

MCGINNIS LAKE DISTRICT MEETING

May 23, 2020

TIME: 10:00 A.M. CALL TO ORDER

PLACE: NEW CHESTER TOWN HALL 629 MASON ST

COMMITTEE MEMBERS PRESENT: Barry Berndsen, , Nancy Schmidt, Steve Zoulek, Ken Roberts and Jerry Pochler. Because of the COFID-19 restrictions currently enacted by the Wisconsin Governor regarding meetings the meeting was held by CONVERENCE CALL.

The minutes were emailed or sent in the mail with the agenda. A motion was made by Steve Zoulek to accept the minutes as written. Jerry Bochler seconded the motion. The motion passed.

Ken Robert read the Treasurer's report. The beginning cash balance was \$18154.63 The Cash inflows of \$258.87 were Lottery Credit Settlement-2019 Taxes. Total Cash inflows was \$ 258.87 Cash outflows was Nancy Schmidt (ink and Stamps.) \$212.05.Total Cash outflows. \$212.05 . Cash Balance was \$18201.45.Nancy Schmidt to accept the Treasurers report as read. Jerry Poehler seconded the motion. The motion passed.

Lake Maintenance Activities We will have a Survey of the Lake and then a permit or spraying and weed removal. There is no change of the chemical used. We hope to cut the weeds twice this year if needed. Ken Roberts will again agree to take the weed.

The Muskrat problem was again brought up. October is the month that allows trappers to trap them.Does anyone have a way to get rid or the geese.

A motion to adjourn was made by Nancy Schmidt and seconded by Steve Zoulek. The Motion passed.

The next meeting will be Saturday September 5.

Barry will let us know about next meeting by discretion.

Nancy Lee Schmidt