

Lake Keesus Management District

Commissioners Meeting Minutes

August 31,2017

Opening

The regular meeting of the Commissioners of the Lake Keesus Management District was called to order at 8:24 p.m. on August 31,2017 at the Merton Town Hall by LKMD outgoing Chairman DanWillems.

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 August13, 2017.

Present

Craig Musbach, outgoing Chair; Larry Kancius, Treasurer; Lloyd Carter, Secretary; Dan Willems, newly elected commissioner

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous commissioners meetings from June 27, 2017 and July 27, 2017 were approved unanimously.

Open Issues

1. The role of the new commissioner (Dan Willems) as Chairperson, was confirmed. Craig Musbach was thanked for his years of service to the LKMD Board.
2. The Conflict of Interest Policy Document was distributed for review and possible modification/update, as well as signing by newly elected commissioner Willems.
3. The next meeting will be held on or about December 4 or 5, 2017 as availability of the Merton Town Hall is confirmed, with the exact date to be determined.

New Business

No new issues were identified. A brief discussion took place as to the status of weed harvesting offload site negotiations for purposes of establishing a time frame for the next meeting.

Agenda for Next Meeting

To be determined.

Adjournment

Meeting was adjourned at 8:37 p.m. by Dan Willems. The next Commissioner's meeting will be scheduled in early December 2017 at the Merton Town Hall.

Minutes submitted by: Lloyd Carter, LKMD Secretary

Approved by: [Name]