

TLIPA Board Minutes – APPROVED

Location: Google Meeting

Date and Time: Tuesday, February 10th, 2026, 7-9 PM

Board Present:

- Jamie Brockmeyer, President
- Peg Chambers, Secretary/Treasurer
- Jimmy Schirott, Jack Foucault, Scott Nowicki, Tom Welsh – Directors

Board Not Present: Tracy Brooker, Linda Szramiak

Members: Pam Barron, John Schehl

Meeting Agenda:

1. Call to order – Jamie called the meeting to order at 7:01 PM
2. No additions or changes to the agenda.
3. Approve Minutes -
 - a. **MOTION:** Approve 1/13/26 minutes: 1st Jim / 2nd Jack / none opposed. Approved. Minutes will be emailed to members and posted on Turtlelakers.org
4. Treasurer Report –
 - a. **MOTION:** Approve 1/31/26 financial report: 1st Scott / 2nd Jim / none opposed. Approved. The financial report is attached and will be posted on TurtleLakers.org.
5. Old business –
 - a. Boater Safety Course: Scott reported that this 2-day course will be held May 2nd & 3rd from 9:00 am - 1:00 pm at Turtle Lake Tap and Grill. Both days are required to complete the course. All participants must first obtain a Wisconsin DNR customer ID number if you do not have one. Next steps will be added to the February newsletter.
 - b. Fish Crib Structures: Jim provided an estimate of up to \$3,600 and project details.
MOTION: Approve up to \$3,600 to install 3-4 crib structures in Turtle Lake: 1st Jim / 2nd Jack / none opposed. Approved.
 - c. Bylaws committee update: Peggy reported that the Bylaws committee met on January 21st. The Committee would like to send a survey to membership to assess voting privileges. The WDNR approves only 1 vote / household or 1 vote / paying member, without age restriction, and no voting difference between owning property and renting. One vote / household will significantly reduce membership revenue, but, improve equality; the board discussed the possible need to increase membership fees to maintain revenue.

Turtle Lake also has grant eligibility by submitting grants through Richmond Township, which will not limit the voting privilege options. Jamie has spoken with Donna Jones and Richmond is willing to submit water grants on behalf of Turtle Lake.

Pam Barron requests that all paying members have voting privileges and Jack is concerned about the parity between owners and renters. The board discussed the issue and favors submitting grants through Richmond, primarily due to flexibility and maintaining membership revenue. The survey is going out soon and the Committee will answer all questions submitted.

The plan is to provide an update to the board and membership in April. A formal vote for approval of any changes will be held at the Annual Meeting on June 27th.

- d. WCLA meeting: Saturday, February 21st at Richmond Town Hall at 10 am. Lizzy Reitzloff, Stream Monitoring and AIS Specialist from Rock River Coalition, will discuss stream monitoring.
- e. Wood duck housing: Jim reported that this project is on hold because the supplier has burnt down.
- f. Invasive Management: Jack reported that he and Linda are planning to obtain two quotes for DASH. Removal will primarily concentrate at the boat launches in June.

- g. Spawning Reefs: Jim reported that rocks for the reefs are being delivered tomorrow.
- 6. New business -
 - a. Buoy Management: Installing the buoys is tentatively scheduled (weather dependent) for Saturday, May 16th at 9 am. New buoys are not expected to be needed; Scott will recheck in April.
- 7. Public Comment – none
- 8. **MOTION:** Adjourn meeting at 8:13 PM. 1st Tom / 2nd Jim / none opposed. Approved.



2025-26 TURTLE LAKE IMPROVEMENT & PROTECTIVE ASSOCIATION
Financial Report (cash basis)

Money Market Checking Starting bank balance as of July 1, 2025: \$55,353.32
 Revenue received since July 1, 2025: \$ 15,050.56
 Less expenses since July 1, 2025: \$ (16,197.32)
 Current bank balance as of: 1/31/2026 \$54,206.56

Actual-current year membership: 251

REVENUE	2025-26 Annual Budget	Year-to-date Actual	Variance +/-
Interest	\$ 1,680.00	\$ 925.31	\$ (754.69)
Richmond Township Funding	\$ 2,500.00	\$ 2,500.00	\$ -
Grants	\$ -	\$ -	\$ -
2025-26 Membership Dues	\$ 5,950.00	\$ 8,785.00	\$ 2,835.00
General Fundraising- Turtle Tap	\$ 3,414.00	\$ 505.00	\$ (2,909.00)
General Donations	\$ 400.00	\$ 1,115.25	\$ 715.25
Memorials	\$ 500.00	\$ -	\$ (500.00)
Fish Mgmt Donations- membership & SNUG fundraiser	\$ 5,500.00	\$ 6,790.00	\$ 1,290.00
TOTAL REVENUE:	\$ 19,944.00	\$ 20,620.56	\$ 676.56
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 -postcard	\$ 50.00	\$ 50.00	\$ -
Aquatic Plant Management Plan	\$ 3,800.00	\$ 3,300.00	\$ (500.00)
Bank Account Expenses (Checks/fees)	\$ 50.00	\$ 71.96	\$ 21.96
Boat Launch Cleaning Stations Project**	\$ 1,500.00	\$ -	\$ (1,500.00)
Buoy Management	\$ 100.00	\$ -	\$ (100.00)
Buoy Replacement	\$ 1,000.00	\$ -	\$ (1,000.00)
Channel Core Sample Project**	\$ 5,000.00	\$ -	\$ (5,000.00)
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 Crib Structure Project**	\$ 3,600.00	\$ -	\$ (3,600.00)
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 Project**	\$ 5,000.00	\$ -	\$ (5,000.00)
Meeting / Membership Expenses	\$ 100.00	\$ 128.33	\$ 28.33
Postage/Shipping	\$ 150.00	\$ 44.00	\$ (106.00)
Raffle Permits (A&B)	\$ 60.00	\$ 51.00	\$ (9.00)
Signage (launch and yard)	\$ 200.00	\$ -	\$ (200.00)
Spawning Reefs Project**	\$ 5,000.00	\$ -	\$ (5,000.00)
Steck - Web Annual Hosting Service	\$ 350.00	\$ 330.00	\$ (20.00)
Steck - Programming and Maintenance	\$ 1,550.00	\$ 336.60	\$ (1,213.40)
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)
Wisconsin Lakes Assoc. Dues	\$ 450.00	\$ -	\$ (450.00)
TOTAL PROJECTED EXPENSES:	\$ 45,915.00	\$ 18,244.60	\$ (28,770.40)
**Not yet approved Project Gross Estimates			