

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF ANNUAL MEETING
JUNE 1, 2019**

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

When: June 1, 2019 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 Seven (37) 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 2018 held on June 2, 2018. No corrections to the minutes were requested. Therefore, Julie moved and Judi 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	\$2,446.55
2.	Kusel Lake Account (includes CDs of \$11,006)	\$56,065.40
3.	Round Lake Account	\$2322.01
4.	Wilson Lake Account (includes CDs of \$15,740.99)	\$31,481.98

A motion was made by Jeff and seconded by Chuck to approve the financial reports. The motion passed.

Next year 2020 no more Annual Meeting Agenda's being mailed out. We will send a onetime post card to everyone after the new year reminding everyone to check Facebook or the KWR-Lakes.com site for the Annual Meeting Agenda and all documents. We will also post them in Town at the Post Office and the Laundry facility by Bennys.

C. **ELECTION OF COMMISSIONERS**

Paul Zimmer Commissioner of Wilson Lake and District Board Chair's 3 year term is expiring. Paul Zimmer was nominated and no other nominations were received. Paul Zimmer won the election. Paul will be Commissioner of Wilson Lake for a 3 year term (Ending June of 2022)

D. **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**

Aerators are the most efficient for now according to Wisconsin Lake and Pond. There will need to be new larger cabinets built to help keep the aerators cooler since the heat is causing issues.

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 \$0.00 (No Assessment for 2020).

Julie moved and Chuck seconded a motion to approve the budget. The motion passed.

C. **Dredge Committee**

Travis and Jason would like to get a committee together to explore Dredging

D. **ADJOURNMENT**

The Wilson Lake meeting adjourned at approximately 9:28 A.M.

III. **ROUND LAKE MEETING**

Dan Mingus presided at the Round Lake meeting.

A. **BUDGET**

Mingus suggested no assessment for Round Lake. The motion passed. (Roger Move Dan 2nd)

B. **ADJOURNMENT**

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

IV. **KUSEL LAKE MEETING**

Jeremy Gaboury presided at the Kusel Lake meeting.

A. **REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR**

Gaboury reported high water levels in Kusel. There was a nuisance weed treatment done on Kusel in spots. Wisconsin Lake and pond monitoring lake this fall and next spring.

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 \$52.00 for 2020.

Jim moved and Judi seconded a motion to approve the budget. The motion passed.

C. **ADJOURNMENT**

The Kusel Lake meeting adjourned at approximately 10:04 A.M.

IV. **ADJOURNMENT**

The Annual Meeting was adjourned at 10:05 A.M.

Respectfully submitted by:

 Recoverable Signature

X Jeremy J. Gaboury

Jeremy J Gaboury

Signed by: ADF7633F-3E91-42C9-89F7-F4ADE3C6467B