

Mt. Morris Lakes Management District
Quarterly Commissioner Meeting Minutes September 5, 2020 –9:00 am
Via Zoom Video Conference – 40 minute

1. **Call to Order**
2. **Present on the Zoom Meeting:**
Tim Dahlstrand; Joe Slezak; Peggy Thiel; Rob Adams; Karen Tschurwald, Bob Jozwowski, Cory Hedrick
3. **No public comments or question... No one signed into the ZOOM website**
4. **Meeting Agenda –Reviewed and Approved**
5. **Approval of May 9, 2020 and July 18, 2020 meeting minutes – Joe Slezak**
 - Joe sent the minutes prior to the meeting to all commissioners to review
 - Motion to approve the Minutes made...Minutes voted for approval
6. **Treasurer’s Report – Peggy Thiel**
 - Obtain a request for a donation from the “We Really Care” fishing Club before payment by the Board
 - Treasurer’s report reviewed... over budget for harvester labor noted
 - Motion was made to accept Treasurer’s report
 - Report was voted for approval acceptance
7. **FOMML Endowment Fund Report – Bob Jozwowski**
 - Proposal for donation bricks: Locations for display discussed
 - Committee will discuss brick display location and present ideas for a display location
 - Letter for fall solicitation will be the only communication sent out... no postcard to be sent.
8. **Harvest Operations Report – Joe Slezak**
 - Some repairs to the harvester dock structure
 - Stipend for Cory discussed...Need to determine the over-time granted vs. stipend
 - Need to check with US Tech Force on how overtime relates to the guarantee pay
 - Need to request repairs from the Town to the secondary boat landing

OLD BUSINESS

1. **Drawdown and AIS Update – Rob Adams**
 - Contact with Onterra made about using chemical treatment ProcellaCOR for EWH & EWM
 - This is not a chemistry to use for whole lake treatment... more for spot post-drawdown treatment
 - Mike Major, Karen’s neighbor, advocates more communication of future drawdown and AIS plans
 - We might need a bigger harvester - possibly a “collector sweeper”
 - Concern for AIS debris and crud that collects on shorelines will not go away
 - Wait until May special meeting to present additional Harvester equipment proposal
 - Joe suggested that the plan be developed using existing Aquarius equipment
 - Joe will research additional information about harvester collecting sweepers for December meeting
2. **Selection of officers for 2020-2021 term – All Commissioners**
 - Suggestion made to retain current officer positions
 - Motion made and seconded... voted and approved...Same officers will keep position for 2020-2021

NEW BUSINESS

1. **Boat landing dock repair – Tim**
 - Tim discussed this with Gary Frank...
 - Gary will commence repairing the dock it for the 2021 season
2. **Sno-Rovers granted permission to use Lake District Property for trails**
 - Approval to use the District land was granted by the Board
 - Club gave the District a gift card in appreciation for allowing permission...
 - Gift card will be given to Bob Behling for work with the harvester removal at the end of the 2020 season.
3. **Mt. Morris Township/Waushara County news – Paul Jarvis and Randy Loehrke**
 - No information presented at this time

Meeting Adjournment at 9:35 am.