

Minutes
Lake Mason Management District
Board Meeting
June 28, 2014 – 9:00 AM
133 Golden Drive, Briggsville,WI

Call To Order – Bob Krause called the meeting to order at 9 AM

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), and Bob Zurawicz (Secretary) were present and John Konkel and Halona Lippert were absent.

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

Approval of 5/10/14 Meeting Minutes – The minutes were read. Bob Demmert moved to approve the minutes. Bob Krause seconded the motion. There was no discussion and the motion was approved.

Approval of the 5/28/14 Emergency Meeting Minutes – The minutes were read. Bob Demmert moved to approve the minutes. Bob Krause seconded the motion. There was no discussion and the motion was approved.

Financial Report and Approval of bill payments – Bob Demmert detailed all payments. Bob Demmert requested approval for printer ink and postage. Bob Krause moved to approve the financial report and the request for supplies. Bob Zurawicz seconded the motion. There was no discussion and the motion was approved.

Old Business

1. **DNR Fish Survey** – Fish Survey is complete. The Creek survey is in process. Once the creek survey is complete we will request a permit to harvest carp by netting.
2. **Web Site for the District** – Bob Demmert reviewed and all is OK.
3. **Boat Landing Disclaimer Sign** – Bob Krause is to order sign from the County
4. **Big Springs Fish Farm** – A condition for the fish farm to move forward was to increase his property to at least 2.0 acres. To date he has not. We will advise Planning and Zoning of this.

New Business

1. **Stocking Lake** – No action until carp issue is resolved and the DNR lake action plan is made available.
2. **Channel 3 Investigation** – We will first wait to hear if there is progress from the DNR. If no success then we will approach channel 3.
3. **Lake District to Marquette County** – Idea was rejected.

Open Comments - There were none.

Motion to adjourn:

Bob Zurawicz made a motion to adjourn. Bob Demmert Seconded the motion. The motion passed with no further discussion.

Bob Zurawicz (Secretary)