

Meeting Agenda – Mt. Morris Lakes Management District
Quarterly Commissioner Meeting
December 2, 2023 –9:00 am
Mountain View Community Center

1. **Call to Order** at 9:00am.
2. **Public comments and questions:** none
3. **Approve Meeting Agenda**
 - a. Motion to approve the meeting agenda was made by Karen Tschurwald and seconded by Gil Steffanides. Motion passed.
4. **Approve September 2, 2023 meeting minutes**
 - a. Motion to approve the September 2, 2023 meeting minutes was made by Peggy Thiel and seconded by John Jarvis 2nd. Motion passed.
5. **Treasurer’s Report – Peggy Thiel**
 - a. No changes to treasurer’s report.
 - b. Motion to approve the treasurer’s report was made by Karen Tschurwald and seconded by Gil Steffanides. Motion passed.
6. **Sub-committee reports and 2023/4: review of goals and objectives:**
 - a. Harvester Labor Management Subcommittee- Mark Stratton
 - i. Labor issues for 2024
 1. It is anticipated that the lake district will need to hire 2-3 people to harvest the weeds and maintain the harvester in 2024. Revised job description will be necessary.
 2. Harvester is currently getting repairs completed now- over the winter- so it is ready for 2024 season.
 - ii. Catwalk and pier rehabilitation proposal for summer 2024-
 1. Due to the anticipated cost of replacing the catwalk and pier, a formal bid request will be necessary. A special meeting will be held on April 20 at 9:00am to address this expense.
 - iii. New 10-year lease agreement-
 1. Current lease expires in the Spring of 2024. A new 10-year lease has been signed.
 - b. FOMML Endowment Fund Report –Kathy Croft
 - i. Garage sale 2024
 1. Yes, a garage sale is being planned for 2024.
 - ii. Donations are being made at a similar pace to last year.
 - iii. Additional analysis of moving to a different endowment holder will be considered in the Spring of 2024.
 - c. AIS and APM plan 2024-Rob-will address at a future meeting.
 - i. No discussion was held on this topic.

Unfinished Business

1. Dam stuff-Gil re: lights and gear box issues
 - a. Gil checks it every day. Lights are currently not working, but they are getting fixed. Toe drainage repair is working great.
2. Website upgrade
 - a. Website is mostly updated. A Facebook page for the lake has also been created. It is named Friends of Mount Morris Lakes.
3. Document archiving protocol-

- a. Jolene proposed using a google drive to organize all the required documents. She will reach out to the Waushara County Clerk, Megan Kapp, to see what they use.
- b. Jolene will work with Karen to learn how to update the new website with meeting agendas and approved minutes.
4. Joe Slezak recognition of 35 years of service on the board- gift cert vs plaque?
 - a. Yes, we will do something. Official item to be determined at a later date.

New Business

1. Mt. Morris Township/Waushara County news – Paul Jarvis and John Jarvis
 - a. Prognosis on making Lake A slow no wake as passed at the annual meeting.
 - i. Vote to make Lake A no wake, passed at the township meeting. It will go to the DNR next for approval. Existing signage and posters will need to be updated.
 - ii. John noted that the county mill rate will be dropping again by 26 cents.
2. Chairman succession plan discussion.
 - a. No discussion was held on this topic.
3. Misc.
 - a. Next meeting will be held on Saturday, March 2, 2023 at 9:00am.

Meeting adjourned at 10:53 am.