$ 100.00	\$ -	\$ (100.00)	
Continuing Education	\$ 300.00	\$ -	\$ (300.00)	
DASH Additional Expenses	\$ 500.00	\$ -	\$ (500.00)	
DASH- Invasive Species Management	\$ 5,000.00	\$ 3,535.00	\$ (1,465.00)	
DNR permits & fees	\$ -	\$ -	\$ -	
Fish Management	\$ 6,200.00	\$ 6,270.00	\$ 70.00	
Gen'l Fundraising Expenses	\$ 100.00	\$ 1,075.43	\$ 975.43	
Goose Management	\$ 3,500.00	\$ -	\$ (3,500.00)	
Insurance Horton D&O	\$ 580.00	\$ 580.00	\$ -	
Insurance EMC	\$ 400.00	\$ 400.00	\$ -	
Lake Level Monitoring Equipment	\$ 2,000.00	\$ -	\$ (2,000.00)	
Meeting / Membership Expenses	\$ 100.00	\$ 118.33	\$ 16.33	
Postage/shipping	\$ 150.00	\$ 44.00	\$ (106.00)	
Raffle Permits (A&B)	\$ 60.00	\$ -	\$ (60.00)	
Signage (launch and yard)	\$ 200.00	\$ -	\$ (200.00)	
Venmo/PayPal Service Fees	\$ 50.00	\$ 47.28	\$ (2.72)	
Walworth County Lakes Assoc. Dues	\$ 50.00	\$ -	\$ (50.00)	
Weather Station	\$ 300.00	\$ -	\$ (300.00)	
Web Domain Annual Fees (Go Daddy)	\$ 50.00	\$ -	\$ (50.00)	
Web Hosting Service	\$ 350.00	\$ 330.00	\$ (20.00)	
Web Maintenance	\$ 1,560.00	\$ 336.80	\$ (1,213.40)	
Wisconsin Lakes Assoc. Dues	\$ 450.00	\$ -	\$ (450.00)	
TOTAL EXPENSES:	\$ 25,515.00	\$ 18,146.64	\$ 7,368.36	