

LAKE MASON MANAGEMENT DISTRICT
Annual Membership Meeting Minutes
New Haven Town Hall – August 30, 2014 – 9AM

Budget Meeting:

Bob Krause called the meeting to order

Bob Demmert read the Treasurer's 2015 Budget Report.

Budget Amount for 2015 was set at \$35,250.00 based on expected special charges of \$25,100.00 from Adams County and 10,150.00 from Marquette County

Bob Zurawicz moved to approve the budget and Bob Krause seconded the motion. There was no discussion and the motion was approved.

Bob Zurawicz moved to adjourn the budget meeting and to defer to the Annual Meeting. John Konkel seconded the motion. There was no discussion and the motion was approved.

Annual Meeting:

Bob Krause called the meeting to order

Bob Krause asked if we were in open meeting law compliance. Bob Demmert stated that we were.

Everyone then stood and recited the Pledge of Allegiance

Bob Krause asked for a roll call of officers. Those present were: Bob Zurawicz (Secretary). Bob Demmert (Treasurer). Bob Krause (Chairman), John konkel (Board Member), Mark Hamburg, Adams County Representative.

Bob Zurawicz moved to approve the agenda. Louis Wrezenski seconded the motion. There was no discussion and the motion was approved.

Bob Demmert moved to approve the minutes from the 5/24/2014 Special Membership meeting. Sally Dankeseconded the motion. There was a question by Mark Hamburg regarding the cost of \$4000.00 for fish stocking. He believed the amount stated was \$3000.00. After comments from Curt Van Schoyck, Steve Kessenich Bob Demmert and Bob Krause he agreed he must have misheard. There was no further discussion and the motion was approved.

Bob Demmert presented the Treasurer's report. Bob Zurawicz moved to approve the treasurer's report. Linda Reinkin seconded the motion. There was no discussion and the motion was approved.

Bob Demmert listed two outstanding bills, the liability disclaimer sign for the boat landing (\$62.97) and stationary and printer ink for meeting notice(\$47.75). A motion was made by Nancy (?) to pay the bills. Bob Zurawicz seconded the motion. There was no discussion and the motion was approved.

Old Business

1. DNR Fish Survey and Lake action plan.

Bob Krause reported there has been no final fish survey report yet. Reesa Evans from Adams Co. LWCD will be following up. There as been no update from Reesa on the results of the Big Springs Creek survey the DNR reequested to understand what is coming into the lake.

2. Adams County LWCD meeting with DNR

The DNR wants more time to get more fish samples of the carp and shad populations and the ages of the shad.

3. Website for the district

Bob Demmert gave a brief summary on the average number of daily hits on the website along with a short description of what is available on the website.

4. Big Spring Fish Farm

Bob Krause reported the fish farm is up and running. Adams County LWCD has not been allowed on the site. It's not clear whether the county will pursue the matter.

5. Fish Stocking of the Lake

Bob Krause discussed with Charlie Newling (resident wetlands biologist) stocking 500 northerns. Charlie agreed that stocking predators was a good idea. Curt Van Schoyck reported the previously identified fishery is out of northerns. A fishery that Jim Joyce has dealt with does have northerns: \$5000.00 for 500 ten inch northerns. Bob Krause said Reesa Evans was going to pursue getting a 50% matching grant from the DNR. Bob has not been able to reach Reesa to get status from her.

Bob Zurawicz made a motion to approve up to \$6000.00 for stocking of the lake. Dave Ditter seconded the motion. There was a brief discussion on risk of fishermen taking undersized northerns, but it was agreed that that was a warden issue outside of our control. It was then recommended that approval for next year also be included in the motion. Bob Zurawicz amended his motion to include next year also. The motion was then passed.

6. Magnetic Activities Reminders

Bob Krause proposed we should send out activity reminders to that could be placed on refrigeraters to improve participation at meetings, picnics and boat parades. Since all the events occur on fixed schedules, it would be a perpetual reminder, and would save costs and labor of mailing reminders for each event. Bob Demmert stated we would still be legally bound to mail notices of special and annual meetings. A motion by (?) was made to approve the magnetic reminders. Bob Zurawicz seconded the motion. The motion passed with three dessenting votes.

New Business

1. Election of Two Commissioners (John Konkell and Bob Zurawicz's terms expire)

Bob Krause nomimated Bob Zurawicz. Bob Demmert seconded the nomination.

Steve Kessenich nominated Kurt Van Schoyck. Dave Ditter seconded the nomination.

Bob Demmert nominated John Konkell. Bob Krause seconded the nomination.

(?) nominated Dave Ditter. Curt Van Schoyck seconded the nomination.

Curt Van Schoyck recinded his nomination.

Dave Ditter was elected to a 3 year term, and runner up Bob Zuawicz was elected to a 2 year term.

2. Set date for next Special Membership Meeting.

The date was set for May 23, 2015

Motion To Adjourn

Steve Kessenich made a motion to adjourn. Bob Zurawicz seconded the motion. The motion was passed with no further discussion.

Board Meeting:

After the Annual meeting adjourned, the new board met briefly to elect officers.

Bob Krause called the meeting to order.

Bob Zurawicz nominated Bob Krause chairman. Bob Demmert seconded the nomination. The nomination passed without discussion.

Bob Demmert nominated Dave Ditter secretary. Bob Krause seconded the nomination. The nomination passed without discussion.

Bob Krause nominated Bob Demmert treasurer. Bob Zurawicz seconded the nomination. The nomination passed without discussion.

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

Bob Demmert for Bob Zurawicz (Secretary)