

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF BOARD OF COMMISSIONERS MEETING
March 12, 2016**

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

WHEN: March 12, 2016 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	\$4,183.54
2.	Kusel Lake Account (includes CDs of \$10,952.14)	\$55,973.55
3.	Round Lake Account	\$2,787.76
4.	Wilson Lake Account (includes CDs of \$15,663.98)	\$57,599.24

Gaboury provided Mingus a bill for \$2960.00 for the Point Intercept Aquatic Survey that was done by Cason and Associates (fall of 2015) to be paid out of the \$55,973.55 balance in the Kusel Lake Account which will bring the Kusel Lake total down to \$55,013.55.

Gaboury and Zimmer reported they are waiting for the treatment costs for spring 2016 before starting the 2016 budget for the Annual Meeting.

Mingus feels the Admin Account and Round Lake account have adequate funds for one more year. Doesn't feel that any funds need to be added.

B. LAKE MANAGEMENT PLAN UPDATES

Kusel and Wilson Lake Plans have been approved by Waushara County and have been forwarded over to the DNR for Final Approval. Gaboury will contact Ted Johnson from the DNR for an update on the two plans.

Round Lake Plan skipped past the KWR-Lakes District and Town of Springwater approval and was sent directly to Waushara County. This plan needs to go through the proper approval channels. 1. Must be submitted to the KWR-Lakes District and approved, once approved it will go to the Town of Springwater for their approval, after that approval it will go to Waushara County then to the DNR. If there are questions about this process please contact Jeremy Gaboury via e-mail Jeremy.gaboury@yahoo.com.

C. UPDATE ON KUSEL LAKE

Gaboury reported the district is waiting for the DNR to approve our spring 2016 treatment that Cason and Associates submitted permit applications for. We are hoping to be able to do a whole lake treatment this year.

D. UPDATE ON WILSON LAKE

Gaboury and Zimmer reported the district is waiting for the DNR to approve our spring 2016 treatment that Cason and Associates submitted permit applications for. We are hoping to be able to do a whole lake treatment this year.

E. UPDATE ON ROUND LAKE

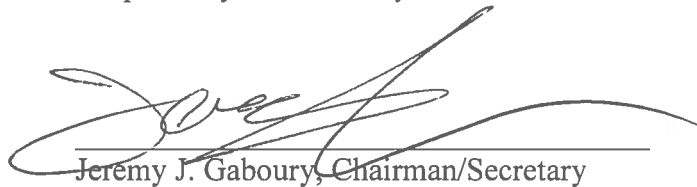
Mingus there are no updates for Round Lake.

F. ANNUAL KWR-LAKES MEETING WILL BE HELD JUNE 4, 2016 9:00 AM AT THE SPRINGWATER TOWN HALL

G. ADJOURNMENT

The Board of Commissioners Meeting was adjourned at 9:45 A.M.

Respectfully submitted by:



Jeremy J. Gaboury, Chairman/Secretary