

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF ANNUAL MEETING
JUNE 4, 2016**

What: Annual Meeting of Kusel/Wilson/Round Lakes Protection & Rehabilitation District

When: June 4, 2016 at 9:00 A.M.

Where: Springwater Town Hall, Waushara County, Wisconsin

Present: Jeremy Gaboury, Board Secretary and Commissioner for Kusel Lake; Paul Zimmer, Board Chairman and Commissioner for Wilson Lake; Daniel Mingus, Treasurer and Round Lake Commissioner.

Forty (40) persons attended the annual meeting. These 40 attendees represented 34 land units on Kusel, Wilson and Round Lakes collectively.

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

I. GENERAL MEETING

The general meeting of the Lake District was commenced at approximately 9:00 A.M.

A. MINUTES

Zimmer reviewed the minutes of the Annual Meeting of 2015 held on June 8, 2015. No corrections to the minutes were requested. Therefore, Dan Mingus moved and Julie Dunlap seconded a motion to approve the minutes as read. This motion passed.

B. 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	\$3,125.97
2.	Kusel Lake Account (includes CDs of \$10,952.14)	\$45,376.48
3.	Round Lake Account	\$2699.41
4.	Wilson Lake Account (includes CDs of \$15,663.98)	\$51,555.27

A copy of Mingus' financial reports are attached to these Minutes.

A motion was made by Mel Heany and seconded by Craig Strebil to approve the financial reports. The motion passed.

C. ELECTION OF COMMISSIONERS

Paul Zimmer was filling a 1 year term vacated by John Van Lanen. Paul's year is

up and a new Commissioner for Wilson Lake is needed. Paul Zimmer and Julie Dunlap were nominated. An election via secret ballot was held. Paul Zimmer won the election. Paul will be Commissioner of Wilson lake for a 3 year term (Ending June of 2019)

A request was made to elect a representative for each of the 3 lakes also. Julie Dunlap was nominated for Wilson Lake, Caryn Ruetten was nominated for Kusel Lake, and Joe Herman was nominated for Round Lake.

D. Central Sands Coalition – Should the KWR-Lakes District join?

Motion made by Craig Strebil to join if they ask for a donation to approve up to a \$100 donation. Richard Rose Second. Motion passed.

E. ADJOURNMENT

The general meeting adjourned at approximately 9:20 A.M.

II. KUSEL LAKE MEETING

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

Gaboury reported Cason & Associates found approximately 13 acres of Eurasian water milfoil (EWM) dispersed throughout the lake, although primarily on the west end of the lake. Some of the EWM was in deep water. Because the EWM was interspersed throughout the lake, Cason & Associates had recommended treating the EWM with a liquid herbicide that would spread throughout the lake. Wisconsin Department of Natural Resources (WDNR) approved a permit for the treatment. Gaboury is continuing to do water testing for concentration levels. When testing is completed in late August the samples will be sent to the State Lab in Madison for review. The Milfoil is dying nicely.

B. APPROVAL OF BUDGET

Gaboury reported the budget set forth in the Public Notice mailed to everyone. The result was the assessment to lake owners would be \$51.51 for 2016.

Nancy Nelson moved and Rob Wangard seconded a motion to approve the revised budget. The motion passed.

C. PROGRESS ON LAKE MANAGEMENT PLAN

Lake Management plan for Kusel Lake has been approved by the KWR Board, Springwater Board, Waushara County, and the DNR. The plan is now active.

D. ADJOURNMENT

The Kusel Lake meeting adjourned at approximately 9:35 A.M.

III. WILSON LAKE MEETING

Paul Zimmer presided at the Wilson Lake meeting.

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

Zimmer reported EWM in Wilson Lake was treated by Cason in 2016. Cason was on Wilson Lake doing a survey for Curly Leaf Pond weed this past week and indicated the Milfoil is dying off nicely.

B. APPROVAL OF BUDGET

Zimmer reviewed the budget for Wilson Lake. It was brought up if the aerators (all or some) should be on this winter. A motion was made and seconded for keeping all of the aerators on all winter. Motion was voted on and approved.

Zimmer recommended an assessment for riparian lake owners in the amount of \$75. Dunlap moved and Rose seconded a motion to approve the budget for Wilson Lake. The motion passed.

C. PROGRESS ON LAKE MANAGEMENT PLAN

Lake Management plan for Wilson Lake has been approved by the KWR Board, Springwater Board, Waushara County, and the DNR. The plan is now active.

D. WEED CUTTING

Motion made to have Weed Cutting added to the Agenda for next year's annual meeting. Possibly have the DNR and the company come out and give a presentation. Motion was voted on and the passed.

E. ADJOURNMENT

The Wilson Lake meeting adjourned at approximately 9:58 A.M.

IV. ROUND LAKE MEETING

Dan Mingus presided at the Round Lake meeting.

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

Dan Mingus reported things look good on Round Lake. There have not been any serious developments.

B. BUDGET

Mingus suggested no assessment to be paid to the administrative account and no assessment for Round Lake. The motion passed.

C. PROGRESS ON LAKE MANAGEMENT PLAN

Lake Management plan for Round Lake has been approved by the KWR Board, Springwater Board, Waushara County, and the DNR. The plan is now active.

D. OTHER REPORTS

A group of home owners on Round Lake hand pulled some deep water Milfoil.

The Life Jacket Kiosk is up and running and being used.

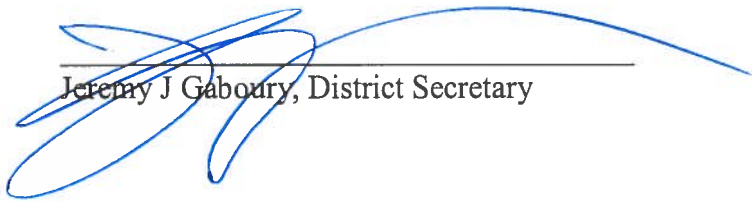
E. **ADJOURNMENT**

The Round Lake meeting adjourned at approximately 9:25 A.M.

IV. **ADJOURNMENT**

The Annual Meeting was adjourned at 10:00 A.M.

Respectfully submitted by:



Jeremy J Gaboury, District Secretary