

Lake Keesus Management District
2015 Annual Meeting
August 26, 2015
Merton Town Hall, North Lake, WI

Commissioners Present: Craig Musbach, Chair, Judy Reinders, Treasurer, Kenn Belter, Secretary

1. The 2015 Annual Meeting was called to order at 6:43 p.m. on Wednesday, August 26th, 2015, 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 8/09/15. All riparian owners were sent a first class mailing containing the agenda, the 2014 annual meeting minutes, and the 2016 proposed budget. Eight emails announcing the meeting date were sent to all Keesans who share their email addresses.
3. Rick Schlidt moved approval of the 2014 Annual Meeting Minutes as printed. Paul Wiesehuegel seconded. Carried.
4. The 2014 LKMD Audit Report, created by Tracy Laumer, was read by Treasurer Reinders.
5. Nancy Dross moved approval of 2016 Annual Budget as presented. Larry Kancius seconded. Carried.
Kenn Belter moved, Laura Milbrath seconded approval of a 2016 tax levy of \$160.00 per property. Carried.
6. Election of Commissioner: Laura and Tom Milbrath ran the election. Lloyd Carter was nominated as Commissioner. A secret ballot vote was taken, and Carter was elected Commissioner. Belter was thanked for his six years of service to LKMD
7. Committee Reports
8. Harvesting Committee: Rick Meissner said the harvesting program went well this year. He and Jeff Beyer were thanked for their work on the harvesting program this year.
Launch Committee: Rick Schlidt said that the LKMD Boat Launch revenue was ahead of last year's. He was thanked for his efforts at the boat launch and with the buoys this year.
9. Old Business: None
10. New Business:
 - A. Brian Suffern of Marine Biochemists spoke about the chemical treatment on Lake Keesus.
 - B. Laura Milbrath moved to have the LKMD Board investigate the possibility of having a fall milfoil spray to treat areas skipped during the May 21st spray. Tom Romportl seconded. Carried.
 - C. Laura Milbrath moved to have the LKMD Board apply for a DNR permit to chemically treat milfoil in Lake Keesus in 2016. Carol Chmielewski seconded. Carried.
 - D. A committee was formed to explore alternative methods of invasive weed eradication in North and Marshall Bays. Barb Carrera is Chair Call her at 538-1106 or 414-737-2386 to join the committee.
 - E. A committee was formed to investigate Weed Harvester Off-Loading site options. Bob Lechtenberg is Chair. Call him at 893-5335 to join the committee.
 - F. Paul Wiesehuegel asked about the expiration dates on the leases for the LKMD parking lot (Town of Merton) and Boat Launch land (DNR). Musbach will investigate.
11. Adjournment: A motion to adjourn was made by Paul Wiesehuegel and seconded by Brent Boerner at 8:09 p.m. Carried.

Respectfully submitted, Kenn Belter, LKMD Secretary