

Lake Keesus Management District
2013 Annual Meeting (corrected minutes)
September 5, 2013
Merton Town Hall, North Lake, WI

Commissioners Present: Craig Musbach, Chair, Kenn Belter, Secretary

1. The 2013 Annual Meeting was called to order at 6:58 p.m. on Thursday, September 5th, 2013, at the Merton Town Hall by Chairman Musbach.
2. Confirmation of Postings: Belter confirmed that the meeting had been posted with the Town of Merton, Town Hall Library, and the LKMD Boat Launch on 8/16/13 and all riparian owners were sent a first class mailing containing the agenda of the Annual Meeting, the 2012 annual meeting minutes, and the 2014 proposed budget, which was mailed 08/16/13.
3. Point of order was called by Barb Carrera. Barbara Carrera made a point of order with regard to the lack of quorum at the annual meeting. Per Wisconsin State Statutes Chapter 33.28 (3): Three Commissioners shall constitute a quorum for the transaction of business. There were only two commissioners present. The commissioners present did not follow state statutes.
4. Rick Zimbric moved approval of the 2012 Annual Meeting Minutes as printed. Bob Plautz seconded. Carried.
5. The 2012 LKMD Audit Report, created by Tracy Laumer, was read by Secretary Belter.
6. Approval of 2013 Annual Budget:
Rick Schlidt moved to reduce budget lines 19, 28, and 29 by 40% each. Rick Zimbric seconded. After much discussion, the motion was defeated.
Rick Meissner gave an overview of the 2013 harvesting operation. Keesans present indicated that returning crew members should be paid more than the base wage rate. Commissioners will review pay scales for 2014.
Mary Schlumpf moved, Rick Zimbric seconded approval of the 2014 LKMD Budget as presented. Carried. Rick Zimbric moved, Mary Schlumpf seconded approval of a 2014 tax levy of \$160.00 per property. Carried.
7. Election of Commissioner: Laura Milbrath and Bob Plautz ran the election. Judy Reinders was nominated as Commissioner. A voice vote was taken, and Reinders was elected Commissioner. She was thanked for her service to LKMD.
8. Committee Reports
Launch Committee: Rick Schlidt said that the LKMD Boat Launch revenue was about the same this year as last. Rick said the launch gate will be locked when snow or ice covers the launch access road.
Fishing Committee: No report
9. Old Business: The DNR requires that Lake Districts offer season passes to residents and non-residents. Rick Schlidt moved that LKMD set the fee for an annual pass at \$70 for residents and \$90 for non-residents. Rick Zimbric seconded. The daily rates of \$7 and \$9 remain the same. Motion carried. A committee consisting of Cindy and Craig Musbach, Rick Schlidt, and Judy Reinders was set up to work out the details of the season pass. They are to report to the Board at the February 2014 meeting.
10. New Business: Bob Plautz asked if LKMD has investigated killing Eurasian milfoil with chemicals as some of his neighbors applied for and received DNR permission to do so. Mary Schlumpf indicated that Ed Schlumpf has information about a chemical treatment plan on Long Lake in Michigan that seemed to be successful. Craig Musbach volunteered to contact Ed and check with the DNR as to options for chemical treatment of weeds on our lake.
11. Paul Wiesehuegel said that perhaps the LKMD should start now to apply for a grant to help pay for new weed harvesting equipment. Carerra said that we can turn down the grant if it is offered and we decide that we don't want to use it at the time it is offered.
12. Adjournment: Laura Milbrath moved adjournment at 8:07 p.m., Barb Hansinger seconded. Carried.
Respectfully submitted, Kenn Belter, Secretary