

Notice of Chute Lake Protection and Rehabilitation District Meeting

Thursday, December 7, 2017 - 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 July 13, 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
10. New Business
11. Set Next Meeting
12. Adjourn

Chute Lake Protection & Rehabilitation District #1
Commissioners' Meeting
December 7, 2017

CALL TO ORDER: Floyd called the meeting to order at 10 am.

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

AGENDA AMENDMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE JULY 13, 2017 MINUTES: Dayton moved to accept and Floyd seconded. Unanimous.

TREASURER'S REPORT

a. **Cash Balances-** NEW CU Checking \$1,700.17 NEW CU Suffix \$10.03
NEW CU Money Market \$40,281.28

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

COMMITTEE REPORTS

a. **Communication-**Thanks to Jamie for working on our website. A one-page memo was sent out with information about the Healthy Lakes grant.

b. **CBCW** - 76/80 hours have been completed this year.

c. **Audit** - Nothing

d. **Law Enforcement** - 3 new "No Wake" signs have been posted at the boat landings.

e. **Lake Maintenance-** Went well this year.

f. **Legal** - Nothing

g. **Fish** - Nothing

UNFINISHED BUSINESS

a. **Healthy Lakes Grant-**8 of the 10 projects were completed this year. DNR payments have been made.

b. **Lake Maintenance-**already taken care of in committee reports.

c. **Lake Management Plan-**after discussing various proposals, Jamie moved to accept Onterra's proposal. The Management Plan is done every 5 years.

NEW BUSINESS: Tony Depies is willing to fill our vacant spot on our Board. Gail moved to accept his desire to fill our vacant commissioner position and Dayton seconded.

SET NEXT MEETING: January 27

ADJOURN MEETING: 11:20 Dayton moved to adjourn and Jamie seconded. Unanimous.

Respectively Submitted,
Gail Golden

