

**Meeting Agenda – Mt. Morris Lakes Management District**  
**Quarterly Commissioner Meeting - December 5, 2020 – 9:00 AM - Via Zoom Video Conference**

**CALL TO ORDER: 9:00 AM**

- Approve Meeting Agenda: No additional items to be included; Agenda Approved
  - Public comments and questions: None
  - Present: Tim Dahlstrand; Peggy Theil; Joe Slezak; Rob Adams; Bob Jozowski; Cory Hedrick; Karen Tshurwald
1. **Approval of September 5, 2020 meeting minutes – Joe**  
Report sent prior to meeting; Reviewed by Board-corrections made; Motion to approve minutes-Minutes approved
  2. **Treasurer’s Report – Peggy Theil**
    - Listed main activities listed; Contract labor over-budget; Report headers to be updated
    - Rob got invoice associated with the grant for October 27 sampling for sampling that was done.
    - Motion made and seconded to accept treasurer’s report; Report accepted.
  3. **FOMML Endowment Fund Report – Bob**
    - Total through October is \$62,653.99. Mailing request completed to property owners;
    - Mailing list corrections being made to mailing list based on letter returns
    - Brick walkway at the Town Pavilion is being abandoned due to high expense to put in bricks. (around \$36,000)
    - Town needs the pavilion to represent other lake districts. Three open sides can be used for each lake.
    - Joe will work up an award for Paul Brinkman’s service to the District to be presented at the Annual Meeting.

**OLD BUSINESS**

1. **Harvest Operations Report – Joe**
  - Joe contacted Aquarius Systems for alternative equipment information; Need to get more detailed data.
  - Cory Hedrick went to workshop at Aquarius to learn winterization technique used for the harvester.
  - Harvester was extracted from the lake without a lot of problem from the hole at the secondary landing
  - Agnes Piersa has purchased the Robbins’ cabin and rental property;
  - The farm is still under Marvin Giffey’s name and is relevant to the farm lease...he gets lease payment.
2. **Drawdown and AIS Update – Rob**
  - Veterans Center reserved for May 8 education meeting and annual July 17 Annual Meeting
  - COVID-19 may prevent live May meeting. By-Laws Article 2 Section 6 deals with referendums for requesting funds over \$5,000. We can tell people that the May meeting will not happen and that a voting ballot will be mailed with a directive concerning the drawdown; Mail referendum better than live meeting hall.
  - Karen & Rob suggest that we send out more communication about what’s on the website after the March meeting. Rob suggests we pull the full year drawdown off the ballot... only go with the winter drawdown in the referendum notice. Send ballot before annual meeting then announce results at the annual meeting.
  - Peggy asked for a proposal for harvesting equipment at the annual meeting. Joe will have a proposal ready for future harvesting equipment strategy. Joe will research information and present options in March.
  - Rob suggested that after the March meeting we send out updated information and options for drawdown.
  - Rob and Tim will work on the referendum to be sent out. Joe will have equipment options and costs for the March meeting. Rob will work with the sub-committee on the drawdown options.

**NEW BUSINESS**

1. **Dam Inspection Contract: Tim Dahlstrand**
  - Three contractors contacted. Jewel & Associates; Kunkel Engineering; Becher-Hoppe
  - Only one responded... Becher-Hoppe Engineering; Bid expense was half of what was budgeted.
  - Dam Inspection work will be completed June 1, 2021. Fee bid was for \$2,560.00
  - Motion made to approve contracting with Becher-Hoppe for \$2,500. Motion approved.

**MEETING ADJOURNED AT 9:45 AM.** No other Town or County reports or business pending at this time.