

# LAKE KEESUS MANAGEMENT DISTRICT

2017 Budget Meeting Minutes  
August 31, 2017

## Opening

The 2017 annual budget meeting of the Lake Keesus Management District was called to order at 6:32 p.m. on August 31, 2017 at the Merton Town Hall by LKMD Chairman Craig Musbach.

## Confirmation of Postings

Secretary Carter confirmed that the Notice of Budget Meeting, Annual Meeting and Commissioners meeting, along with the agenda and minutes from the 2016 Annual meeting were mailed to all Lake Keesus management district members as identified by the Waukesha County Register of Deeds on August 16, 2017. Notice of the meeting agendas and budget were also posted at the Town of Merton Town Hall, North Lake Public Library and Lake Keesus boat launch as of August 16, 2017, published in the Lake Country Reporter on August 17 and 24, 2017 and in addition were posted to the LKMD website on August 15, 2017. A reminder email was also sent out to LKMD residents who have shared their email addresses with the LKMD on July 29 and August 13, 2017.

## Present

Craig Musbach, Chair; Larry Kancius, Treasurer; Lloyd Carter, Secretary, Richard Morris, Commissioner; Jim Fleming, Commissioner

## Treasurer's Report

Treasurer Kancius reported that in the checking account there is a balance of \$6,232.23. In the Money Market account, there is a balance of \$41,214.85. In the Certificate of Deposit account there is a balance of \$150,960.21.

## Budget Meeting

The proposed budget had a household assessment of \$160. Chairman Musbach reviewed the proposed budget. Chairman Musbach noted that the proposed budget is very similar to the 2017 budget and proceeded to highlight some of the notable changes. \$3,200.00 from 2017 was pulled forward to 2018 as no decision has been made regarding buoy replacement yet. The \$5,000.00 placeholder amount designated for weed harvester offload was removed as any funding for the possible Camp W/M site would be funded from capital reserves, rather than from the operations budget. Subcontractor cost for harvester repair was increased from \$3,750.00 in 2017 to \$7,500.00 in 2018 due to an anticipated increase in labor costs to conduct repairs.

There were no questions or comments.

Motion to adjourn was made and seconded. There was no discussion and the motion passed by a unanimous voice vote.

The meeting was adjourned at 6:41 p.m.

Respectfully submitted: Lloyd Carter, Secretary, LKMD

