

**MT. MORRIS LAKES MANAGEMENT DISTRICT  
QUARTERLY COMMISSIONER MEETING MINUTES**

March 6, 2021 - Zoom Conference Meeting – 9:00 Am

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

- Agenda Modifications: None made at this time.
- Present: Tim Dahlstrand, Rob Adams, Bob Jozwowski, Peggy Thiel, Karen Tschurwald, Joe, Cory, Chris
- No public comments and questions were taken
- Approval of Meeting Minutes: Board approved

**REPORTS**

**Minutes from Quarterly Meeting of December 5, 2010: Joe Slezak**

- Joe had previously sent out the meeting minutes to the Board for review; Corrections made as submitted.
- The minutes were submitted for review and accepted by the Board

**Treasurer's Report - Peggy Thiel**

- Report sent to all Board Members for review. The stated ending cash balance was \$79,136.43
- We received the special assessment from the Town
- Payments: Onterra for \$3,489 for Lake Water Testing for the drawdown. We were eligible for a \$564 reimbursement from the grant and will submit that when other expenses come in. Dam expense: \$1,812  
General Operating Expenses were \$482.50 for Wisconsin Lakes Fees
- Treasurer's Report: Motion made to accept. seconded, and voted for acceptance and approved.

**Friends Of Mount Morris Lakes: Bob Jozwowski**

- Bob sent report prior to the meeting; Year ended at \$74,337 a t \$10,580 increase over last year to date;
- Appeal letter got \$2,075 in donations, for entire year we got \$4,215.00;
- Discussion occurred as to publishing a letter of appreciation to donors and what numbers of people we have in these levels was proposed; Bob will draft up a letter for this.

**2021 Harvest Operations and Labor Planning: Joe Slezak**

- Joe sent out materials describing harvesting equipment that can be purchased from various companies. There has been minimal work done with the design of harvesting debris collectors.
- Joe described how the Aquarius model FB-120 mini-cutter machine would be re-designed an RP-120 front drum debris collector for MMLMD this summer. The preview of the prototype RB-120 would be the focus of activity for us this summer before we buy anything next year.
- Rob suggested that we need to complete our data research work with our lake management plan before we can apply for a grant application this year. It was decided that any grant application should be put off until after next year when we have better management data and can review the proto-type collector from Aquarius.

**OLD BUSINESS:**

**Drawdown referendum and mail –in ballot – Rob Adams, Tim Dahlstrand**

- We will proceed sending out the referendum with wording modification to the ballot
- The website will updated to remind people about the mailer and revised drawdown information from Rob

**Mt. Morris Township & Waushara County news: Paul Jarvis and Randy Loehrke**

- There was no information to report at this time.

**NEW BUSINESS**

**Wisconsin Lakes Convention – Virtual Event – March 8-12**

- This topic was not covered due to Zoom meeting time expiration.

**WBIC Lake Identification Numbers: Joe Slezak**

- This topic not covered due to Zoom meeting time limit being reached. Defer to next meeting.

A short second part to the meeting had been resumed with Tim, Joe, and Karen after the main ZOOM session cut out. The discussion was short to confirm what had been discussed in the main meeting and to affirm the delay in the grant application until next year's grant period. Joe Slezak will prepare a July meeting presentation on what we are faced with in terms of equipment needs and purchases over the next 3-4 years.

**MEETING ADJOURNMENT: 9:45 AM**