

TLIPA Board Minutes – APPROVED

Location: Google Meeting

Date and Time: Tuesday, May 12th, 2026, 7-9 PM

Board Present:

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

Board Not Present: Scott Nowicki

Meeting Agenda:

1. Call to order – Jamie called the meeting to order at 7:00 PM
2. Additions or changes to the agenda: TurtleLakers.org website, Newsletter
3. Approve Minutes -
 - a. **MOTION:** Approve 3/10/26 minutes: 1st Jack / 2nd Jim / none opposed. Approved. Minutes will be emailed to members and posted on Turtlelakers.org
4. Treasurer Report –
 - a. **MOTION:** Approve 4/30/26 financial report: 1st Jim / 2nd Tom / none opposed. Approved. The financial report is attached and will be posted on TurtleLakers.org.
5. Old business –
 - a. DASH Invasive Management: Contract (approved 4/16/26) with Riese Aquatics has been signed for \$3,830 and a \$200 deposit sent. Jack reported that Brandon quoted 2 boats and focus at the two launches.
 - b. Boater Safety Course: Scott reported that Officer Hintz cancelled the May 2-3 course due to illness. This 2-day course will be rescheduled after assessing interest.
 - c. Lake Level Automation: Jim reported that he may have estimates soon.
 - d. Bylaws committee: Tracy gave an update. The proposed bylaws were sent to membership 04/22/26. A revision to the definition of regular membership and an update sent to membership on 5/04/26. The board decided not to add positions to the proxy due to privacy concerns. The board decided to eliminate the proxy from the bylaws to avoid confusion with the staggered terms. The board also decided not to include a definition of 'immediate household members' in the bylaws due to complexity. Owners and renters are trusted to offer membership to those they consider members of their family. Discussion will be held at the Spring Meeting on May 16th. An updated version will be sent with any proposed changes resulting from the discussion before the Annual.
 - e. Buoy Management: Scott reported that everything is a GO for Saturday, May 16th, pending weather. Jack and Jim put 4 buoys into the water this past weekend.
 - f. Ski Show on Turtle Lake: Jamie reported that the May 23rd ski show (approved 4/16/26) is planned pending in removal of the current no wake order.
 - g. No wake status: On Monday, May 11th, the lake level is 900.375. No wake is in effect until it reached 900.29.
 - h. Board Elections: Nominations have been received for the following vacant positions:
 - i. President – Jamie Brockmeyer
 - ii. Vice President - vacant
 - iii. Secretary – Peg Chambers
 - iv. Treasurer - vacant
 - v. Directors (3) – Jim Schirott, Kristen Holman, and Mark Alba
6. New business –
 - a. Spring Meeting May 16th: A meeting link will be sent to membership. Peggy will create an agenda, and bylaw discussion document for distribution. A flat screen is available in the Party Room at Turtle Lake Tap. The meeting is scheduled for 11 am with Google access.

- b. TurtleLakers.org: SteckInsights has realigned the website for better flow. Zelle and Credit Card is set up for memberships.
- c. Newsletter: Peggy is planning to send the May Newsletter next week.
- d. Fish Management: Jim has placed a positional order for fish stocking. 1,400 Walleye, 200 Channel Catfish, and 400 Small Mouth Bass.

MOTION: Approve fish stocking: 1st Jack / 2nd Tracy / none opposed. Approved.

- 7. **MOTION:** Adjourn meeting at 8:05 PM. 1st Peg / 2nd Tracy / 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: \$ 15,459.29		
		Less expenses since July 1, 2025: \$ (18,527.32)		
		Current bank balance as of: 4/30/2026 \$52,285.29		
Actual-current year membership:				251
REVENUE		2025-26 Annual Budget	Year-to-date Actual	Variance +/-
Interest	\$	1,680.00	\$ 1,184.04	\$ (495.96)
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	\$ 6,940.00	\$ 1,440.00
TOTAL REVENUE:	\$	19,944.00	\$ 21,029.29	\$ 1,085.29
Fish Mgmt. carryovers:	\$	4,408.55	2025-26 avail. bal	\$ 8,213.55
EXPENSES				
Annual Report - WI Dept of Finance	\$	25.00	\$ 25.00	\$ -
Federal 990N -e-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	\$	5,000.00	\$ 2,100.00	\$ (2,900.00)
Steck - Web Annual Hosting Service	\$	350.00	\$ 330.00	\$ (20.00)
Steck - Programming and Maintenance	\$	1,550.00	\$ 566.60	\$ (983.40)
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:	\$	40,015.00	\$ 18,574.60	\$ (21,440.40)
**Not yet approved Project Gross Estimates				