

*Chute Lake Protection & Rehabilitation District #1
Commissioners' Meeting Minutes*

November 14, 2016

CALL TO ORDER: Floyd called the meeting to order at 9:04 am.

ROLL CALL: Present were: Judy Buhrandt, Gail Golden, Patti Hull, Floyd Schmidt, David Thill, and 2 others.

AGENDA AMENDMENTS: None

BRENDA NORDIN-HEALTHY LAKES GRANT Brenda gave us an overview of the 5 practices of this grant that all enhance our shorelines. They are: Fish Sticks, 350 sq. feet of Native Plantings, Rain Garden, Rock Infiltration, and Diversion. \$200,000 is available statewide through the DNR for these projects. \$25,000 per lake. Grant will pay 75% of the project and property owners are responsible for 25% with a \$1,000 maximum per property owner from the DNR grant.

PUBLIC COMMENTS: Susan Johnson asked about the Town of Mountain representative

APPROVAL OF THE NOVEMBER 14, 2016 MINUTES: Patti moved to accept and David seconded. Unanimous.

TREASURER'S REPORT

*a. Cash Balances- NEW CU Checking \$1,586.59 NEW CU Suffix A \$10.03
NEW CU Money Market \$47,073.22*

b. Approval of Disbursements – Gail moved to accept and Floyd seconded. Unanimous.

COMMITTEE REPORTS

a. Communication – We will be sending out info regarding the Healthy Lake Grant

b. CBCW – We want to get an early start for next year.

c. Audit – Bob and Kim will do this again.

d. Law Enforcement – The six towns are going to work together to get someone.

e. Lake Maintenance – We will be keeping the Harvesting Plan as is for next year.

f. Legal – Nothing

g. Fish – More muskies were put in on October 21st.

UNFINISHED BUSINESS

a. Weed Harvesting- Some minor maintenance was discussed for the harvesters.

NEW BUSINESS

a. Finding a new Commissioner to fill Dean's remaining time-We will all try and find someone. This will also be posted in our newsletter, on the website, and at a few local establishments.

b. Floyd-report on the Lake Leaders Institute-Floyd shared some highlights of his experience...the leadership aspect, water management, organizations working together for the good of our WI waters.

SET NEXT MEETING: January 4, 2017

ADJOURN MEETING: 11:41 Gail moved to adjourn and Judy seconded. Unanimous.

*Respectively Submitted,
Gail Golden, Secretary*

*Notice of Chute Lake Protection & Rehabilitation District Meeting 2016
Monday November 14th, 2016 – 9 AM
Town of Mountain Fire Department, Mountain, Wisconsin*

*Notice of Chute Lake Protection & Rehabilitation District Annual Meeting 2016
August 20, 2016 – 9 AM
Town of Mountain Community Building, Mountain, Wisconsin*

*NOTICE OF ELECTION
Election of One Commissioner for a Three Year Term*

*NOMINEE
Floyd Schmidt*

*Write-Ins are welcome. Please present write-in candidates during the Public
Comments agenda item.*

AGENDA

- 1. Call to Order*
- 2. Roll Call*
- 3. Agenda Amendments*
- 4. Public Comments – limited to 3 minutes per person with a limit of 15 minutes
for all comments.*
- 5. Approval of the 2015 Annual Meeting Minutes*
- 6. Commissioner Election*
- 7. Treasurer's Report*
- 8. 2015 Audit / Review Report*
 - o Audit Committee selection for 2016 Review*
- 9. Lake Maintenance*
- 10. Clean Boats Clean Water*
- 11. Officials Q&A (if present):*
 - o Parks and Recreation Representative*
 - o Cason Representative*
 - o DNR Representative*
- 12. Budget Proposal (discussion and vote)*
- 13. New Business*
- 14. Announcement of Election Results*
- 15. Adjourn Meeting*

ELECTION REMINDER – YOU MUST BE PRESENT TO VOTE

For purposes of voting at a Lake District Annual meeting, an owner of property includes:

- 1. A person whose name appears on the tax roll.*
- 2. A person who owns title to real property even though the person's name does not appear on the tax roll.*
- 3. A person whose legal residence is within the District boundaries.*
- 4. The official representatives of a trust, foundation, corporation, association, or other organization that owns real property within the district.*