

Lake Keesus Management District

Annual Meeting Minutes - DRAFT

September 4, 2020

Opening

The Annual meeting of the Lake Keesus Management District was called to order at 6:38 p.m. on September 4, 2020 at the Park Pavilion across from Merton Town Hall (due to COVID-19) by LKMD Chairman Dan Willems.

Confirmation of Postings

Chairman Willems confirmed that the Notice of the meeting, along with the Agenda were posted at Town Hall, North Lake Library, and Boat Launch on Aug. 20, 2020 and mailing sent on Aug. 20. DNR was also notified on Aug. 20, 2020.

Present

Dan Willems/Chair; Pete Schumacher/Treasurer; Ann Belter, Secretary

Approval of Agenda

- Approval of 2019 Annual Meeting Minutes as posted – motion made by Laura Milbrath, seconded by Bob Plautz – motion carried

Audit Report

Tracy Laumer audited the LKMD records and found them to be complete and accurate

Election of Commissioner

Dan Willems was voted for commissioner by 16 of the 16 registered voters in attendance.

Committee Reports

- Weed Harvesting offload site update: This summer Lake Keesus cut weeds twice a week and picked up once a week. Gary Etter addressed issues as they came up.
- Boat Launch: Cleaned up launch area and looks good. Also sealed the lot this year. There were comments in regards to vehicles parking with trailers on the side of the street and Gary E. requested that the board contacts the town to post no parking signs on both sides.
- Fishing Committee: Paul Dross provided an update that the DNR stocked 4000 walleye fingerlings in October and they are looking at getting permits to put in fishing cribs next year
- Other: Ed ? had questions in regards to mooring boats from off the lake at people piers for an entire season. He is wondering what the current policy is regarding this and requesting the board look into the legality of this and post what we find out.

Old Business

- Large Wakes: North Lake study from last year was discussed. Jerry Heiny worked with the DNR to hire a company to fly a drone over the lake to watch silt displacement of boats. Terra Villa and Sewer Pac are doing the study and will share with us when released. A virtual presentation updating people of this will be provided by Lake Country Clean Water on Sep. 23, 2020.
 - There were multiple concerns regarding Large Wakes brought up, however at this time there are no laws against large boats, wake size, etc.
- Chemical Treatment Post Study – None done this year due to COVID-19

New Business

- Chemical Weed Treatment for 2021 – Marine Biochemist is waiting on the NEW DNR Regulations and will start in January working on this to confirm we can still do this and what needs to happen.

Approval of 2020 projected budget

- Motion by Laura M. Seconded by Pat Zimbric. Motion carried.

Approval of 2021 Tax Levy

- Motion by Paul Dross to keep the yearly dues at \$100. Seconded by Kenn Belter. Motion carried.
- Ed wanted to share with everyone that when LKMD started the monthly fee was \$80 and the fact that we are at \$100 and accomplishing so much with so little is amazing and he wanted to thank all of the volunteers.

Approval of 2021 Budget

- Motion made by Paul D. to approve the 2021 budget. Seconded by Pat Z. Motion carried.

Comments

- Pat Z. thanked the budget committee for all their hard work and the commissioners for volunteering

Adjournment

Motion made by Dan W. to adjourn. Seconded by Ann B. Motion Carried. Meetings adjourned at 7:11PM.

Minutes submitted by: Ann Belter, LKMD Secretary

Approved by: