

# Notice of Chute Lake Protection and Rehabilitation District Meeting

Saturday, January 5, 2019 - 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 September 29, 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 2019
  - b. Lake Management Planning
  - c. 2019 plans for Lake Maintenance
9. New Business
  - a. Wisconsin Lakes Convention April 10-12, 2019
  - b. Sympathy/illness policy
10. Set Next Meeting
11. Adjourn

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

## Chute Lake Protection & Rehabilitation District #1

Commissioners' Meeting January 5, 2019

**CALL TO ORDER:** Floyd called the meeting to order at 9:03 am.

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

**AGENDA AMENDMENTS:** None

**PUBLIC COMMENTS:** None

**APPROVAL OF THE SEPTEMBER 29, 2018 MINUTES:** Dayton moved to accept and Floyd seconded. Unanimous.

### TREASURER'S REPORT

a. **Cash Balances-** Checking \$4,532.06 Savings \$10,030.00 MM \$74,802.27

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

### COMMITTEE REPORTS

a. **Communication** - Newsletter will be going out the end of April. Decided on having a General Meeting on May 18<sup>th</sup> to update property owners on the lake maintenance and other lake projects.

b. **CBCW** - Discussed the need to put more emphasis on scheduling and perhaps have a short retraining for those who haven't volunteered lately.

c. **Audit** - No report.

d. **Law Enforcement** - No report.

e. **Lake Maintenance-** Dayton gave us brief review of the end of the season. And discussed options for the future particularly in the area of weed disposal.

f. **Legal** - No report

g. **Fish** - No report

### UNFINISHED BUSINESS

a. **Healthy Lakes Grant-** Dayton moved that we authorize a resolution for applying for a 2019 Healthy Lakes Grant. Tony seconded. Unanimous.

b. **Lake Management Planning-** Discussion of Onterra findings after all their surveying. Dayton moved that we accept and implement the Management Plan for 2019. Tony Seconded. Unanimous.

c. **2019 plans for Lake Maintenance-** We do plan on doing some chemical treatments this spring. Dayton moved that we authorize a resolution for applying for an AIS grant. Tony seconded. Unanimous.

### NEW BUSINESS

a. **Wisconsin Lakes Convention April 10-12, 2019** Discussed going to the convention. Gail will take care of registration.

b. **Sympathy/illness policy** A card will be sent in most cases and it will be up to the discretion of the commissioners if a memorial will be sent.

**SET NEXT MEETING:** April 16, 2019 9am

**ADJOURN MEETING:** 10:55 am. Moved by Dayton and seconded by Gail. Unanimous

Respectively Submitted, Gail Golden

