

**Lake Mason Management District
New Haven Town Hall
Board Meeting Minutes
Wednesday, May 6th, 2015 – 12:00 PM**

Call Meeting to order – Meeting called to order at 12:10 PM

Check for Open Meeting Law Compliance – D.Ditter said that we were in compliance

Roll Call of Officers – B. Demmert C. Von Schoyck, B. Krause & D. Ditter present

Approval of Agenda – Motion to approve agenda by D. Ditter & seconded by C. VonSchoyck

Approval of minutes from March 2015 Board Meeting -Only 1 check was sent to our attorney, not two.

Treasurer's Report – B. Demmert distributed report and noted three bills due.

Approval of Treasurer's Report and Approval of Bill Payments – Motion to accept report and pay bills by D. Ditter and seconded by B. Krause

Old Business

1. Channel Buoys – 10 buoys are currently back ordered

2. Magnetic Activity Reminders – The magnets are done and will be sent out with the notice of the Memorial Day weekend meeting

New Business

1. Appointment of Commissioner to replace Bob Zurawicz – Jim Brancel is looking through the membership rolls to find someone from Marquette County

2. Agenda for May 23, 2015 Special Membership Meeting -Preliminary agenda was agreed upon pending certain circumstances

Open Comments – B. Krause brought up assessment values and if lake quality problems would affect them. J. Brancel will contact the Marquette County Assessor and find out how assessments are done.

Motion to Adjourn – C. VonSchoyck made motion to adjourn and seconded by D. Ditter. Motion passed

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.