

Minutes

Lake Mason Management District

Board Meeting

Tuesday, September 22, 2015 – 7:30 PM

New Haven Town Hall

Bob Krause called the meeting to order at 7:38 PM as acting chairman, noting the resignation of Dave Ditter (on September 17, 2015). Bob Demmert, as acting Secretary for resigned Karren Alden (on September 17, 2015) told the board we were in compliance with Open Meeting Laws. Bob Krause requested a roll call of board members. Present: Bob Krause, Jim Brancel Bob Demmert, Charlie Newling. Not present: Mark Hamburg. Charlie Newling made a motion to approval of the agenda. Bob Demmert seconded the motion and it was passed without discussion. Charlie Newling made a motion to table the approval of the minutes from September 14, 2015 Board Meeting, September 5, 2015 Board Meeting August 21, 2015 Board Meeting and July 24, 2015 Board Meeting and the Treasurer's report. Bob Demmert seconded the motion. Bob Demmert indicated that a copy of the current Treasurer's report was handed out and there were no outstanding bills. The motion passed without further discussion.

New Business

1. Appointment of interim officers to run the board -

Bob Krause nominated Charlie Newling to fill the vacated Chairman position. Bob Demmert seconded the nomination. Charlie indicated he would prefer be a commissioner acting as a technical advisor, but would accept the chairmanship on an interim basis. There were no more nominations. Charlie Newling was elected Chairman. Since the board has no current volunteers to accept the Secretary position, Bob Demmert agreed to act as Secretary until the position can be filled. Bob Demmert will also continue on as Treasurer. Bob Krause said he would assist Charlie in helping to find candidates to fill the two vacated commissioner seats.

2. Notification of change of date and time for Rep. Ballweg, Sen. Olsen and DNR meeting -

Bob Krause made a motion to have Charlie Newling postpone the September 28th meeting and negotiate a new date. Bob Demmert seconded the motion. Bob Krause indicated that we should tell Rep. Ballweg and Sen. Olsen of the changes to the board so we don't sound arbitrary when requesting a postponement. Charlie agreed but also said he wanted to indicate that the board was not yet prepared. Everyone agreed with Charlie, and the motion passed.

3. Board voting rights -

Jim Brancel explained there was confusion on whether or not he was eligible to vote at board meetings. After a brief discussion, it was determined that because the Town of Douglas was not the township with the largest assessed land valuation, the Town of Douglas representative does not have voting rights on thye board. If the Town of New Haven appoints a lake district representative that is a resident within the district, that representative would have voting rights. Charlie Newling indicated that he would like to have Jim stay on as a non-voting liason with the Town of Douglas. Jim agreed.

Bob Krause stated he would like to form a resolution that could be but to the general membership for approval to have the membership vote for the position of Chairman. If approved that resolution would then have to be sent to the state so that the statutes governing the election of chairman could be modified to accomidate that option.

Old Business

1. Discuss agenda for meeting Rep. Ballweg, Sen. Olsen and DNR -

Dicussion tabled for next meeting.

Bob Krause moved to adjourn. Bob Demmert seconded to motion. The motion passed.

Bob Demmert (acting Secretary)