

MCGINNIS LAKE DISTRICT MEETING

August 31, 2019

COMMITTEE MEMBERS PRESENT: Barry Berndsen, Steve Zoulek, Nancy Schmidt, and Jerry Poehler.

2020 Budget Presentation

The 2020 Proposed Budget for the McGinnis Lake District was presented by Ken Roberts. The Proposed Budget for **Revenues** consisted of a Tax Levy of \$20,865.00. and a Carryover from 2018 of \$8392.77. Also a Wisconsin Lottery rebate for \$39.06 for a Total Proposed Revenue Budget of \$23,725. The Proposed Budget for **Expenditures** consist of Administration of \$2,230.00 (Lake District Insurance of \$1000.00, Lake Alliance Membership of \$150. Supplies, Postage, Mailings etc. \$1000.00 and PO Box Rental \$80.00), Lake Management of \$19350 Permitting for Lake Weed Control of \$750.00, Lake Weed Control of (chemical spraying) \$9000.00 Lake Weed Control (Weed Harvesting) \$7000.00. Lake survey \$850.00 Fisheries \$1000.00. Easement for Aerator/Maintenance \$750.00. With a Contingency Fund of \$1,000. The Total Proposed Budget for Expenditures is **\$21617.00** Approval of the 2020 Proposed Budget will occur later at the Annual Meeting.

Lake District Annual Meeting.

The minutes of the September 1, 2018 were passed out at the meeting. A motion was made Mike Ostrouski to accept the minutes as written. Dave Presser seconded the motion. The motion passed.

Ken Roberts read the Treasurer's report. The beginning cash balance was \$10,815.17. The total Cash Inflows consisted of July Tax Collections of \$1,563.76. Cash Outflows were the Post Office Box Rental of \$70.00. Supplies, Postage & Mailings Were \$481.49. Weed Harvesting were \$2,400. Total Cash Outflows were \$2,951.49. The current Cash Balance as of September 2, 2017 is \$9,427.44. A motion was made by Barry Berndsen to accept the Treasurers report as read. Jerry Jones seconded the motion. The motion passed.

Old Business

Review of Weed Spraying Activities WE will be both spraying and harvesting weeds this year. Next year if needed a smaller portion will be sprayed. the DNR will tell us what we can do. The price for harvesting will be the same. Around 28 to 30000 pounds of weeds we harvested. We were lucky to have Ken Roberts accept the weeds.

New Business

Election of Lake District Chairman Position Barry Berendsen has agree to serve another term for Chairman. The vote was unanimous. The motion was passed by Mike Lenzion and seconded by Bob.

Fall Fish Stocking Plan The DNR says we have too many fish in our lake. They will be doing a check of what we have by using the stun method. We have asked for some large Perch 5-6 inches long. We will receive a report of what few have in the lake next month.

2020 Budget Approval A motion was made by Bob to approve the 2018 Proposed Budget. Mike Lenzion seconded the motion. The motion passed.

Open Discussion

It was talked about the damage of both geese and beavers causing problems with the shore line and items left by geese.

A motion to adjourn was made by Mike Lenzion and seconded by Bob. The motion passed.

THE NEXT ANNUAL MEETING IS SATURDAY September 5, 2020.

Nancy Lee Schmidt
Secretary, Lake McGinnis Lake District