

Lake Keesus Management District

Commissioners Meeting Minutes

December 10, 2019

Opening

The regular meeting of the Board of Commissioners of the Lake Keesus Management District was called to order at 6:01 p.m. on December 10, 2019 at the Merton 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 the Town of Merton Town Hall, North lake Public Library, and Boat Launch on December 3, 2019. A reminder email was also sent out to LKMD residents who have shared their email addresses with the LKMD on December 3, 2019.

Present

Dan Willems/Chair; Larry Kancius/Treasurer; Jim Fleming/Commissioner Ann Belter/Secretary Absent: Richard Morris/Commissioner.

Approval of Minutes

The below dated minutes of the previous commissioners' meetings were reviewed and approved:

Commissioners Meeting Minutes – July 30, 2019, and September 5, 2019

Budget Committee Meeting Minutes – May 14, 2019 and September 5, 2019

Motion to approve as submitted by Jim Flemming and seconded by Pete Schumacher.
Carried

Treasurer's Report: As of July 29, 2019

Checking Account: \$2,597.47

Money Market: \$90,179.99

CD *(1/10/2020): \$76,647.95

Weed Harvesting and Offload Site for 2019

1. All work has been completed and paid for

2. Where the truck goes up the hill and makes the corner it goes off the edge and creates ruts – a bid to dig out and fill with crushed stone was submitted for \$3900 to eliminate future issues
3. The canopy for the harvester is torn and will need to be replaced
4. The driver's seat in the truck needs to be repaired as well

Other Business

1. Post Office Box needs to be checked more regularly
2. Website update needed – change treasurer from Larry to Pete
3. Rod and Gun Club Fisheree is scheduled for Feb. 8
4. Rod and Gun club stocked the lake with 2700 8-10" perch this past summer
5. Laura Milbrath will be reviewing the record retention items in the new year and will work with Ann Belter to develop a policy around this
6. Vicki Daly is retiring on Dec. 31. She will close LKMD books for 2019 and do payroll reporting, however we need to find a new accountant for payroll and year end. Pete S. is looking into further.
7. Tentative Future meeting dates are noted below:
 - a. April 7, 2020
 - b. July 9, 2020

Adjournment

Jim F. moved and Pete S. seconded adjournment at 6:25PM. Carried.

Minutes submitted by: Ann Belter, Secretary

Approved by: Pete S. Seconded by Dan W. on Sep. 4, 2020