

Lake Keesus Management District

Commissioners Meeting Minutes

May 14, 2019

Opening

The regular meeting of the Board of Commissioners of the Lake Keesus Management District was called to order at 6:00 p.m. on May 14, 2019 at the Merton Town Hall by LKMD Chairman Dan Willems.

Confirmation of Postings

Chairman Willems confirmed that the Notice of the meeting, along with the Agenda were posted at the Town of Merton Town Hall, North lake Public Library, and Boat Launch on May 3rd, 2019. A reminder email was also sent out to LKMD residents who have shared their email addresses with the LKAA.

Present

Dan Willems/Chair; Larry Kancius/Treasurer; Ann Belter, Secretary; Richard Morris/Commissioner. Absent: Jim Fleming/Commissioner

Approval of Agenda

The agenda was not reviewed or approved.

Approval of Minutes

The below dated minutes of the previous commissioners' meetings were reviewed and approved:

2018 Budget Meeting Minutes – August 28, 2018
Commissioners Meeting Minutes – August 28, 2018
Commissioners Meeting Minutes – December 5, 2018
Commissioners Meeting Minutes – April 4, 2019

Motion to approve as read by Kancius and seconded by Morris. Carried

Treasurer's Report

Checking Account:	\$7,062.23
Money Market:	\$158,345.17
CD *(1/10/2020):	\$76,423.64

Motion to approve as read by Kancius and seconded by Willems. Carried

Weed Harvesting and Offload Site for 2019

Discussion opened with updates and next steps.

1. Reviewed permits with Ericka on April 11
 - a. 2 additional permits costing \$900 were required: Storm Water and County Conditional Use
2. All updated permits and surveys were submitted on May 3
3. Waiting on final approval from the town – needs to go through 2 town meetings
4. Plans were reviewed on May 2, Survey updated on April 29, and Notice for public bid is being posted May 16
 - a. Interested bidders: Wolf, Stark, and Johnson Paving
5. Lawyers on both sides are close to agreement on the lease – should be signed in a few days
6. GOAL: Have permits, bids, and agreement in place by June 1 to move forward

It was discussed at the special meeting the \$120,000 was approved for the project; however it was not acknowledged which fund it would come out of. A motion was made by Kancius to utilize the reserve fund for harvester replacement to fund up to \$120,000 project at the camp. Seconded by Morris. Carried.

2019 Board of Commissioners and Annual meeting dates

July 30th is the next commissioner meeting

September 5th (not Sep 25th) is the Annual meeting

A post card will be sent out for the annual meeting date.

Parking lot lease agreement

The lease renewal is being offered for 20 years with 2 new conditions

1. Certificate of Insurance must have liability of 2 Million, not 1 Million which is the current policy (apparently this was required in the past, but was not being done)
 - a. Paul Dross is looking into options for a new insurance provider as our current provider has a 1 Million limit
2. Winter plowing of the lot being required for fishermen
 - a. Look into getting this removed from the agreement
 - b. If this is required, further details need to be requested (over how many inches must it be plowed, etc.)

Motion to approve the lease agreement without re-discussing at a follow-up meeting was made. If the lease agreement can be made with the Insurance resolved, and plowing removed the agreement can be signed without further meeting discussion or approval.

Motion made by Morris and seconded by Kancius. Carried

Chemical Weed Treatment for 2019

Permit for chemical weed treatment is in with the DNR. The DNR is waiting for weed growth to review and approve. Brian will be limited to treatment based on restrictions set by the DNR. Note that 2 individuals have opted out.

No date has been set for the treatment; however when we have a date the LKMD will work to improve notifications to all LKMD members in regards to when and where treatment will be in 2019.

Upcoming open Position

Larry's term is up and there will be an open position. If anyone is interested in joining the LKMD board of commissioners please contact Dan Willems.

Budget Committee

There was an idea to change this to a working group; however that was not the direction they wanted to go so this will be maintained as approved.

Other Business

1. LKMD will have an email list. This list is in addition to the other postings that LKMD is required to do and will continue to do. An old list that was put together has been entered in the mail chimp site (with the help of Judy Reinders and Kathy Robinson). A test email will be sent to all to make sure they are still interested in opting in to the emails. In addition the below link allows people to add their email to the list for future updates.
 - a. <https://mailchi.mp/9e83c84554bd/lkmd>
 - b. Future updates/emails to include, but not be limited to: Email upcoming agendas, draft minutes, approved minutes, notice of chemical weed spraying, boat launch info
2. A request was made to look into considering absentee ballots for high ticket items. This should be discussed further at a more attended meeting – possibly the Annual meeting.
3. A request was made to email out or make LKMD by-laws more accessible. The LKMD will look to add these to the LKMD website.

Adjournment

Morris moved and Kancius seconded adjournment at 6:40. Carried.

Minutes submitted by: Ann Belter, LKMD Secretary

Approved by: [Name]