

Notice of Chute Lake Protection and Rehabilitation District Meeting

Thursday, July 13, 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 March 25, 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. 2018 Budget
 - c. Newsletter
 - d. By-laws
 - e. Lake Maintenance
10. New Business
11. Set Next Meeting
12. Adjourn

Chute Lake Protection & Rehabilitation District #1
Commissioners' Meeting
July 13, 2017

CALL TO ORDER: Floyd called the meeting to order at 2:04pm.

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

AGENDA AMENDMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE APRIL 21, 2017 MINUTES: David moved to accept and Floyd seconded. Unanimous.

TREASURER'S REPORT

a. **Cash Balances-** NEW CU Checking \$3,960.44 NEW CU Suffix \$10.03
NEW CU Money Market \$42,122.82

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

COMMITTEE REPORTS

a. **Communication-**All information for the August newsletter should be to Gail by the 27th. Also discussed the need to upgrade the website and try to find someone to do the website.

b. **CBCW** - 22 hours have been completed so far this year.

c. **Audit** - Nothing

d. **Law Enforcement** - David will order 3 new "No Wake" signs.

e. **Lake Maintenance-** Dayton updated us on the harvesting and survey completed by Brad and Dayton.

f. **Legal** - Nothing

g. **Fish** - Nothing

UNFINISHED BUSINESS

a. **Healthy Lakes Grant-**5 of the plantings have been done and hope to have all completed this year.

b. **2018 Budget-**after much discussion we worked out the budget for next year. Susan will have it ready for the Newsletter.

c. **Newsletter-**all info to Gail by July 27th.

d. **By-laws-** Our By-laws are State Statute 33.

e. **Lake Maintenance-**already discussed in Committee Reports.

NEW BUSINESS

Nothing

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

ADJOURN MEETING: 11:10 David moved to adjourn and Gail seconded. Unanimous.

Respectively Submitted,
Gail Golden

