

Lake Mason Management District

Board Meeting Minutes

Tuesday, July 12, 2016

Charlie Newling called the meeting to order at 6:02 PM. Bob Demmert stated the meeting was in compliance with Open Meeting Law

Roll Call of Officers – Present: Charlie Newling, Chairperson; Bob Demmert, Treasurer and acting Secretary, Jim Brancel, Rocco Terranova, and Bob Krause. Absent: Mark Hamburg.

Rocco Terranova made a motion to approve the agenda. Bob Krause seconded and the motion passed.

Bob Krause made a motion to approve the minutes from May 11, 2016 Board Meeting. Charlie Newling requested to correct the quantity of carp harvested from 20 tons to “a little over 19.5 tons”. Bob Demmert agreed to make the correction. Jim Brancel seconded and the motion passed.

Treasurer’s Report and Outstanding Bills

Bob Demmert presented the Treasurer’s Report.ade a motion to approve the Treasurer’s Report. seconded and the motion passed.and

Bob Demmert presented the outstanding bills to be payed: Capital Newspapers for \$26.15; Reimburse Treasurer for ink, labels, paper, and postcards for \$59.58; and requested authorization to purchase 400 postage stamps for postcard mailings for \$136.00. Bob Krause made a motion to authorize payment of bills. Rocco Terranova seconded and the motion passed. Rocco Terranova made a motion to approve purchase of the stamps. Jim Brancel seconded and the motion passed.

Old Business

1. Status of vacant board commissioner appointment. - Bob Krause stated he may know of someone that may be interested. He would let the board know as soon as that person gets back to him. Bob Demmert stated that the vacant position’s term expires this September 3rd so the issue is moot.
2. Status of Briggsville Boat Launch. Jim Brancel gave an update of the status. They are receiving bids for the concrete and excavation now, and are waiting for approval of the DNR permit. Jim stated the permit is being processed now. He also stated they have applied for a state grant for costs of the stop logs. They should know if it is approved by the end of September.

New Business

1. Set date and agenda items for Special Membership Meetings – Bob Demmert made a motion to set the date for July 30, which would be the soonest, give the time to send out the postcard notice 2 weeks in advance. Bob Krause seconded and the motion passed. Charlie stated the agenda should be limited to “discussion only” for the dam issues and by-laws changes, and also a status report on the boat ramp. Bob Demmert stated he would put the agenda together. If there were additional items, they could be emailed to Bob.
2. Purchase of bulletin board for north shore boat launch – Bob Demmert suggested that the District purchase an outdoor bulletin board to be mouted on the existing sign post at the north shore boat launch. It would be a good location to inform members, boaters and fishermen of lake information and meeting

notices. Charlie Newling made a suggestion to pursue investigating the actual costs for a 3' X 5' board. All agreed.

3. Discuss agenda items for the Annual Meeting, September 3, 2016 - Bob Krause – suggested waiting until after the July 30 meeting. Charlie and Rocco indicated they would be busy in August. Bob Demmert stated a meeting would be required to pay outstanding bills. We can get agenda items via email.

Rocco Terranova made a motion to adjourn. Bob Demmert seconded and the motion passed.