

**MCGINNIS LAKE DISTRICT
ANNUAL MEETING**

September 5, 2020

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

LAKE DISTRICT MEMBERS PRESENT: Carrie Jones, Jerry Jones, Gene Butley, Don Hermanson, Sue Hermanson, Rich Brown, Lin Kroll, Irv Kroll, Mike Lenzion, Adam Leston, Wayne Ball, Sharlee Ball, Dick Schuster, Rick Schuster, Dave Presser, Lisa Presser, Dave Rollmann.

2021 Budget Presentation

The 2021 Proposed Budget for the McGinnis Lake District was presented by Ken Roberts. The membership present at the meeting wanted to increase weed control expense by \$10000 and was added into the Contingency Fund as no defined expense was identified but will be researched by Dick Schuster and presented prior to expending. The total was originally \$1000. The Proposed Budget for 2021 with Revenue consisting of a Tax Levy of **\$30943.03** and an expected Carryover from 2020 of **\$7887.97**. Total Revenues expected are **\$38830**. Total Administration expected is **\$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 is expected totaling of **\$25600** (Permitting for Lake Weed Control of \$750.00, Lake Weed Control of (chemical spraying) \$10000.00 Lake Weed Control (Weed Harvesting)\$10000.00. Lake survey \$850.00 Goose Control **\$4000.00**. Easement for Aerator/Maintenance \$750.00. With a Contingency Fund of **\$11000**. The Total Proposed Budget for Expenditures is **\$38830.00**. Approval of the 2021 Proposed Budget will occur later at the Annual Meeting.

Lake District Annual Meeting.

The minutes of the August 31, 2019 were passed out at the meeting. A motion was made by Mike Lenzion to accept the minutes as written. Rich Brown seconded the motion. The motion passed unanimously by all members present.

Ken Roberts read the Treasurer's report. The beginning cash balance was \$18,201.45.

The total Cash Inflows consisted Adjustment of check #1117 \$.08. 2019 Taxes/Balance of Lake District Levy \$3,053.52. Treatment permit refund of \$75.00 Total Cash Inflows was 3,128.60. Cash Outflows were the Post Office Box Rental of \$76.00. Supplies, Postage & Mailings Were \$248.33, Weed Harvesting was \$6,000.00 Cason mapping survey was \$800.00. Cason Treatment permit was \$98.00. ACLA MEMBERSHIP WAS \$100.00, NEWSPAPER NOTICE \$25.38 Cash Outflows were \$7,347.71. The current Cash Balance as of September 5, 2020 is \$13,982.34. A motion was made by David Presser to accept the Treasurers report as read. Mike Lenzion seconded the motion. The motion passed unanimously by all members present.

Old Business

Review of Weed Spraying Activities We were too late for spaying curly pond leaf. Harvesting weeds this year was to cut navigation paths. The DNR tells us where to cut and some harvesting took place in the 2020 year. The virus was the cause of delays of harvesting schedule and Curleyleaf Pond weed spraying. The plan for 2021 is to weed cut for the 4th of July and the again in August. CurleyLeaf Pondweed spraying should occur on schedule in 2021 as per plan.

New Business

Election of Lake District Treasurer Position - Ken Roberts agree to serve another term as Treasurer. A motion was made to re-elect Ken by Nancy Schmidt and seconded by Sharlee Ball. The vote was unanimous to re-elect.

2021 Budget Approval - A motion was made by David Presser to approve the 2021 Proposed Budget. Mike Lenzion seconded the motion. The motion passed unanimously by all present.

Goose Control Program - Dave Rollmann made a presentation of what the Lake District can do to minimize the geese issues in 2021 and beyond. His presentation included his research on obtaining a Goose egg oiling permit issued by the US Fish and Wildlife/DNR to minimize the population of geese in and around McGinnis Lake. He additionally discussed a goose roundup activity which could be executed by an authorized vendor of the US Fish and Wildlife if the goose population grows to a certain level. Further information about the roundup will be available in 2021 if something needs to be done. Questions

were asked and Dave responded to the planned activities. At that point Barry Berndsen made a motion to go ahead with the Goose Control Program on McGinnis Lake with Dave Rollmann being the Project Leader. Dave Rollmann accepted the position and seconded the motion. The membership present passed the motion unanimously.

Open Discussion

Dick Schuster expressed concern regarding the efforts to control weed growth in McGinnis Lake. His input to other members reflected the increased budget of \$10000 in the Contingency fund. Barry Berndsen assigned Dick to head up future initiatives for weed control in 2021. He accepted his roll and we look forward to some positive results in the future through his efforts.

A motion to adjourn was made by Mike Lenzion and seconded by David Presser. The motion passed unanimously.

THE NEXT ANNUAL MEETING IS SATURDAY December 5, 2020.

Nancy Lee Schmidt
Secretary, Lake McGinnis Lake District

These minutes were updated on April 19, 2021.