

**LAKE MASON MANAGEMENT DISTRICT
SPECIAL MEETING, MAY 25, 2013
MINUTES**

Bob Krause called the meeting to order at 9:06 am and all said the Pledge of Allegiance

Roll Call of Board Members:

All were in attendance.

Bob Krause - Chairman

Bob Demmert - Treasurer

Bob Zurawicz - Commissioner

John Konkell- Commissioner

Halona Lippert - Secretary

Glen Licitar - Adams County Representative

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

The Agenda was reviewed. Bob Zurawicz made a motion to approve the agenda as written. Bob Sutter seconded the motion. The motion passed without discussion.

The Minutes from the September 1, 2012 Annual Meeting were reviewed. Jan Garske made a motion to approve the minutes as written. Ryan Lippert seconded the motion. The motion passed without discussion.

Bob Demmert read the Treasurer's Report. Dan Tomlinson made a motion to approve the Treasurer's Report. Sally Danke seconded the motion. The motion passed without discussion.

Old Business

Shoreland Protection Ordinance – Speaker Matt Bremer, Adams County Planning and Zoning enforcement officer gave a presentation on the ordinance to clear up any questions on what would be required. A question and answer session took place after the presentation. During a sometime heated discussion Matt stated the ordinance does not contain a \$50 per day penalty for non-compliance. However Bob Demmert quoted from the official ordinance:

15-3.00 PENALTIES

A violator shall, upon conviction, forfeit to the County a penalty of not less than fifty dollars (\$50.00) together with the taxable cost in such action and not more than five hundred dollars (\$500.00) and every day of violation shall constitute a separate offense.

The DNR Fish survey is still in progress. The DNR is doing a lengthy study of each carp netted to determine its age. In June the DNR is going to have a meeting on the survey results.

New Business

The district is assuming control of the North Shore Boat Landing because the Lions Club no longer wishes to maintain it. The district has already repaired the severely damaged ramp. A new pier, approximately 30' long and is constructed of aluminum is recommended. Bob Demmert got estimates from three companies. The quote from Deano Docks was \$2,350 (\$1,345 less than the next lowest bid). Dan Tomlinson made a motion to approve the purchase of the pier from Deano Docks. Steve Kessenich seconded the motion. The motion passed without discussion.

Disclaimer of liability sign will need to be put up at the boat landing. The board will get legal approval from a lawyer.

Bob Krause stated Bill O'Connor will no longer serve as attorney to the district. Bob Krause recommended retaining Eric Pollex as attorney for all lake district legal issues.

A motion by Jan Garske to retain Eric Pollex as the Lake District's attorney was made. Dan Tomlinson seconded the motion. There was no further discussion. The motion was passed was passed by a unanimous voice vote.

Severe ice damage to the north shoreline and boat ramp was discussed. The Town of Douglas (owners of the dam) did not lower the lake 10 inches as we requested. This elicited some anger because the lake district, acting in a spirit of cooperation, had agreed to reimburse the town 100% of the cost of the dam inspection at the 2012 annual meeting. The district paid the entire \$1,432 cost. After a lengthy debate, it was decided to not to make any decisions on future cost sharing until the town requests further assistance.

Manure runoff from a farm field into Big Spring Creek was discussed. Two hundred tankers from New Chester Dairy applied manure to a field near Big Spring Creek shortly before Thanksgiving. Because the ground was already partially frozen, the manure was not properly disked into the soil allowing a large run off in January. Bob Krause reported this to Adams County Land an Water Conservation Department and the DNR.

Bob Demmert reported on our new website: www.lakemason.org. With much help and tutoring from Pete Joslin, who handles the Town of New Haven website, Bob will maintain ours. The website should be up and running in the next week or two. It will contain news, notices, upcoming events, agendas, minutes and much more. There will also be a "Contact Us" page, that will allow members to provide input and comments.

Open Comments

Saturday, July 6th, 2013 is the boat parade. Meet at noon at the North Shore Landing.

The next membership meeting is the Annual Membership Meeting scheduled for August 31, 2013.

Adjournment

Dan Tomlinson made a motion to adjourn. Ryan Lippert seconded the motion. The motion passed and the meeting was adjourned.