

44th Annual Meeting Agenda
July 18, 2020 - 9:00 am
Mt. Morris Lakes Management District
WWII Veteran's Memorial Building – Wautoma, WI

Call to Order: Called to Order at 9:00am

Breakfast was held from 8:00 am to 9:00 am

1. Approved Meeting Agenda

2. Introduction of Commissioners and District Membership

- Board of Commissioners introduced themselves
- Audience members introduced themselves: Approximately 40 in attendance

4. Chairman's Comments: Tim Dahlstrand

- Thanked the work of the Board of Commissioner
- Explained the Zoom video conference that the Board conducted on Marcy 9mm 2020
- Explained what we learned at the Wisconsin Lakes Video conference for dealing with COVID-19
- Voting at District meetings had to be done in person, no video votes

3. Minutes from July 20, 2019 43rd Annual Meeting - Joe Slezak

- Minutes read and displayed by power point presentation and approved

4. 2019-2020 Treasurer's Report – Peggy Thiel

- \$50,000 for annual assessment
- A DNR grant was approved \$13,326 of drawdown expense to be covered at 75% or \$9,994.50. The balance of the cost is to be covered by MMLMD.
- Bulk of expenses were for contracting labor for the harvester and parts and supplies expenses
- We collected \$1,300 more than what we spent
- Treasurer's report was audited and approved by SORENSON'S Tax and Accounting Service
- Motion was made and seconded. Treasurer's Report was voted to be approved.

5. Endowment Fund Report – Bob Jozowski

- Bob is the new Chairman since Paul Brinkman retired
- Overviewed the purpose for the fund and how one can contribute
- We peaked in 2019 and then slowed, but now recovering
- We are about 10% of our target
- T-Shirts are being sold to supplement the fund
- Contributions from new people have flattened out.

OLD BUSINESS:

2. Rob Adams: Update on AIS and process of a lake draw down

- Rob reviewed the two issues under consideration: AIS control and silt compression
- We spend about \$35,000 to \$45,000 a year for chemical treatment... winter draw down effectively controls AIS
- Our problem is mostly internal loading, (plants from our lake), not external loading (farm run-off).
- The mechanics and process of voting for winter and summer drawdown was discussed
- It was agreed that we will increase awareness and education about the draw downs and risks and benefits associated with them to prepare a course of action for voting at the next annual meeting.

New Business

1. Presentation of 2020-2021 Budget – Peggy Thiel

- Cost \$64,000 or \$14,000 higher than last year
- Cost increases are due to upcoming special expenses: contract labor, a required state Dam inspection.
- Annual assessment will be held at the same level... but we will bring down our cash balance to do this.
- Proposed expenses were discussed. A motion to approve the budget was made...Budget was voted to be approved

2. Election of Commissioners

- Karen Tschurwald and Joe Slezak were presented as nominees
- Both were approved by unanimous vote for another 3 year position on the board

3. Other topics for discussion were discussed:

- Harvesting options and further grants for harvesting aids to clean up debris...We have no proposal for new machine purchase
- There is a special barrier of PVC pipe with air pockets as a new barrier over the old inflatable barrier that was damaged.

4. Meeting adjournment: Motion came and approved at 10:30 am