

# **Lake Keesus Management District**

## **Commissioner's Meeting Minutes**

May 05, 2016

### **Opening**

The regular meeting of the Commissioners of the Lake Keesus Management District was called to order at 6:00 p.m. on May 05, 2016 at the Merton Town Hall by LKMD Chairman Craig Musbach.

### **Present**

Craig Musbach, Chair; Judy Reinders, Treasurer; Lloyd Carter, Secretary

### **Confirmation of Postings**

Chairman Musbach confirmed that the meeting had been posted (at the Town of Merton Town Hall, Town Library, LKMD boat launch, two weeks in advance, as well as publication in the Lake Country Reporter on April 21, 2016 and May 5, 2016

### **Approval of Agenda**

The agenda was unanimously approved as distributed.

### **Approval of Minutes**

The minutes of the previous annual meeting were not addressed for approval (to be addressed at the annual meeting).

### **Financial Update**

1. 2015 final financial update was presented (December/ year end data was not available).
2. For 2017, weed treatment and the plant study were identified as potential budget issues. Judy Reinders to contact the previous provider of the plant study for a price, as well as check into the availability of grant funding.
3. Judy Reinders presented the treasurer's report, identifying \$7,787.00 in checking and \$175,623 in the Money Market account for a total of \$183,410.00. Approximately \$5,000 in bills were identified. A printout of boat launch fees was passed out for review and discussion. No substantial changes were noted despite the use of season passes.

### **Chemical Weed Treatment**

Chairman Musbach provided an update on chemical weed treatment. There had been very little Milfoil noted by the DNR, who determined that treatment was not warranted for the spring. Brian S. of Marine Biochemists was to conduct another evaluation in 7-10 days with any subsequent treatment to be done prior to May 20. Alternative methods of weed control were discussed with a proposal that "Eco Waterways Services be invited to the next meeting or the annual meeting to present regarding options available for weed treatment. Chairman Musbach will check on their preference for a presentation.

#### **Update on the Weed Harvester offloading site.**

No update was available and it did not appear that the committee had met.

#### **Weed harvester equipment update.**

The equipment was undamaged in the fire that occurred at the camp over the winter. Repairs are needed and being made on the dump truck. A motion was made by Judy Reinders to make a \$500.00 donation to the camp for winter storage of the equipment. The motion was seconded by Chairman Musbach and passed by unanimous vote.

#### **Annual Meeting.**

The annual meeting was scheduled for August 29 or 30, depending on availability. August 30, 2016 at 6:00 p.m was subsequently identified. The next regular meeting was addressed (has selected as July 28, 2016 at 6:00 p.m.

#### **LKMD Website.**

It was agreed to pursue alternate options for managing the LKMD website and the name of Brenda Larson was identified as a possible solution as she manages the LKAA website. Lloyd Carter will follow up with Ms. Larson with respect to the website.

#### **Other business.**

Town of Merton plan to re-pave Keesus road.

Rick Schlicht provided an update on the boat launch operation and schedule. The issue of a paid lunch break was discussed for employees. Procedures for fee collection for launching boats was discussed including contractors (posting of bond and payment of fee), residents and non-residents. It was noted that the launch fees offset the annual fee assessed to residents on the lake and that launch fees should be collected from every party launching a boat on the lake. There is a plan to re-do the

sign at the bottom of the launch area, near the water, but repairing and placing the buoy is taking precedence. There are repairs needed to the buoys so that they will be useable for another year. Rick advised that the LKMD does not hold a permit to place the buoys, rather, the Town holds the permit. It was noted that the buoys may have originally been paid for through grant funds. The cost of a new sett was identified as approximately \$1,000.00.

No other business was identified.

### **Agenda for Next Meeting**

To be determined.

### **Adjournment**

Motion to adjourn was made by Judy Reinders and seconded by Craig Musbach.

Meeting was adjourned at 6:47 p.m. by Craig Musbach. .

Minutes submitted by: Lloyd Carter, LKMD Secretary

Approved by: [Name]