

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF ANNUAL MEETING
JUNE 3, 2017**

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

When: June 3, 2017 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.

Thirty four (34) persons attended the annual meeting.

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 2016 held on June 4, 2016. No corrections to the minutes were requested. Therefore, Lea Stokes moved and Nancy Nelson 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	\$2,321.04
2.	Kusel Lake Account (includes CDs of \$10,979.07)	\$51,339.07
3.	Round Lake Account	\$2602.56
4.	Wilson Lake Account (includes CDs of \$15,702.49)	\$29,187.07

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

Admin account fund refresh. Mingus proposed a \$10 assessment to lake owners. Jim Buck moved and Mel Heaney seconded. Motion passed.

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

C. ELECTION OF COMMISSIONERS

Dan Mingus Commissioner of Round Lake and District Treasurer's 3 year term is expiring. Dan Mingus was nominated and no other nominations were received. Dan Mingus won the election. Dan will be Commissioner of Round Lake for a 3 year term (Ending June of 2020)

D. Central Sands Coalition – We aren't showing up on their list of members.

Motion was made at our 2016 meeting to join. We are still not showing up on their list of members. Paul Zimmer will follow up and join Central Sands with no monetary donation at this time.

E. ADJOURNMENT

The general meeting adjourned at approximately 9:15 A.M.

II. WILSON LAKE MEETING

Paul Zimmer presided at the Wilson Lake meeting.

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

Zimmer reported Cason & Associates was out on Wilson Lake treating Curly Leaf Pond Weed in the spring of 2017. Cason was performing a full lake treatment. Milfoil was not targeted this year since 2016 was a full lake treatment for Milfoil by Cason.

B. APPROVAL OF BUDGET

Zimmer reported the budget set forth in the Public Notice mailed to everyone. The result was the assessment to lake owners would be \$150.00 for 2017.

Steve Sachtjen moved and Nancy seconded a motion to approve the budget. The motion passed.

C. WEED CUTTING

A presentation was done by Jon Wenninger. Cost of weed cutting would be \$150 per hour this includes 2 people and all equipment costs. First step would be to apply for a permit to harvest weeds. Permit would be good for 5 years and would cost \$300.

A motion was made by Chuck Urban and seconded by Julie Dunlop to apply for the permit to harvest weeds. Motion passed.

D. Aerators

Motion was made by Mike Mauritz and seconded by Chuck Urban to leave the West Basin aerators on all year and then turn all of them on for the winter. This is pending information from the DNR about how many aerators are needed for Wilson.

E. ADJOURNMENT

The Wilson Lake meeting adjourned at approximately 10:05 A.M.

III. 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 for Round Lake. The motion passed.

C. PROGRESS ON LAKE MANAGEMENT PLAN

Lake Management plan for Round Lake was presented and approved. Zimmer will also check with the Town of Springwater to see if they approved the Round Lake plan.

D. ADJOURNMENT

The Round Lake meeting adjourned at approximately 10:15 A.M.

IV. ROUND LAKE MEETING

Jeremy Gaboury presided at the Kusel Lake meeting.

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

Gaboury reported there won't be any weed treatment approved this year by the DNR since Kusel received a whole lake treatment in 2016 by Cason for Milfoil. Cason will be out in 2017 to do a Point Intercept Survey of our plant life in Kusel.

B. BUDGET

Gaboury reported the budget set forth in the Public Notice mailed to everyone. The result was the assessment to lake owners would be \$43.00 for 2017.

Jim Buck moved and Bob Bohling seconded a motion to approve the budget. The motion passed.

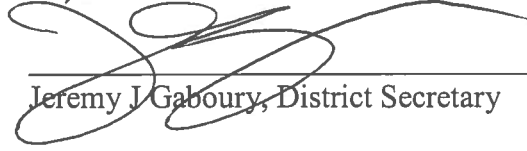
E. ADJOURNMENT

The Kusel Lake meeting adjourned at approximately 10:35 A.M.

IV. ADJOURNMENT

The Annual Meeting was adjourned at 10:35 A.M.

Respectfully submitted by:



Jeremy J. Gaboury, District Secretary