

## **MCGINNIS LAKE DISTRICT QUARTERLY MEETING**

December 7, 2019

TIME: 10:02 am Call to Order

Place: New Chester Town Hall, 629 Mason Street

Committee Members Present: Barry Berndsen, Ken Roberts, Steve Zoulek, Jerry Poehler

The May 25, 2019 meeting minutes were distributed and reviewed. A motion was made by Jerry Poehler to accept the minutes as written. Steve Zoulek seconded the motion. The motion was approved by all members.

Ken Roberts distributed and read the treasurers report. The beginning cash balance was \$13,224.23. Cash inflows were \$640.00 for State of Wisconsin Permit Fees Reimbursements for Curley Leaf spraying for 2018 and 2019. There were no cash outflows for the period. The December 7, 2019 cash balance is \$13,864.23. Steve Zoulek made a motion to accept the treasurer's report as read. Jerry Poehler seconded the motion. The motion was approved by all members.

### **OLD BUSINESS**

Barry Berndsen Reported - Fish Stocking was not done in 2019 due to a recent DNR fish survey that indicated that none was necessary. The DNR will not issue us a permit for fish stocking until they conclude their review and deem it necessary.

### **NEW BUSINESS**

Barry Berndsen Reported – Lake Maintenance Activities such as Curley Leaf Spraying and Weed Harvesting are budgeted and planned for 2019 pending permit approval. A lake survey will be done in the spring to determine affected areas to be treated. Weed Harvesting also will be done as weeds reach a point to require removal.

A motion was made to adjourn the meeting by Ken Roberts and seconded by Jerry Poehler. The motion was approved by all members.

The next scheduled meeting will be March 7, 2020.

Respectfully Submitted,

Nancy Lee Schmidt

Secretary, McGinnis Lake District