

LAKE MASON MANAGEMENT DISTRICT

BOARD MEETING, DECEMBER 7, 2013

MINUTES

Chairman Bob Krause Called the meeting to order at 9:05AM

Bob Krause asked if we were in compliance with open meeting law. Bob Demmert stated that we were.

Roll Call of Officers: Those present, Bob Krause(Chairman), Bob Demmert (Treasurer), Bob Zurawicz (secretary), Halona Lippert (Board Member) via Telephone.

The Agenda was reviewed. Bob Krause Made a motion to approve the Agenda. Bob Demmert seconded the motion. There was no discussion and the motion was approved.

The minutes from the October 27, 2013 Board meeting were reviewed. Bob Zurawicz made a motion to approve the minutes. Bob Demmert seconded the motion. The motion was approved with no discussion.

Bob Demmert read the treasurer's report. Activities were as follows:

\$302.50 Updated surveyors map of district

\$37,000 Transfer to Matching Grant Fund

\$634.32 50% cost reimbursement to town of Douglas for dam inspection

\$ 38.91 Treasurer's supplies

Future expected bills were Printer ink, Deano Dock Pier maintenance & bouy's, Eric Pollex legal Fees. Bob Krause Moved to approve the report and payment of future expected bills. Bob Zurawicz seconded the motion. The motion was approved with no further discussion.

OLD BUSINESS:

1. DNR Fish Survey and Lake Action Plan:

A new County Conservationist has been hired. Per Reesa Evans we therefore may have a meeting with the DNR in January.

2. Bonding of Officers:

The Chairman, the Treasurer and Secretary should be bonded. The cost is \$180 per year. The liability amount is \$60,000. Bob Krause made a motion to approve the Bonding. Bob Demmert seconded the motion. The motion passed without further discussion.

3. **Winter 10" Maintenance draw down of lake:**

Draw down is complete. The District paid 50% of the dam inspection fee (\$634.32) as agreed to the town of douglas.

4. **Disclaimer Sign for Boat Landing:**

County will make the sign for \$40. We will make those arrangements at our next meeting in March.

5. **Checking account Authorizations:**

All appropriate forms have been completed and Bob Zurawicz has been added to the checking account.

6. **Transfer of money to Matching Grant Fund:**

As approved at our October 2013 meeting, \$37,000 has been transferred from Primary Checking Account to the Matching Grant Fund.

New Business:

1. **Big Springs Fish Farm:**

The District is concerned about the project because of the potential harmful bacteria and viruses that could enter the lake. Also of concern was the fact that the fish farm would pump 65gpm of well water 24hrs per day 365 days per year. Bob Krause and Bob Demmert will attend the New Haven Planning meeting on Monday to voice our concerns. Bob Demmert will meet with our lawyer to discuss the possibility of creating an Injunction on the Construction.

2. **Order Replacement Bouys:**

Bob Demmert looked over the bouys and felt that about 8 would have to be replaced. Bob Demmert made a motion to purchase 8 Bouys this year. Bob Krause seconded the motion, and the motion was passed without discussion.

3. January Meeting with DNR:

Hold for direction from Reesa. Bob Krause and Bob Zurawicz will attend.

OPEN COMMENTS:

We agreed to have our next Board Meeting toward the end of March.

Motion to adjourn:

Bob Zurawicz made a motion to adjourn. Bob Demmert seconded the motion. The motion was passed with no further discussion.

Bob Zurawicz (Secretary)