

Lake Mason Management District

Board Meeting Minutes

Tuesday, October 13, 2015 – 6:30 PM

New Haven Town Hall

Chairman Charlie Newling called the meeting to order at 6:32 PM.

Bob Demmert, acting as Secretary for this meeting indicated the meeting was in compliance with the Open Meeting Law. Agendas had been posted at Club 23, the Post Office, Mason Station and the District website.

Roll Call of Officers – Present: Charlie Newling, Bob Krause, Bob Demmert, and Mark Hamburg. Mark Hamburg moved to approve the agenda. Bob Demmert seconded the motion. The motion passed without discussion.

There were five board meeting minutes to approve. Mark Hamburg made a motion to approve the July 24, 2015 Board Meeting Minutes. Bob Demmert seconded the motion. Charlie Newling noted the misspelling of “Demmert”. There was no further discussion and the motion passed.

There was a disagreement on the August 21, 2015 Board Meeting Minutes regarding the first two sentences from Mark Hamburg's report the fish farm. Mark wants the first two sentences struck because he says he didn't recall saying them. Bob Krause motioned to table those minutes until Bob Demmert can confirm what was said from the audio. Mark Hamburg seconded the motion and the motion passed.

Mark Hamburg made a motion to approve the September 5, 2015 Board Meeting (immediately following the Annual Meeting). Bob Demmert seconded the motion and the motion passed.

Mark Hamburg made a motion to approve the September 14, 2015 Board meeting Minutes. Bob Demmert seconded the motion. The motion passed.

Mark Hamburg made a motion to approve the September 22, 2015 Board meeting Minutes. Bob Demmert seconded the motion. The motion passed.

Bob Demmert presented the Treasurer's Report. Charlie Newling questioned why we pay \$10 per month for 2 signature checks on the Matching Grant Fund. Bob explained we have a blanket bond for \$50,000 dollars at a cost of \$235 dollars. To have a bond for \$250,000 to cover the Matching Grant fund would be cost prohibitive. At the 2013 Annual Meeting the membership voted to use 2 signature checks as a compromise measure. Jim Brancel indicated that Bank of Wisconsin Dells waived the charges for 2 signature checks for Town of Douglas and recommended going to the Dells office where the executives make the decisions. Mark Hamburg indicated Bank of Grand Marsh waived the fees for Adams Co. Charlie indicated he would follow up with Bank of Wisconsin Dells. Bob Demmert presented one outstanding bill: \$500 from MBE CPAs as an initial payment for the review of financial records. Charlie Newling initialed the bill. Mark Hamburg made a motion to approve the Treasurer's report and approval of payment of the bill. Bob Krause seconded the motion. The motion passed.

Old Business

1. Solidify topics to cover with the DNR at the November meeting. Short Term: Bob Krause wants Carp

and Shad control along with water quality and loss of weed habitat. He wants results of stream survey to present to DNR. Bob also wants to have UW Professor Kitchell present at the meeting. Long Term: Suction dredging at west end of lake and restocking program. Charlie wants to raise issue of test netting for Carp. Also mentioned was improving banks of Big Spring where mill pond was and addressing nutrient flow from fish farm. Charlie asked whether we should provide the DNR with our list ahead of time. It was agreed that they should be given our wish list ahead of time.

New Business

1. Appointment of commissioners to fill 2 vacated positions. Bob Krause mentioned Rocco Terranova and George Payne. Mark Hamburg recommended Phil Anderson. Charlie indicated he would contact each one.
2. Charlie Newling needs to select preferred dates for the meeting with Rep. Joan Ballweg and DNR from available dates: 11, 13, 24, 25, 30. By process of elimination, Nov. 13 was everyone's preferred date. Second choice would be November 10.
3. Discuss and approve an effort to inform/remind the general membership they are welcome to submit ideas/questions/comments to the board providing contact points for such communication. Charlie wants to send out a letter with a response postcard to elicit input from the membership.

Mark Hamburg made a motion to adjourn. Bob Demmert seconded the motion. The motion passed.

Bob Demmert, acting Secretary.