

Minutes
Lake Mason Management District
Emergency Board Meeting
May 28, 2014 – 3PM
133 Golden Drive, Briggsville, WI
Unofficial

Call to Order – Bob Krause called the meeting to order.

Check for Open Meeting Compliance – Bob Krause asked if we were in compliance and Bob Demmert said that we were.

Roll Call of Officers – Bob Krause (Chairman), Bob Demmert (Treasurer), Bob Zurawicz (secretary) were present.

Approval of Agenda – Bob Zurawicz moved to approve the agenda. Bob Demmert seconded the motion. There was no discussion and the motion was approved.

EMERGENCY BUSINESS

Approval of funding for Big Spring Creek and Cody Creek Study and Water Monitoring – At the meeting between the DNR and Adams Co. LWCD regarding an action plan for Lake Mason, the DNR stated there needs to be a study of the creeks flowing into the lake. It is necessary so they understand the condition of the creek, shoreland buffers, and nutrient and sediment load coming into the lake. They also recommended a 3 month monitoring study on the volumes of water flowing into the lake. Reesa Evans suggested we install monitoring devices rented from UWSP to save costs. June would be the best time to do this thus the urgency for the meeting. The cost is estimated to be between 4 & \$6,000. Bob Zurawicz moved to approve the expense. Bob Demmert seconded the motion. There was no further discussion and the motion was approved.

Open Comments – There were no open comments.

Motion to Adjourn – Bob Zurawicz moved to adjourn and Bob Demmert seconded. There was no discussion and the motion was approved.

Bob Zurawicz (secretary)