

Lake Keesus Management District

Commissioner's Meeting Minutes

August 30,2016

Opening

The regular meeting of the Commissioners of the Lake Keesus Management District was called to order at 9:30 p.m. on August 30,2016 at the Merton Town Hall by LKMD Chairman Craig Musbach.

Present

Craig Musbach, Chair; Larry Kancius, Treasurer; Lloyd Carter, Secretary

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were not available for approval.

Open Issues

1. The role of the new commissioner (Larry Kancius) as Treasurer, was confirmed.
2. The Conflict of Interest Policy Document was distributed for review and possible modification/update.
3. The next meeting will be held in early to mid November, 2016, with the exact date to be determined.

New Business

No new issues were identified.

Agenda for Next Meeting

1. Harvester offload site issues (update based on meeting with DNR).
2. Plant study grant application.
3. Committee updates-weed harvester offload site and buoy committees (slow-no-wake and navigational aids).
4. To be determined.

Adjournment

Meeting was adjourned at 8:35 p.m. by Craig Musbach. The next Commissioner's meeting will be scheduled in mid to late February, 2016 at the Merton Town Hall.

Minutes submitted by: Lloyd Carter, LKMD Secretary