

MOUNT MORRIS LAKES MANAGEMENT DISTRICT
Regular Commissioners' Meeting: August 30, 2014

The meeting was called to order at 9:00 am.

- There were no public comments
- The agenda was reviewed and approved.
- Those present were: Tim Dahlstrand, Greg foster, Joe Slezak, Denis Sutton, Rob Adams, Everett Eckstein, Paul Brinkman

Secretary's Report: Joe Slezak

- Meeting minutes from the Regular Commissioners' Meeting of May 3, 2014 were read/passed.
- Minutes for the Annual Meeting of July 19, 2014 were read, corrected, and passed.
- The minutes were reviewed by all board members previous to the meeting.

Treasurer's Report: Greg Foster

- Opening Balance: \$60,764.54
- Cash Distribution up slightly at \$43,095.96, Onterra sent an invoice from 2012 that was not submitted to us: We may be over budget on AIS control sue to this.
- Ending Checking balance is \$17,718.58
- Ending CD balance: \$60,274.74
- Total Cash Assets: 77,993.32
- Treasurer's report accepted.

OLD BUSINESS

Endowment Fund Agreement: Tim Dahlstrand

- Tim sent out the draft form for review by the Board. No additional comments were received. Tim will execute the fund with a \$1,000 check for initial money
- Denis suggested that we send out a postcard to inform them of the fund and what the procedure is to donate to the fund
- Paul Brinkman and Clem Maslowski will continue on with the Endowment Committee. Joe Slezak will work with the committee on developing and distributing communication materials
- It was decided that part of the originally allocated \$2,500 from the District would allocate some portion for mailing costs.

Perchlorate Test Results: Tim Dahlstrand

- Tim will e-mail the results to Onterra. There was a before and after detection.
- The test results are well below the Wisconsin drinking water standard.

Document Archive: Denis Sutton

- We need to determine how to include it into the website.
- The amount of the information will grow.
- Renee Jordan is the contact with Northern Micrograph.
- We should have this all completed as a target for the March meeting
- Virginia Fristch is the contact with the State Historical Society
- Old insurance information might be needed to be retained.

Plant harvesting equipment & staff review: Joe Slezak

- We will need to pursue a back-up operator that is locally available.
- Joe will identify additional back-up harvester candidates
- The use of life jackets is required when operating or riding on the harvester

Waushara Watershed Council: Denis Sutton

- Silver Lake has been assisted with expertise from Rob Adams.
- The DNR can inspect for free the need for fire protection. They will inspect for access points and need to clear brush around the house. There is no charge for the inspection.
- Tim suggested that we let the Town Board deal with this and make a recommendation to the Lake District as to how to pursue this kind of service...
- The assessments on Silver Lake will increase to almost double... they are not a Lake District. They are a sanitary District

Mt. Morris Township Update: Greg Foster

Greg discussed that the Town will incorporate the lake management plan into its information.

Waushara County Update: Everett Eckstein

Some lakes can be helped to develop their lake management plans by the County

NEW BUSINESS**Election 2014-2015 Officers**

A motion was made, seconded, discussed and passed that will keep the Board officers with the same roles again as it was during the past year:

- Tim Dahlstrand, Board Chairman
- Joe Slezak, Secretary
- Greg Foster, Treasurer

Waushara Conservation Days Donation

- Request for the District to donate: A motion was made, discussed, and passed to donate \$100 to the Waushara County Land Conservation Field Days for 2015.
- Vegetation clearing at the dam: The Board discussed the possibility of conducting a controlled burn of the brush on the downstream face of the dam to determine if this method of clearing would be the best way to limit erosion. It was decided that for various reasons... effectiveness of the method and its safety, we should not burn that vegetation off and we should keep to manual clearing of the vegetation.

The meeting was adjourned at 9:50 am.