

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF BOARD OF COMMISSIONERS MEETING
September 19, 2015**

WHAT: Board of Commissioners Meeting of Kusel/Wilson/Round Lakes Protection & Rehabilitation District

WHEN: September 19, 2015 at 9:00 A.M.

WHERE: Springwater Town Hall, Wild Rose, Waushara County, Wisconsin

PRESENT: Jeremy Gaboury, Commissioner for Kusel Lake; Paul Zimmer, Commissioner for Wilson Lake, Dan Mingus, Commissioner for Round Lake

Zimmer called the meeting to order at 9:00 A.M. Zimmer called the roll, and Paul Zimmer, Dan Mingus, and Jeremy Gaboury answered, "Present."

A. FINANCIAL REPORT

Mingus presented a financial report for the District and for each lake. Mingus reported the balances in the four accounts for the District were as follows:

- | | | |
|----|---|-------------|
| 1. | Administration Account | \$4,554.22 |
| 2. | Kusel Lake Account (includes CDs of \$10,876.86) | \$51,036.85 |
| 3. | Round Lake Account | \$2,748.91 |
| 4. | Wilson Lake Account (includes CDs of \$15,556.32) | \$48,225.70 |

B. APPROVAL OF KUSEL LAKE MANAGEMENT PLAN

Buck reported Waushara County and UW/SP have been working with the three lakes in our District to prepare lake management plans for each of the lakes. Four planning sessions were held, one in February, a second in March, a third in April and the last on May 1, 2015. A final draft including corrections was received by Jim Buck and Jeremy Gaboury in July. The final draft has been posted on the KWR-Lakes.com site for the past 3 weeks for the district to review.

Buck asked that the board approve the plan. Once the plan is approved by the District it will need to be approved by the Town of Springwater. Gaboury agreed to take the approved plan to the Town of Springwater's next meeting for their approval. The next meeting is October 12, 2015.

Gaboury moved to approve the Kusel Lake Management Plan and Zimmer seconded a motion. The motion passed.

C. UPDATE ON WILSON/ROUND LAKE MANAGEMENT PLAN

Zimmer and Mingus indicated the plans for Wilson/Round Lake are not complete at this time.

D. UPDATE ON KUSEL LAKE

Gaboury reported that Cason and Associates has performed a 273 point survey on Kusel Lake the last week of August 2015. Gaboury is still waiting for results of the survey. Brad Roost did indicate there is EWM growing on the west side of the lake in 20+ feet of water. DNR will require this survey before approving any treatment in Spring of 2016. Gaboury will also forward results of this survey to Dillon Epping from Golden Sands.

E. UPDATE ON WILSON LAKE

Zimmer reported weeds on Wilson Lake are bad this year. Also Wilson Lake was having the 273 point survey done this fall.

F. UPDATE ON ROUND LAKE

Mingus reported there was a few private wells tested around Round Lake. Nothing abnormal was found in any of the testing. No other updates on Round Lake.

G. ADJOURNMENT

The Board of Commissioners Meeting was adjourned at 9:55 A.M.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'J. Gaboury', written over a horizontal line.

Jeremy J. Gaboury, Chairman/Secretary