

**MT. MORRIS LAKE MANAGEMENT DISTRICT
QUARTERLY COMMISSIONERS MEETING
SEPTEMBER 2, 2017**

Present: Time Dahlstrand, Peggy Thiel, Rob Adams, Paul Brinkman, Joe Slezak, Everett Eckstein

Agenda: Reviewed and approved

Audience: Patricia Goggin, Lake B.

SECRETARY'S REPORT: Joe Slezak

Minutes of the Annual Meeting and the May Commissioners' meeting were read and approved.

TREASURER'S REPORT: Peggy Thiel

- New report format
- Contact labor \$13, 175 due to training
- Spending is at 72% of the current budget
- We need to keep the budget items intact
- Peggy will work with Greg to compute the annual tax assessment procedure
- Mailing list has to be confirmed each year: Need to revise and confirm lake property residents
- Annual meeting commissioners' compensation checks need to be issued.
- We will discuss next year's commissioner compensation
- Treasurer's Report accepted by unanimous board vote

PAUL BRINKMAN: FRIENDS OF MT. MORRIS LAKES (FOMML) ENDOWMENT FUND

- We have had additional contributions at least in the amount of \$440 in June
- Total earnings; Administration fees are about \$700 and we are at the breakeven point this year.
- Appeal letter to be sent in November
- \$400 sales of t-shirts during the pontoon boat parade and picnic
- More T-shirts and polo shirts have been ordered (order was doubled)
- Specialty Apparel in Wautoma has been the supplier, but they have not been reliable

HARVESTER REPORT: JOE SLEZAK

- Refrain from cutting on Mt. Morris Lake until the September AIS survey has been completed
- Harvester team is performing as planned
- Expect upcoming parts and maintenance expenses to be more frequent this summer

AIS REPORT: ROB ADAMS

- Comprehensive AIS Survey in September will be done to quantify EWM and Curly Leaf Pondweed in Lake D.
- Financial approval at the December meeting to accomplish the AIS report in advance of the spring survey.
- Chemical treatment is not working with EWM.
- EWM is being spread into Lake D. Chemical treatment is not working because of the hybridization of the WEM with Northern Milfoil. The chemical has become ineffective. The flowage of the lake dilutes the amount of chemical concentration that can be applied at the site of the EWM plants.
- Single stalk infant plants are being produced at this time.
- June was the first time we logged EWM in Mt. Morris Lake (D)
- There will be more treatment recommendations from Onterra after the September AIS survey.

RECORDS RETENTION: TIM DAHLSTRAND

- A procedure has to be developed to transfer the records
- The drop box system will be used to place the documents that you believe should be retained in an Adobe file
- There are folders in the drop box to file the documents and all other information
- All records procedure will be released.
- Other records have been digitized and put on a hard drive in a deposit box

WAUSHARA COUNTY REPORT: EVERETT ECKSTEIN

- Private well survey to determine where the nitrates are by random sampling
- This is ground water sampling only... not surface water or shallow well surveys

NEW BUSINESS

Patricia Goggin, a MMLMD resident, is concerned about the shoreline protection related to jet-ski use. There is a lot of traffic on her small lake. We need more awareness and education on this matter.

ELECTION OF OFFICERS

- Proposal is to keep officers as their present positions they have been in 2017 for 2018.
- The proposal and vote passed... officers remain the same.

LAKE SEDIMENT CONTROL: Rob Adams

Rob has offered to educate people about the lake sediment issues.

- The issue was brought up by membership at the last annual meeting.
- A draw down would impact all property issues.
- Rob Adams will do some research into the technical details of the draw down and how long it would take.
- The board determined to do some research this issue and how it impacts the lakes.

MEETING ADJOURNMENT:

A motion passed to adjourn the meeting at 10:30 am.