

# **Lake Mason Management District**

## **Board Meeting Minutes**

**(Revised July 14, 2016)**

**Wednesday, May 11, 2016**

Charlie Newling called the meeting to order at 6:00 PM. Bob Demmert stated the meeting was in compliance with open meeting laws.

Roll Call of Officers – Present: Charlie Newling, Bob Krause, Bob Demmert, and Jim Brancel. Absent: Rocco Terranova and Mark Hamburg.

Bob Krause made a motion to approve the agenda as written. Bob Demmert seconded and the motion passed.

Approval of Minutes from December 21, 2015: Bob Krause made a motion to approve the minutes as written. Jim Brancel seconded and the motion passed.

Approval of February 4, 2016 Board Meetings Minutes: Bob Demmert made a motion to approve the minutes as written. Jim Brancel seconded and the motion passed.

Bob Demmert presented the Treasurer's Report and Outstanding Bills: \$400.00 for membership to the Wisconsin Lakes Association, \$48.00 for post office box annual renewal, \$1,118.00 Lake District Liability insurance, \$49.10 for purchase by Bob Demmert of postcards, ink, and labels. Bob Demmert also requested authorization to purchase postcard stamps for notice mailing based on how many stamps Charlie had left over from previous mailing. Bob estimated approximately 165 stamps would be needed total.

Bob Krause made a motion to approve the Treasurer's Report. Jim Brancel seconded and the motion passed. Jim Brancel made a motion to approve bill payments. Bob Krause seconded an motion passed. Jim Brancel made a motion to approve purchase of postage stamps. Bob Krause seconded an motion passed.

### **Old Business**

1. Status of vacant board commissioner appointment – Charlie Newling will wait to see if George Payne is interested in joining the board.

### **New Business**

1. New voting Board Member – The Lake District has received notification that Jim Brancel has been appointed by the Town of Douglas to be a voting member representing the Town of Douglas.
2. Status of Briggsville Boat Launch – Jim Brancel reported half of the launch is usable. Pat Kilbey from Marquette Co. LWCD came out to measure for plans to replace the entire ramp. Pat will apply for a DNR permit. After the permit is granted, the Town of Douglas will request for bids to install prefabricated concrete slabs.
3. Marquette Co. Lakes Association Meeting on Thursday, May 19, 2016 – Bob Krause agreed to attend representing Lake Mason.

4. Results of carp netting and discussion of possible incentives – Charlie reported on quantities of carp and shad: something over 19.5 tons of carp and 7.5 tons of shad.

5. Agenda items for May 28, 2016 Special Membership Meeting – The board agreed to the following for new agenda items:

Central Sands Water Action Coalition Guest Speaker

Carp netting

Damaged Briggsville boat ramp

Discussion of Cost sharing versus ownership of Dam

Discussion of possible District by-laws changes:

a. Membership election of Chairperson to two year terms

b. Rules as to who can serve as Chairperson

Set date for next Annual Membership Meeting Saturday, September 3, 2016

Bob Krause made a motion to adjourn. Bob Demmert seconded and the motion passed.