

**Lake Mason Management District
Board Meeting
Saturday March 29, 2014 9:00 AM
163 Golden Drive, Briggsville WI 53920**

Chairman Bob Krause called the meeting to order at 9 AM.

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

Roll call of officers: Those present, Bob Krause (Chairman), Bob Demmert (Treasurer) by conference call, Bob Zurawicz (Secretary).

Agenda was reviewed. Bob Krause made a motion to approve the agenda. Bob Zurawicz seconded the motion. There was no discussion and the motion was approved.

Bob Demmert read the Treasurer's Report. Bob indicated that the Special Charges collected by Adams and Marquette counties would need to be moved from the Matching Grant Fund to the Primary Checking Account. The money is earmarked for operating expenses for 2014. Bob said he would move the money when he returned from Florida. There were no expenses or bills to date.

Bob Zurawicz moved to approve the report and Bob Krause seconded. The motion passed without discussion.

Old Business

1. **DNR Fish Survey and Lake Action Plan** – No discussion
2. **Disclaimer sign for Boat Landing** – No update at this time. Bob Krause will pursue.
3. **Meeting With DNR** – No discussion
4. **Order Replacement Bouys** – Bob Demmert indicated he would determine how many bouys need to be replaced when he returned from Florida.
5. **Big spring fish Farm** – No discussion

New Business

1. **Attorney Alternatives** – Bob Krause talked with Peter Curan and indicated he had a good background and understood lake management and environmental law. Bob demmert and Bob Zurawicz will meet with Peter.

Open Comments

Bob Krause indicated that he was under doctors orders to cease all activity, including lake district activities until he received the green light from the doctor. Bob indicated he had a heart blockage and was scheduled to have by-pass surgery next week. Bob Zurawicz and Bob Demmert said they would fill in for Bob until he was well enough to resume his duties.

Motion to Adjourn

Bob Zurawicz made a motion to adjourn. Bob Demmert seconded the motion. The motion passed without discussion and the meeting adjourned.