

KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF BOARD OF COMMISSIONERS MEETING
December 3, 2016

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

WHEN: December 3, 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	\$3,166.47
2.	Kusel Lake Account (includes CDs of \$10,952.14)	\$46,214.16
3.	Round Lake Account	\$2,699.41
4.	Wilson Lake Account (includes CDs of \$15,663.98)	\$52,067.22

Gaboury and Zimmer reported they are waiting for the treatment costs for spring 2017 before starting the 2017 budget for the Annual Meeting.

B. UPDATE ON KUSEL LAKE

Gaboury reported the district is working with Cason and Associates for a 2017 plan.

C. UPDATE ON WILSON LAKE

Zimmer reported the district is waiting for the DNR to approve our spring 2017 treatment that Cason and Associates submitted permit applications for. Also all but 1 aerator is up and running in Wilson Lake. Zimmer indicated one aerator needs to be rebuilt and there is possibly someone on Wilson lake that may rebuild it to try and keep costs down.

D. UPDATE ON ROUND LAKE

Mingus there are no updates for Round Lake.

E. ADJOURNMENT

The Board of Commissioners Meeting was adjourned at 9:40 A.M.

Respectfully submitted by:

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

Jeremy J. Gaboury, Chairman/Secretary