

Lake Keesus Management District

Commissioners Meeting Minutes - DRAFT

December 7, 2021

Opening

The regular meeting of the Board of Commissioners of the Lake Keesus Management District was called to order at 6:02 p.m. on December 7, 2021 at Town Hall by LKMD Chairman Dan Willems.

Confirmation of Postings

Chairman Willems confirmed that the Notice of the meeting, along with the Agenda were posted at Town Hall, North Lake Library, and Boat Launch on November 30, 2021 and email sent on December 2, 2021.

Present

Dan Willems/Chair; Pete Schumacher/Treasurer; Cara Engelking/Secretary

Dick Morris

Treasurer's Report

- \$2,557.84 in Checking
- \$205,258.21 in Money Market

Approval of Minutes

- Commissioner's Meeting minutes for 9/7/21

Motion to approve as submitted by Pete Schumacher and seconded by Dick Morris.
Carried

LKMD Website Document Additions

- Documents were added from past meetings on the LKMD website.
- Deciding on other documents to be added and will be updated next meeting.
 - Creation on LKMD from Waukesha County 1992 - Added
 - General LKMD Summary Document of the Requirements - Not added
 - LKMD Commissions History List - Not added.
 - Procedure for consideration of detachment from LKMD - Not added
 - Commercial use launch permit - Added
 - Process statement for request (lake rules/issues/concerns) - Not added
 - Launch Process - doesn't belong on website (Discussed May 2020)

- Conflict of interest - Added
- Record Retention Policy - Not added (Discussed Sept 2021)

Boat Launch Pier

- Pier is currently falling apart and is rotting. Budget for Maintenance (720.5) is \$200. Permanent pier was discussed. Looking at bids for permanent pier or seasonal options.
 - Judy discusses concerns with a permanent pier with snowmobilers. Need reflectors possibly.
- Looking at the budget and will need a special meeting if pier costs exceed budget.

Other Business

- Doesn't allow general items on the agenda (Page 17 in Open Records Act). Needs specific items or cannot go on agenda.
- Before adjournment will ask if there are any other questions but these items cannot be voted on.
- Discussed when the launch will be locked for the season. Had 5 outstanding commercial summerset permits at time of meeting to be done in December. If locked, then summerset calls Chairman Willems to unlock the gate. Gate is usually locked when ice starts to form (late November). It was not locked at the time of meeting. Copies of keys to me made for three board members in case the gate needs to be opened.

Adjournment

Dick Morris moved and Pete S. seconded adjournment at 6:20 p.m. Carried.

Minutes submitted by: Cara Engelking, LKMD Secretary

Approved by: [Name]