

Notice of Chute Lake Protection and Rehabilitation District Meeting

Saturday, May 5, 2018 - 8 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 February 10, 2018 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

May 5, 2018

CALL TO ORDER: Floyd called the meeting to order at 8:19 am.

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

AGENDA AMENDMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE FEBRUARY 10, 2018 MINUTES: One change...The Healty Lakes Grant amount is \$24,992 not \$24,950. Dayton moved to accept and Floyd seconded. Unanimous.

TREASURER'S REPORT

- a. **Cash Balances-** NEW CU Checking \$2,260.98 NEW CU Suffix \$10.03
NEW CU Money Market \$102,871.48

- b. **Approval of Disbursements** - Gail moved to accept and Dayton seconded. Unanimous.

COMMITTEE REPORTS

- a. **Communication-**Newsletter will be coming out the end of May. Gail would like all info to her by the 11th of May.
- b. **CBCW** - Hoping we will have more volunteers this summer. Looking into having our signup available on the website and having the materials box kept at the park.
- c. **Audit** - Nothing
- d. **Law Enforcement** - The second rec officer is now working.
- e. **Lake Maintenance-** All the current harvester drivers were surveyed and all replied. Plans are now being made for this year's harvesting, using the suggestions from the surveys. An ad will be placed in the Beacon for additional drivers.
- f. **Legal** - Nothing
- g. **Fish** - Nothing

UNFINISHED BUSINESS

- a. **Healthy Lakes Grant-**We received our Grant for the amount of \$24,992. 11 different people are going to be doing one or more of the 5 different projects. This is the largest grant given to any single lake.
- b. **Lake Maintenance-** Plans are being made for this year's treatment. More info will be in the Spring Newsletter.
- c. **Lake Management Plan-**We received our Grant for the Lake Management Plan and we will be working with Onterra, LLC. They will be begin with water testing this spring.

NEW BUSINESS

- a. **Lakes Convention April18-20...**Four of our Commissioners and Susan Johnson attended the Convention this year. Much info was gained and shared. We will be putting some of the highlights in the Newsletter and on the website.

SET NEXT MEETING: July 20...2pm

ADJOURN MEETING: 10:06 Tony moved to adjourn and Dayton seconded. Unanimous.

Respectively Submitted,
Gail Golden