

Minutes
Lake Mason Management District
Board Meeting
July 19, 2014 – 9 AM
133 Golden Drive, Briggsville, WI

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

Check for open meeting law compliance – Bob Krause asked if we were in compliance with open meeting law compliance. Bob Zurawicz said that we were.

Roll Call of Officers – Bob Krause (Chairman), Bob Demmert (Treasurer), Bob Zurawicz (Secretary), John Konkel (Board Member), Halona Lippert was absent. Also in attendance were Charlie Newling Lake front Owner and Senior Vice President of Wetland Training Institute, Inc. and Reesa Evans (LWCD).

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 Minutes From the 6/28/2014 Board meeting – Bob Zurawicz Moved to approve the minutes. Bob Demmert seconded the motion. There was no discussion and the motion was approved.

Treasurer's Report – Bob Demmert went over the Treasurer's Report. Most Notable was the creek survey. It was now complete and the expense came to \$5,636.00 & the budget was \$6,000.00.

Approval of Treasurer's Report and Approval of Bill Payments – Bob Demmert Requested Approval of Payments for Office Supplies. Bob Krause made a motion to approve the Treasurer's Report and approval of Requested Bill Payments. John Konkel seconded the motion. There was no discussion and the motion was approved.

Old Business

Reesa Evans was at the meeting to update us the on the creek survey, DNR fish survey and lake action plan, and the fish farm. The update took quite some time. I will summarize and bring out significant points.

Creek Surveys and Water Monitoring Project – Reesa completed a sediment inventory at points in the creeks. This will then be the bench marks for future checks. Reesa also supplied photos of the areas where the check points were located. Reesa also stated that she has aerial Photos from 1971 of all of our properties with these she can compare to current. If there was no change since 1971 she could request an exception to the Buffer Zone for that property. Anyone interested should contact Reesa at LWCD. She stated that the survey would take about three years and all projects except the Buffer Zone will be on hold until then.

DNR Fish Survey and Lake Action Plan – Fish survey is complete, but the Lake Action Plan will be on hold until the water shed project is complete (3 Yrs). Our understanding was that Mason Lake was the only lake in Adams County under the Buffer Zone Rule, but Reesa claims that all of the lakes are included.

Big Spring Fish Farm – We were disappointed to learn that none of the creek survey intern work included anything about the fish farm. No photos or information about the discharge pipe. It was brought up that the property has not been increased to a full 2 acres. Reesa then said the property was leased. This may affect our ability to determine its size.

Reesa concluded by saying that the Water Shed project could be expensive. She would be able to put in for a 70/30 grant but would not if she felt the lake district wasn't fully committed to the project. We felt that we demonstrated our commitment by paying for the creek survey. Before the board could any decision we would have to know how much money we are being faced with. Reesa did not know and said we should think more about our commitment level.

Boat liability Sign – Complete, needs to be hung.

Carp Harvest – On Hold.

Test Netting – Move forward. Bob Krause to contact the netting service.

Fish Stocking – More conversation. Charlie Newling was in favor, stating the new northern would eat the smaller pan fish and that would be a good thing. Continue to consider the proposal.

New Business

Picnic – Bob Demmert was authorized to purchase all of the food. Bob Zurawicz agreed to do the Margaritas.

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

Bob Zurawicz (Secretary)