Chute Lake Protection & Rehabilitation District #1 Commissioners' Meeting 10-26-24

CALL TO ORDER: Floyd called the meeting to order at 9:15 am.
ROLL CALL: Present: Brenda Carey-Mielke, Brent Ducheim, Gail Golden, Floyd Schmidt, David Spaude, and Dave VanZeeland
AGENDA AMENDMENTS: None
PUBLIC COMMENTS: None
APPROVAL OF THE JUNE 15, 2024 AND JULY 20. 2024 MEETING MINUTES: Brenda moved to accept and Dave VanZeeland seconded. Unanimous.
TREASURER'S REPORT –

a. Cash Balances Checking $6, 633.20 Savings $10.03
Money Market $52,316.82 Capital Equipment $45,000

b. Approval of Financial Activity David Spaude moved to accept and Brenda seconded. Unanimous.

COMMITTEE REPORTS

a. **Communication** – Discussion on Website. Gail and Brenda will meet with Zurko for more information.
b. **CBCW –** We had a total of 218.5 hours for our boat inspections!
c. **Audit –** should this be a sub under Finance?
d. **Law Enforcement –** There is a definite need for more law enforcement presence.
e. **Lake Maintenance –** Grants are being worked on. In our Lake Maintenance Plan our harvesting lanes are being redone and we're trying for a 5 year harvesting permit.
f. **Legal –** Nothing
g. **Fish –** Nothing

UNFINISHED BUSINESS

a. **Set Commissioner Meeting Dates** It was decided to hold our Commissioner meetings in the months of January, April, June, and October on the 4th Saturday.
b. **Website** We are looking to have an outside company provide the service of maintaining our website in hopes of having it provide timely information to all our property owners.
c. **Authorize resolution for CBCW Grant application** Brenda moved to approve a resolution to proceed with a CBCW Grant application. Dave VanZeeland seconded. Unanimous
d. **Responsibilities, Duties** Discussion was held but no decisions were made.

NEW BUSINESS

a. **Memorial Monetary Gift** We have been given a memorial monetary gift and will be creating an endowment fund and a line item for this purpose. A decision has not been made as to what we will use this money for.
b. **Other** Nothing

SET NEXT MEETING: January 25, 2025 9am
ADJOURNED: 11:10

Respectively Submitted, Gail M Golden