

MCGINNIS LAKE DISTRICT MEETING

December 2, 2023

Time: 10:00 A.M. Called to Order

PLACE: New Chester Town Hall: 629 Mason St Grand Marsh, WI

Committee members present: Rob Ramotar, Ken Roberts, Chuck Kotlowski, and Jerry Poehler

The May 27th, 2023 minutes were reviewed and a motion was made by Ken Roberts to accept the minutes as written and seconded by Jerry Poehler. The motion passed.

Ken Roberts read the Treasurer's report.

The beginning cash balance was \$20,463.36

Total Cash inflows were \$0

Cash outflows

\$1232.00 (Aquatic plant and habitat survey)

\$81.89 to Barry Berndsen (Copies)

Total: \$1313.89

Cash balance as of December 2, 2023: \$19,149.47

-Ken Roberts made a motion to accept the Treasurers report as read, and it was seconded by Rob Ramotar. The motion passed.

Old Business

We had an aquatic plant survey performed due to Eurasian milfoil. We are awaiting results to see if the sample sent was a hybrid. If it is a hybrid, we need to change our treatment strategy next Summer.

New Business

-The general liability insurance bill will be paid soon. The rate is the same at \$750.00.

-The aerator has been turned on since November 1.

-There is a riparian owner who would like to install solar panels to power the aerator. We need to attain approval from the resident who owns the land where the compressors are housed in a shed. We also need to consult with Land and Water to obtain approval to cut the branches surrounding the shed.

A motion to adjourn was made by Ken Roberts and seconded by Chuck Kotlowski. The motion passed. The next meeting will be on March 2, 2024.

Rob Ramotar

Secretary, McGinnis Lake District