

McGinnis Lake District Quarterly Meeting Minutes

December 7, 2024

Time: 10:00 am meeting called to order.

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

Committee Members present: Barry Berndsen, Ken Roberts, Chuck Kotlowski, Jerry Poehler and Dave Busse.

The May 25, 2024 minutes were distributed at the meeting. A motion was made by Barry Berndsen and seconded by Jerry Poehler to accept the minutes. The motion carried.

Ken Roberts read the Treasurer's Report as of December 7, 2024. Beginning balance as of December 7, 2024 was \$24,552.98.

Total Cash Inflows were: \$0

Total Cash Outflows were: \$962.00

December 7, 2024 Cash Balance: \$23,590.98

A motion was made to accept the Treasurer's Report by Ken Roberts and seconded by Chuck Kotlowski. The motion carried.

Old Business

1. Review maintenance activities.
 - a. The aerator is running well.
 - b. Weed survey is complete and information is available with the results.

New Business

1. Weed harvesting will take place in July of 2025.
2. There is a need for more volunteers to do water testing of the lake.

A motion was made by Barry Berndsen and seconded by Ken Roberts at 10:16 am to adjourn the meeting. The motion carried.

Respectfully submitted by Dave Busse, Secretary