

## McGinnis Lake District Meeting

December 4, 2021

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

PLACE: NEW CHESTER TOWN HALL 629 MASON ST Grand Marsh, WI 53936

COMMITTEE MEMBERS PRESENT: Rob Ramotar, Ken Roberts, Steve Zoulek, Jerry Poehler, Barry Berndsen was absent.

The May 29,2021 minutes were passed out at the meeting. A motion was made by Steve Zoulek to accept the minutes as written. Jerry Poehler seconded the motion. The motion passed.

Ken Roberts read the treasurer's report. The beginning balance was \$11,221,95. Total cash inflows:\$0. Total cash outflows:\$19.48 Barry Berndsen (Printing), \$500.00 Rob Ramotar (Roof repair) \$18.87 Ken Roberts (Ink and distilled water). Total cash outflows: \$538.35 December 4, 2021 cash balance:\$10,683.60. Rob Ramotar made a motion to accept the Treasurer's report as read. Steve Zoulek seconded the motion. The motion passed.

### Old Business

#### A. Lake Maintenance Activities

1. Curly Leaf Weed Spraying Plan for 2022

An update was provided. These activities will take place similar to 2021.

2. Weed Harvesting Plan for 2022

An update was provided. These activities will take place similar to 2021.

### New Business

None was discussed at this time.

A motion to adjourn was made by Steve Zoulek and seconded by Rob Ramotar. The motion passed.

The next meeting will be Saturday, March 5, 2022.

Rob Ramotar

Secretary, Lake McGinnis District