

McGinnis Lake District Meeting
August 31, 2024

Committee Members present: Barry Berndsen, Chuck Kotlowski, Ken Roberts, Jerry Poehler and Dave Busse. District Members present: Don and Sue Hermanson, Adam Leston, Mike Lenzion and Nina Ristow.

2024 Budget Presentation

The 2025 proposed budget of \$47,975.00 for the McGinnis Lake District was presented by Ken Roberts. The proposed Budget Revenues consisted of a Tax Levy of \$23,422.00 and a carryover from 2024 of \$24,552.98. Total Revenues expected is \$47,975.00. Total Administration of \$2,225.00(Lake District Insurance cost of \$1,000.00, Lake Alliance membership of \$125.00. Supplies, postage, mailing, etc. \$1,000.00 and PO Box rental \$100.00), Total Lake Management of \$43,750.00. Permitting of lake weed control \$750.00, Lake weed control(Chemical spraying) \$28,000.00, Lake weed control (Weed harvesting) \$6,000.00. Lake Survey \$8,000.00, Fisheries \$0, Goose Control \$0. Easement for Aerator Maintenance \$1,000.00. With a Contingency Fund of \$2,000.00. The Total Proposed Budget for Expenditures is \$47,975.00. The books of the 2024 year were audited and are up to date. Approval of the proposed 2025 budget will occur later at the Annual Meeting.

Lake District Annual Meeting

Meeting was called to order at 10:00am.

The minutes of the September 2, 2023 meeting were passed out during this Annual meeting. A motion was made by Mike Lenzion and seconded by Adam Leston to accept the minutes as read. The motion passed.

Ken Robert's read the Treasurer's report. The beginning cash balance was \$21,006.68. The Total Cash Inflows consisted of a Tax Balance for the Lake District levy of \$6,674.99. Cash Outflows were Postage and Supplies \$568.84, PO Box fee of \$100.00, USPS PO Box key \$17.00, Aquatic Plant & Habitat Services(survey) \$2,430.00 and Lewies Unlimited Outdoors(lure drawing) \$12.85. Total Cash Outflows were \$3,128.69. The August 31, 2024 Cash Balance was \$24,552.98. An audit was conducted by Carrie Jones. A motion was made by Mike Ledzien and seconded by Adam Lester to accept the Treasurer's report. The motion carried.

Old Business

A. Review of Lake Management Activities

1. Lake Survey was done in August of 2024.(125 spots were checked to make up the report). Results have not yet been finalized.
2. No weed cutting was done in 2024.
3. 3yrs remain on the 5yr permit for lake weeds harvesting.

4. New aeration equipment will be used for the coming winter season.

New Business

- A. Election for Lake District Secretary- Dave Busse.

A motion was made by Don Hermanson and seconded by Mike Lenzion to elect Dave Busse as the McGinnis Lake District Secretary. The motion passed.

- B. 2025 Budget approval.

A motion was made by Mike Lenzion and seconded by Adam Leston to approve the 2025 budget. The motion passed.

Open Discussion

1. McGinnis lake dam is now overseen by Adams County Land and Water.
 - a. The invasive species Cork Tree will be treated behind the dam.
 - b. All woody vegetation will be removed on the dam.
2. The gas motor ordinance on McGinnis lake will be enforced by the Adams County Sheriff's Department and/or the Adams County Conservation warden.
3. Shoreline restoration funds are available through the County for those interested in pursuing.
4. Lure drawing. Adam Leston and Sue Hermanson won the lures.
5. This Annual meeting had a very small number of Lake Association members attend. Please spread the word to people that all are welcome to attend any or all of the 4 yearly meetings.

Next Meetings:

1. Saturday, December 7, 2024
2. Saturday, March 1, 2025
3. Saturday, May 24, 2025
4. Saturday, August 30, 2025

A motion was made to adjourn the meeting by Mike Lenzion and seconded by Adam Lester. The meeting was adjourned at 10:40am

Respectfully submitted by Dave Busse, McGinnis Lake District Secretary