

**Lake Mason Management District
New Haven Town Hall
Board Meeting Minutes
Friday, July 24, 2015 1:00 PM**

**Call meeting to order - Meeting was called to order by the chairman. Bob K.
Check for open meeting law compliance – Dave Ditter said we were in compliance
Roll call of officers – Bob Krause, Bob Demmert, Curt Von Schoyck, Dave Ditter present.
Approval of the agenda – Curt Von Schoyck moved to approve and seconded by Bob Demme
Approval of Bill Payments – Motion by Curt Von Schoyck and seconded by Dave Ditter to approve. Motion approved.**

Old Business:

1. Approval of bill payments - Done, see above.
2. Fish stocking report – Dave Ditter working on getting DNR permit.
3. Discussion on buffer zones – Dave Ditter to check on new language in budget eliminating mandatory zones.
4. The trout farm is supposed to be in compliance of regulations by June 19th, 2015.
5. Clay mining bill passed.

New Business:

1. Discuss new carp study by DNR – Awaiting news from Jennifer Bergman of the DNR
2. Picnic expenses – 300 dollars needed for the picnic – Dave Ditter made motion to pay the amount and seconded by Curt Von Schoyck. Motion passed.

Open Comments - None

Motion to adjourn Annual Board Meeting and defer to Board Meeting – Motion made by Bob Demmert and seconded by Dave Ditter. Motion passed and meeting was adjourned.

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.