

**MCGINNIS LAKE DISTRICT
MEETING**

September 3, 2022

COMMITTEE MEMBERS PRESENT: Barry Berndsen, Steve Zoulek, and Ken Roberts. Robert Ramotar and Jerry Poehler were excused. DISTRICT MEMBERS PRESENT: Adam Leston, Gene Buth, Don and Sue Hermanson, Dave Presser, Rick Schuster, Dick Schuster, Brandon and Nina Ristow, Pat and Jeff Albers, Kristin Roberts.

2023 Budget Presentation

The 2023 Proposed Budget for the McGinnis Lake District was presented by Ken Roberts/Barry Berndsen. The Proposed Budget Revenues consisted of a Tax Levy of \$12,191.28 and a Carryover from 2022 of \$26,783.72. Total Revenues expected is \$38,975.00. Total Administration of \$2,225.00 (Lake District Insurance of \$1000.00, Lake Alliance Membership of \$125.00, Supplies, Postage, Mailings etc.\$1000.00 and PO Box Rental \$100.00), Total Lake Management of \$34750.00 (Permitting for Lake Weed Control of \$750.00, Lake Weed Control (chemical spraying) \$20,000.00 Lake Weed Control (Weed Harvesting)\$7000.00. Lake survey \$2000.00 Fisheries \$0.00. Easement for Aerator/Maintenance \$1000.00. With a Contingency Fund of \$2,000. The Total Proposed Budget for Expenditures is \$38975.00. Approval of the 2023 Proposed Budget will occur later at the Annual Meeting.

Lake District Annual Meeting.

Meeting was called to order at 10:06am.

The minutes of the September 4, 2021 were passed out at the meeting. A motion was made Dick Schuster to accept the minutes as written. Gene Buth seconded the motion. The motion passed.

Ken Roberts read the Treasurer's report. The beginning cash balance was \$31,737.18. The total Cash Inflows consisted of Tax Levy Balance for Lake District Levy \$8231.93. Cash Outflows were the Post Office Box Rental of \$90.00. Surveys and Treatment (Cason & Assoc.) were \$9495.39. ACLA MEMBERSHIP \$100.00. TOTAL Cash Outflows were \$13,185.39. The current Cash Balance as of September 3, 2022 is \$26,783.72. A motion was made by Dave Pressler to accept the Treasurers report as read. Pat Albers seconded the motion. The motion passed.

Old Business

Review of Weed Control Activities - Spraying for curly pond leaf was conducted early spring by Cason & Associates. A survey was first completed, a DNR Permit was received and the spraying took place for Curley Leaf . Eurasian Milfoil was not treated as a survey was needed to be completed in late summer to determine further action. Harvesting weeds was not done as the action was not necessary due to light weeds not preventing navigation issues. Eurasian Milfoil identified in surveys done by Cason & Assoc. and Adams County Lakes/DNR on the lake will be treated in Spring 2023 pending permits approval.

Review of Goose Control Activities – Permitting for Egg Oiling was obtained and there were no nests treated as reported. The USDA harvested Geese again this year after permitting was received from DNR. Future goals will focus on improving Egg Oiling activities on approved lake properties. More volunteers are needed!!! Please contact Dave Rollmann for direction and guidance.

New Business

Election of Lake District Chairman Position A motion was made by Dave Presser to re-appoint Barry Berndsen as Lake District Chairman and seconded by Don Hermanson. The vote was unanimous for the appointment.

2023 Budget Approval A motion was made by Dick Schuster to approve the 2023 Proposed Budget. Jeff Albers seconded the motion. The motion passed unanimously.

DNR/Adams County lakes Weed Survey The representatives completed the survey and identified Eurasian Milfoil along with common weed types native to our lake. They concurred that treatment would be necessary in the future to control spread. Anna James is our contact and did the survey along with a DNR Representative.

Open Discussion

There was discussion of excessive Lilly Pad Growth around the lake. Lake District cannot treat for removal but each individual owner can remove them as needed just as they would remove weeds in front of their lake lot.

Ken Roberts discussed the Clean Waters activities. We thanked Brandon Ristow for his efforts in assisting in lake water testing activities.

We discussed Fish stocking and Ken Roberts will continue to have discussions with DNR about future opportunities. No current stocking is planned for 2023.

There was discussion regarding lake shore improvement and tree removal. Anna James at Adams County Lake can provide guidance on these matters. Her phone contact information was distributed.

Ken Roberts discussed the future Adopt a Highway program that the Lake residents can participate in next spring.

Barry Berndsen discussed the efforts in updating the Lake Management Plan and will be completed by the end of 2022 for future reference.

A motion to adjourn was made by Dick Schuster and seconded by Ken Roberts. The motion passed and meeting adjourned at 11:06am.

Future Meeting Dates were announced

THE NEXT ANNUAL MEETING IS SATURDAY September 2, 2023.

Respectfully Submitted,

Robert Ramotar
Secretary, Lake McGinnis Lake District