

Lake Mason Management District
Board Meeting Minutes
August 9, 2014 – 9 AM

Call to Order – Bob Krause called the meeting to order at 9:07 AM

Check for Open Meeting Law Compliance – Bob Krause asked if we were in compliance and 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 not present. Also attending were lake shore owners Curt VanSchoyck and Steve Kessenich..

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

Approval of Minutes From The July 19, 2014 Board Meeting – Bob Demmert moved to approve the minutes. John Konkel seconded the motion. There was no discussion and the motion was approved.

Treasurers Report – Bob Demmert read the treasurer's report indicating the expenses and income for the period.

Approval of Treasurer's Report and Approval of Bill Payments – Bob Krause moved to approve the treasurer's report. John Konkel seconded the motion. There was no discussion and the motion was approved. Bob Demmert moved to approve Bob Krause's Travel expenses and picnic expenses. John Konkel Seconded the motion. There was no discussion and the motion was approved.

Old Business

1. **DNR fish Survey** – The DNR wants to study the Shad population more closely and measure their age by counting their bones. They also want to collect more fish to get a more accurate population estimate.
2. **Lake Action Plan** – No action plan until fish survey is complete.
3. **Fish Farm** – Bob Demmert is to contact our Lawyer regarding land ownership.
4. **Test Netting** – Bob Krause checked and the people that do this are all booked up for this year. Will try to get them next year.
5. **Fish Stocking** – A Plan was presented that the Lake Mason Management District would finance Jim Joyce's effort to stock 500 Northern from 9 – 14 inches for a cost not to exceed \$4,000. Bob Demmert moved to approve the plan. John Konkel seconded the motion. There was no further discussion and the motion was approved.

New Business

1. **Lake District Financial Commitment to the Water Shed Project** – Holding for cost estimate from Reesa Evans.
2. **Agenda for the Annual Meeting** – Bob Demmert presented a sample agenda. With minor modifications that Bob Demmert will make we all agreed to the agenda.
3. **Magnetic Activity Reminders** – Bob Demmert will review Costs and alternatives to use this as a replacement to the Post card mailers.

Motion to Adjourn

Bob Zurawicz moved to adjourn the meeting and John Konkel seconded the motion. The motion was passed with no further discussion.

Bob Zurawicz (Secretary)