

# **Lake Keesus Management District**

## **Commissioners Meeting Minutes - DRAFT**

July 19, 2022

### **Opening**

The regular meeting of the Board of Commissioners of the Lake Keesus Management District was called to order at 6:30 p.m. on July 19, 2022, at Town Hall by LKMD Chairman Dan Willems.

### **Confirmation of Postings**

Chairman Willems confirmed that the Notice of the meeting, along with the Agenda was posted at Town Hall, North Lake Library, and Boat Launch on July 12, 2022, and an email was sent on July 12, 2022.

### **Present**

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

### **Treasurer's Report**

- \$3,107.33 in Checking
- \$210,924.31 in Money Market

### **Approval of Minutes**

- Commissioner's Meeting Minutes for 3/15/22

Motion to approve as submitted by Pete Schumacher and seconded by Cara Engelking.  
Carried

### **Approval of Records Retention**

- No changes or questions on the record retention Policy
- Will be added to the website

Motion to approve by Cara Engelking and seconded by Pete Schumacher. Carried

### **Business Google Drive Storage**

- Talked about meeting to go over all hard-copy documents and move to a google drive business account. Only the board will have access to this account. If someone would like information on a document or other information they may contact one of us.
- Prices range from \$6-\$18/month based on storage.
- Commissioners made plans to go through all documents before the annual meeting.

### **DNR permit for Weed Harvesting and Buoys**

- In 2016 there was a permit application for slow no wake buoys in Marquardt's bay. It was never signed off by DNR. Last week it was signed off and we now have a DNR permit for the buoys.
- Last year at the annual meeting a vote was taken to remove slow no wake buoys and the motion was carried. The town of Merton has the authority to take in/out the buoys. An email will be sent to them to remove the buoys.
- Our weed harvesting permit expires next year. We need to have a plant survey. It was quoted at \$6,000. This needs to be done this year.

### **Boat Launch**

- The pier needs to be replaced. Two quotes have been made. We need to get a third quote. The price will be between \$20,000 and \$30,000 for a permanent pier. There will be a motion to approve the pier at the annual meeting. It will be the same size as the current which is 6.5 feet wide and 30 feet long.
- No complaints were received on the ramp at the boat launch since the lake level was low.

### **Other Discussion**

- We discussed NR107 and NR109. If passed, this would increase weed harvesting permit costs, resulting in higher management district tax assessments for lake house owners.
- Lake Keesus currently pays \$300 for a 5-year weed harvesting permit, but with this permit, it would increase to over \$2,000 for the same 5-year permit.
- The LKMD budget is currently being assembled by Pete.
- The annual meeting will be held on October 12, 2022.

### **Adjournment**

Pete Schumacher moved and Cara Engelking seconded adjournment at 6:55 p.m. Carried.

Minutes submitted by: Cara Engelking, LKMD Secretary

Approved by: [Name]