

Notice of Chute Lake Protection and Rehabilitation District Meeting

Friday, July 20, 2018 - 2 P.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 May 5, 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 Update
 - b. Lake Maintenance
9. New Business
 - a. Lakes Convention Reimbursement
 - b. Wisneiwski Compensation
11. Set Next Meeting
12. Adjourn

Minutes as Recorded but Subject to Approval at the next Commissioners' Meeting

Chute Lake Protection & Rehabilitation District #1

Commissioners' Meeting July 20, 2018

CALL TO ORDER: Floyd called the meeting to order at 2:09 pm.

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

AGENDA AMENDMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE FEBRUARY 10, 2018 MINUTES: Tony moved to accept and Dayton seconded. Unanimous.

TREASURER'S REPORT

a. **Cash Balances-** NEW CU Checking \$5,764.40 NEW CU Suffix \$10.03
NEW CU Money Market \$93,715.26

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

COMMITTEE REPORTS

a. **Communication-**Newsletter will be coming out the beginning of August. Gail would like all info to her by the 26th of July.

b. **CBCW** - Nothing

c. **Audit** - Tony, Floyd, Kim, and Bob will meet and do before the Annual meeting.

d. **Law Enforcement** - The Game Warden has also been out on the lake.

e. **Lake Maintenance-** Dayton gave us an update.

f. **Legal** - Nothing

g. **Fish** - Nothing

UNFINISHED BUSINESS

a. **Healthy Lakes Grant-** 3 projects have been completed so far.

b. **Lake Management Plan-** Onterra will be making a presentation at our Annual Meeting. We need to appoint a planning committee. 8 will be selected before the meeting and we will ask for additional volunteers at the meeting.

NEW BUSINESS

a. **Lakes Convention Reimbursement-**Dayton moved to accept and Gail seconded that we cover Susan Johnson's expenses for the WI Lakes Convention. Unanimous.

b. **Working with the Wisniewski Family-** We want to help the family to show our appreciation for them allowing us to put the weeds on their property. In the fall we would like to meet with them to see how things are going.

c. **Onterra Kickoff Presentation-** this will be done at the beginning of our Annual Meeting.

d. **2019 Budget-** After much discussion we came up with our proposed budget of \$97,922. Tony moved to accept and Gail seconded. Unanimous.

SET NEXT MEETING: We will do this after the Annual Meeting.

ADJOURN MEETING: 4:49 pm.

Respectively Submitted,
Gail Golden

