

Notice of Chute Lake Protection and Rehabilitation District Meeting

Tuesday, April 16, 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 January 5, 2019 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 planning
 - c. WI Lakes Convention update
 - d. May 18th Lake meeting
9. New Business
 - a. Amy Kay from Clean Lakes-treatment plan
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 April 16, 2019

CALL TO ORDER: Floyd called the meeting to order at 9:14 am.

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

AGENDA AMENDMENTS: #9a after #4

PUBLIC COMMENTS: None

APPROVAL OF THE JANUARY 5, 2019 MINUTES: Tony moved to accept and Dayton seconded. Unanimous.

TREASURER'S REPORT

a. **Cash Balances-** NEW CU Checking \$3,298.81 NEW CU Suffix \$10.03
NEW CU Money Market \$119,324.69

b. **Approval of Disbursements** - We are holding off on this because the Credit Union has a new system and things were not all in order at this point.

COMMITTEE REPORTS

a. **Communication**-newsletter will be going out the end of April/beginning of May

b. **CBCW** - We are looking for a new person to coordinate this. Will have sign up sheets at the May mtg.

c. **Audit** - Nothing

d. **Law Enforcement** - Nothing

e. **Lake Maintenance**-Looking for more drivers. We have a tractor driver for weed leveling. And we will be leasing a tractor.

f. **Legal** - Nothing

g. **Fish** - Nothing

UNFINISHED BUSINESS

a. **Healthy Lakes Grant**-We received our Grant for this year...\$15,125.

b. **Lake Maintenance**- Waiting for Onterra's surveying before final plans are made for treatments. We received our AIS Grant...\$1,663.75 After hearing the Clean lakes presentation and discussing all the other proposals, Gail moved to go with Clean Lakes for our weed treatments and Jamison seconded. Unanimous

c. **WI Lakes Convention Update**-Community involvement, website improvements, and mosquito bug bombs were some of the topics presented at this year's convention.

d. **May 18th Lake Meeting**-needed to change the date because of availability of the community building. May 25, 9-10:30am. Agenda will be posted on the website.

NEW BUSINESS

a. **Amy Kay from Clean Lakes-treatment plan**-Amy presented us with an overview of her involvement with lake treatments, her company's extensive involvement all over the USA and other countries, and plans for our lake.

SET NEXT MEETING: We will determine after the May 25th meeting.

ADJOURN MEETING: 11:00

Respectively Submitted,
Gail Golden

