

Notice of Chute Lake Protection and Rehabilitation District Meeting

Saturday, February 10, 2018 - 9 A.M.

Town of Mountain Fire Department, Mountain, Wisconsin

AGENDA

1. Call to order
2. Roll Call
3. Agenda Amendments
4. Public Comments-limited to 3 minutes per person with a total limit of 15 minutes
5. Approval of the December 7, 2017 Meeting Minutes
6. Treasurer's Report
 - a. Cash Balances
 - b. Approval of Disbursements
7. Committee Reports
 - a. Communication
 - b. Clean Boat Clean Water
 - c. Audit
 - d. Law Enforcement
 - e. Lake Maintenance
 - f. Legal
 - g. Fish
8. Unfinished Business
 - a. Healthy Lakes Grant
 - b. Lake Maintenance
 - c. Lake Management Plan
10. New Business
11. Set Next Meeting
12. Adjourn

Chute Lake Protection & Rehabilitation District #1

Commissioners' Meeting

February 10, 2018

CALL TO ORDER: Floyd called the meeting to order at 9:01 am.

ROLL CALL: Present were: Jamie Ashby, Judy Buhrandt, Tony Depies, Gail Golden, Dayton Hougaard, Jerry Hull, Susan Johnson, and Floyd Schmidt.

AGENDA AMENDMENTS: Add Web Addresses to New Business.

PUBLIC COMMENTS: None

APPROVAL OF THE DECEMBER 7, 2017 MINUTES: Dayton moved to accept and Tony seconded. Unanimous.

TREASURER'S REPORT

a. **Cash Balances-** NEW CU Checking \$2,332.55 NEW CU Suffix \$10.03
NEW CU Money Market \$67,755.09

b. **Approval of Disbursements** - Gail moved to accept and Jerry seconded. Unanimous. It was decided to put the 2018 Budget and the Treasurer's Report on the website.

COMMITTEE REPORTS

a. **Communication**-Newsletter will be coming out in May.

b. **CBCW** - Hoping we will have more volunteers this summer.

c. **Audit** - Nothing

d. **Law Enforcement** - The end of March a new officer will be on board for the six towns.

e. **Lake Maintenance**- Nothing.

f. **Legal** - Nothing

g. **Fish** - Nothing

UNFINISHED BUSINESS

a. **Healthy Lakes Grant**-We submitted a grant proposal this year for \$24, 950.

b. **Lake Maintenance**-Some maintenance work was done on the harvesters this Fall. At this time there are no plans for any lake treatment this year.

c. **Lake Management Plan**-We have not yet heard about our Grant Proposal that was submitted with the assistance of Onterra, LLC.

NEW BUSINESS

a. **Web email addresses**...the 5 elected commissioners now have new email addresses which are on the website.

b. **Treasurer Position**...Tony volunteered to be our Treasurer. Gail accepted his nomination and Jamie seconded. Unanimous.

c. **Lakes Convention April 18-20**...Floyd will coordinate the registrations.

SET NEXT MEETING: May 5th...9am

ADJOURN MEETING: 9:56 Gail moved to adjourn and Dayton seconded. Unanimous.

Respectively Submitted,
Gail Golden

