

**Lake Mason Management District  
Board Meeting Minutes  
Dec. 19,2014 – 7:00 PM  
New Haven Town Hall**

**Call Meeting To Order** - Chairman Krause called meeting to order

**Check For Open Meeting Law Compliance** – Secretary Ditter assured open meeting rules met.

**Roll Call of Officers** – Present, B. Krause, B. Demmert, D. Ditter. Missing, B. Zurawicz

**Approval of Agenda** – Motion to approve by B. Demmert, seconded by D. Ditter. Passed

**Approval of Minutes From August 9<sup>h</sup>, 2014 Board Meeting** – Motion to approve by B. Demmert, seconded by B. Krause. Motion passed.

**Treasurers Report** – An audit outside of lake district to be done. Audit results for the spring annual meeting. Motion to approve by D. Ditter and seconded by B. Krause. Motion passed.

**Old Business :**

1. Fish Farm - B. Krause shared e-mail and letter from Pete Curran, the Lake Association lawyer. Discussion ensued and the board is very concerned that the testing is not being done correctly according to the original plan.

2. Fish Stocking – Stocking was done on Oct. 30<sup>th</sup> and witnessed by B. Demmert. 80 northernns of 8-10 inches, 340 of 10-12 inches and 80 of 12+. C. Von Schyok reminded the board that we would be stocking again in 2015.

3. Magnetic Activity Reminders – B. Demmert said that the magnets were ordered from O'Brien's and that 250 were ordered.

**New Business :**

1. Move money to Matching Grant Fund – There was a motion from B. Demmert to move \$ 12,000 to the matching grant fund from the primary checking account. Seconded by D. Ditter and motion passed.

2. Approve purchase of new channel bouys – Motion to purchase 15 new bouys from Deano Docks by D. Ditter and seconded by B. Krause. Motion passed

3. Approve Chairperson's appointment of commisioner to fill vacated position – B. Krause nominated Curt Von Schyok and motion was made by D. Ditter and seconded by B. Demmert to approve. Motion passed . Welcome aboard Curt.

4. Results of meeting with DNR, Adams and Marquette LWCDs and LMMD board – Discussion on what transpired and future plans discussed.

5. Upcoming meeting with Jennifer Bergman, DNR fisheries on Jan. 13<sup>th</sup>, 2015 at Adams County Building

Open Comments: There were no comments made.

**Motion to Adjourn : B. Demmert made motion to adjourn and seconded by B. Krause. Motion passed**

**Note:** Only the items on the agenda can be acted upon, Any items brought forward during open comments will be put on the next meeting agenda.