

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF ANNUAL MEETING
JUNE 6, 2020**

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

When: June 6, 2020 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.

Nine (9) persons attended the annual meeting. (Attendance likely down due to Covid Pandemic)

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 2019 held on June 1, 2019. No corrections to the minutes were requested. Therefore, Nancy moved and Jim 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:

See attached balance sheets

C. GENERAL BUSINESS

A motion was made by Glenda and seconded by Joe to approve the financial reports. The motion passed.

Next year 2021a post card will be sent the first week of May reminding people of our annual meeting by mail also will remind people to check our website kwr-lakes.com and facebook for info on meeting. We will also post them in Town at the Post Office and the Laundry facility by Bennys.

Nominated Joe to represent the our District at the Watershed board. Motion made by Paul second by Craig.

Jim Buck volunteered time to take meeting notes and type up agenda's and minutes. Jeremy will still have documents posted to website/facebook etc.

Expenses - \$25 paid to watershed (not \$25 per lake). \$160 liability insurance, WAL \$40 all paid by Admin Acct.

Wilson lake will fund the Admin acct this year. \$10 each.

D. ELECTION OF COMMISSIONERS

Jeremy Gaboury Commissioner of Kusel Lake and District Board Secretary 3 year term is expiring. Jeremy Gaboury was nominated and no other nominations were received. Jeremy Gaboury won the election. Jeremy will be Commissioner of Kusel Lake for a 3 year term (Ending June of 2023)

E. ADJOURNMENT

The general meeting adjourned at approximately 9:30 A.M.

II. 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 9:31 A.M

III. Kusel LAKE MEETING

Jeremy Gaboury presided at the Kusel Lake meeting.

A. BUDGET

Gaboury suggested no assessment for Kusel Lake will use reserve funds treatments. The motion passed. (Jim Move Nancy 2nd)

B. ADJOURNMENT

The Kusel Lake meeting adjourned at approximately 9:39 A.M.

IV. WILSON LAKE MEETING

Paul Zimmer presided at the Wilson Lake meeting.

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

Aerators are having issues. Down to 3 working in the East Basin and 4 working in the West Basin. Replacement will likely cost \$10,000-\$13,000. Need to start looking into replacing them.

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 \$160 (\$150 for Wilson Lake account and \$10 for admin account).

Jeff moved and Travis seconded a motion to approve the budget. The motion passed.

C. Dredge Committee

Travis and Jason did a presentation on Dredging.

D. ADJOURNMENT

The Wilson Lake meeting adjourned at approximately 10:36 A.M.

V. ADJOURNMENT

The Annual Meeting was adjourned at 10:36 A.M.

Respectfully submitted by:



Recoverable Signature

X Jeremy J Gaboury

Jeremy J Gaboury

Kusel Lake Commissioner and District Secretary

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