

LAKE MASON MANAGEMENT DISTRICT
Special Membership Meeting Minutes
New Haven Town Hall – May 24, 2014 – 9:00 AM

Bob Krause called the meeting to order

Everyone then stood and recited the Pledge of Allegiance

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

Bob Krause asked for a roll call of officers. Those present were: Bob Zurawicz (Secretary), Bob Demmert (Treasurer), Bob Krause (Chairman), John Konkel (Board Member). Also in Attendance was Mark Hamburg our new rep for New Haven and Matt Bremer Code Enforcement Officer For Planning and Zoning.

Bob Zurawicz moved to approve the agenda. Sally Danke seconded the motion. There was no discussion and the motion was approved.

Bob Demmert moved to approve the minutes from the 8/31/2013 meeting. Sally Danke seconded the motion. There was no discussion and the motion was approved.

Bob Demmert presented the Treasurer's report. Bob Zurawicz moved to approve the treasurer's report. Bob Demmert seconded the motion. There was no discussion and the motion was approved.

Old Business

1. DNR Fish Survey and Lake action plan.

No action yet. Bob Demmert wants to meet with Wally Sedlar & Reesa Evans when Reesa returns from vacation.

2. Adams County LWCD meeting with DNR

Wally Sedlar did not go to the meeting so no information available.

3. Website for the district

Some people are having problems getting on the website. Bob Demmert will look into.

4. Management District taking control of north shore boat landing and disclaimer of liability sign

Sign is being made.

New Business

1. Big Spring Fish Farm

No new action.

2. New Attorney for Lake District

Eric Pollec is out and Peter Curran will be the new Lake District Attorney.

3. Announce dates for boat parade and picnic

The Boat Parade will be July 5th, & The Picnic will be August 2nd.

4. Set date for next Annual Membership meeting

The date set for the next Annual Membership meeting is August 30, 2014.

5. Chairman's Comments

Bob Krause took the floor and tried to express the Boards frustration when dealing with DNR and Planning and Zoning when addressing problems associated with the Fish Farm and the Buffer Zone. We feel that both of these issues will negatively affect the lake. We have had no luck so far, but plan to continue the effort.

Open Comments

- 1. Stocking Lake** – It was suggested that we finance Jim Joyce's effort to stock 500 Northern 9-14 inch at a cost of approximately \$4,000. The people doing the stocking will handle all of the permits. The Board felt the cost was high and doubted DNR would approve the permit. It was decided to review further.
- 2. Channel 3** - It was suggested that we contact channel 3 and see if they would consider doing an investigative report on the DNR and Planning and Zoning. This may put pressure on the DNR and Planning and Zoning to be more cooperative. The Board will discuss at their next meeting.
- 3. Lake District & Marquette Co** – An out of the box suggestion was for our lake district should annex into Marquette County to avoid Adams Counties Buffer Zone requirement. Lake Mason is the only Lake in Adams County requiring a buffer zone. The Board will discuss at their next meeting.

Motion To Adjourn

Bob Zurawicz moved to adjourn the meeting and Sally Danke seconded the motion. The motion was passed with no further discussion.

Bob Zurawicz (Secretary)