

**Lake Mason Management District
New Haven Town Hall
Special Membership Meeting Minutes
Saturday, May 23, 2015 9:00AM**

Call meeting to order - Meeting was called to order by the chairman. Bob K. asked to move the agenda to have the guest speakers go first so they could leave after their presentations. Motion by Bod Demmert to do so, seconded by Dave Ditter. Motion passed. (see new business number 1, 2 & 3)

Check for open meeting law compliance – Dave Ditter said we were in compliance

Pledge of Allegiance – Moment of Silence for Bob Zurawicz, then the pledge

Roll call of officers – Bob Krause, Bob Demmert, Curt Von Schoyck, Dave Ditter. Missing Jim Brancel and Mark Hamburg

Approval of the agenda – Curt Von Schoyck moved to approve and seconded by Brian Shield

Approval of the minutes of the August 30, 2014 Annual Membership Meeting – Motion to approve by Brian Shield and seconded by Curt Von Schoyck. Motion passed

Treasurer's Report – Motion by Dave Ditter and seconded by Sally Denke to approve. Motion approved.

Approval of Bill Payments – Motion by Bob Demmert and seconded by Charlie Newling to approve. Motion approved.

Old Business:

1. DNR fish survey and lake action plan. - Curt Von Schoyck asked Wally Sedlar why are request for carp removal testing was denied. Wally said he did not know but would look into the matter. Another carp test was to be done this year also.
2. Board meeting with LWCD and DNR – Bob Krause reported on the meeting. Another carp study will hopefully be done this spring.
3. Big Spring Fish Farm – Tests are not being completely done. Our attorney is working on compliance. Wally Sedlar is looking into this matter. Matt Bremer to look into the fish farm selling fish commercially.
4. Stocking of Lake – Curt Von Schoyck volunteered to do the work to get the northern pike. Annual Meeting to determine if more northerns will be ordered by the district.
- 5 Magnetic Activities Reminder – Bob Demmert told meeting of the magnets being mailed.

New Business:

1. Guest speaker Maddie Van Cleeve on Native Plants for Shoreland Restoration.
2. Adams Co. Shoreland Protection Ordinance Revisions. Matt Bremer spoke on buffer requirements.
3. Funding of Adams Co. Land and Water Conservation Department. Wally Sedlar asked for money donation for personnel funding, and spoke of hopefully doing more water quality testing and where the nutrients are coming from.
4. Candidates for filling Bob Zurawicz's seat (term expires 2015) Recommended by Dave Ditter to have Karren Alden fill Bob Zurawicz's seat. Bob Krause made motion to appoint Karren. Motion approved.
5. Alliant Energy plans for Clay Mining in New Haven – Curt Von Schoyck and Bob Demmert both spoke about the plans from Alliant.

6. Set Date for next Annual Membership Meeting Saturday Sept. 5, 2015- 9:00 AM at New Haven Town Hall

7. Chairman's Comments – No action taken yet on lake. Status quo. Bob Demmert asked Wally Sedlar how much money is he requesting for personnel funding. He replied that any money would be appreciated. Bob Demmert made a motion to approve 2 dollars per family for funding, \$320.00 total. Seconded by John Konkel. Motion approved. Curt Von Schoyck asked about fireworks, insurance does not pay for this. Bounty on carp and shad discussed and made an item for next annual meeting. Why do lake owners have to pay a fee for launching boat at wagon wheel? Last item asked was what do we pay for assessment and why is Adams way higher than Marquette county? Motion to adjourn by Bob Demmert and seconded by Steve Kessenick.

Open Comments

Motion to adjourn Annual Board Meeting and defer to Board Meeting

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.