

TLIPA Board Minutes – APPROVED

Location: Google Meeting

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

Board Present:

- Jamie Brockmeyer, President
- Tracy Brooker, Jimmy Schirott, Jack Foucault, Scott Nowicki, Tom Welsh – Directors
- Linda Szramiak – Past President

Board Not Present: Peggy Chambers

Members: Rita Doherty

Meeting Agenda:

1. Call to order – Jamie called the meeting to order at 7:05 PM
2. No additions or changes to the agenda.
3. Approve Minutes -
 - a. **MOTION:** Approve 2/10/26 minutes: 1st Jim / 2nd Scott / none opposed. Approved. Minutes will be emailed to members and posted on Turtlelakers.org
4. Treasurer Report –
 - a. **MOTION:** Approve 2/28/26 financial report: 1st Jim / 2nd Tracy / 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.
 - b. DASH Invasive Management: Jack and Linda reported that Brandon gave us a quote of 2 boats and focusing at the two launches for \$3830.00 **APPROVED 4/14/26**
 - c. Channel Maintenance: Jim reported that we missed it this year due to the quick ice melting. We will try to make it a priority next winter.
 - d. Lake Level Automation: Jim and Tom had nothing to report at this time.
 - e. Spawning Reefs: Jim reported that three spawning reefs were created and walleyes are on them. Special thanks to everyone who assisted and to Tim at Snug Harbor for allowing us to use his roadway and supporting our volunteers!
 - f. Fish Crib Structures: Jim had no update at this time.
 - g. Cleaning Station: Jamie reported that Olivia is submitting her plan to her Scouting America Troop.
 - h. Bylaws committee: Tracy gave an update about the survey that went out to membership. Sixty-three people responded out of the 180 emails we have. The results showed 53% of respondents wanted to keep the voting privileges as they are currently, one per paid membership. The committee plans to have a draft of the bylaws for the board to review soon and then put them out to membership with time for review before the annual meeting.
 - i. Buoy Management: Scott is planning to look at the current inventory in April, once the weather warms up.
 - j. Neighborhood Watch: Jamie has sent multiple emails to the current contact with no response back. She will check with the town of Richmond's new police liaison officer at the next town board meeting to see who they recommend she contact.
 - k. WCLA meeting: Jamie reported the meeting on February 21st went great, had about 25 people in attendance, and learned about the local streams monitoring system.
6. New business –
 - a. Ski Show on Turtle Lake: Jamie will bring information of dates and details back to TLIPA. We will decide our stance once we receive more information. **5/23 ski show APPROVED 4/14/26**
 - b. Board Elections – Nominations for these positions are due by April 30th, 2026
 - i. President
 - ii. Vice President
 - iii. Secretary

- iv. Treasurer
 - v. Directors (3)
 - c. Membership Directory: A survey will be sent to membership in April.
 - d. 2026-27 Membership Renewal: An email will be sent in April to encourage members to renew their membership before the Annual meeting.
 - e. Fundraising: Jack and Jamie had no updates at this time.
7. Public Comment – none
8. **MOTION:** Adjourn meeting at 7:45 PM. 1st Tracy / 2nd Jack / 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: \$ 15,181.78		
		Less expenses since July 1, 2025: \$(18,430.87)		
		Current bank balance as of: 2/28/2026 \$52,104.23		
Actual-current year membership:				251
REVENUE		2025-26 Annual Budget	Year-to-date Actual	Variance +/-
Interest		\$ 1,680.00	\$ 1,056.53	\$ (623.47)
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	\$ 20,751.78	\$ 807.78
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**		\$ -	\$ -	\$ -
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		\$ 2,100.00	\$ 2,100.00	\$ -
Steck - Web Annual Hosting Service		\$ 350.00	\$ 330.00	\$ (20.00)
Steck - Programming and Maintenance		\$ 1,550.00	\$ 338.60	\$ (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)
PAYPAL FRAUD DISPUTE			\$ 133.55	
TOTAL PROJECTED EXPENSES:		\$ 37,115.00	\$ 18,344.60	\$ (18,770.40)
**Not yet approved Project Gross Estimates				