

Notice of Chute Lake Protection and Rehabilitation District Meeting

Friday, July 19, 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 April 16, 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 Management Planning
 - c. AIS Grant Update
9. New Business
 - a. 2020 Budget
 - b. Newsletter
11. Set Next Meeting
12. Adjourn

Chute Lake Protection & Rehabilitation District #1

Commissioners' Meeting July 19, 2019

CALL TO ORDER: Floyd called the meeting to order at 9:07 am.

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

AGENDA AMENDMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE APRIL 16, 2019 MINUTES: One correction-the amount of the AIS Grant should be \$81663.75. Tony moved to accept and Dayton seconded. Unanimous.

TREASURER'S REPORT

a. **Cash Balances-** NEW CU Checking \$5,334.34 NEW CU Suffix \$10.03
NEW CU Money Market \$113,716.75

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

COMMITTEE REPORTS

a. **Communication-**Newsletter will be coming out the beginning of August. Gail would like all info to her as soon as possible.

b. **CBCW** - Nothing

c. **Audit** - Tony, Floyd, Kim, and Bob will meet and do before the Annual meeting.

d. **Law Enforcement** - Nothing

e. **Lake Maintenance-** Dayton gave us an update. He takes a weekly tour of the lake to see where the harvesters need to work. Zone A has the most weeds, zone B mainly floaters, and haven't been to zone C yet. No major breakdowns.

f. **Legal** - Nothing

g. **Fish** - Nothing

UNFINISHED BUSINESS

a. **Healthy Lakes Grant-** Lisa won't be working for us any more. Going to try and work with 2 local places-Lange and Schneider Landscape.

b. **Lake Management Plan-** No updates, hoping for a July 29th am meeting with Onterra.

c. **AIS Grant Update-** just paid the bill for the treatment and will apply for reimbursement.

NEW BUSINESS

a. **2020 Budget-** After much discussion we came up with our proposed budget which will be in the newsletter and discussed at the Annual meeting. Dayton moved to accept and Tony seconded. Unanimous.

b. **Newsletter-**discussed agenda for annual meeting and other info to go in newsletter.

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

ADJOURN MEETING: 11:42 am.

Respectively Submitted,
Gail Golden

