

**Spring Lake Management District
Annual Meeting Minutes
June 23, 2018**

CALL TO ORDER:

The meeting was called to order at 9:03 a.m. by Chair Kevin Milliken. Other board members present were Secretary Pamela Stephens, Treasurer Arnie Wilke, Gary Walejko and Mike Kapp. A total of 20 lake district members, including the Board, attended the meeting.

MINUTES FROM ANNUAL MEETING June 24, 2017:

Pamela Stephens summarized the 2017 Annual Meeting minutes. Joan Lehman moved to approve the minutes and Katherine Bogdanoff seconded the motion. The motion was passed unanimously.

TREASURERS REPORT:

Summary of 2017-2018 Finances

Arnie Wilke presented the Treasurer's Report. He reported that we began the fiscal year with \$6,929.42. He itemized income totaling \$5,205.55 and expenditures totaling \$7,524.21, ending the fiscal year with the current balance of \$4,360.76. Andy Jakubczyk moved to accept the budget report, and Marty Wilke seconded the motion. The motion was passed unanimously.

2018 Financial Audit

Arnie Wilke thanked Judy Jakubczyk and Dar Boosted for doing the fiscal audit. No discrepancies were reported.

Proposed 2018-2019 Budget and Approval

Chair Kevin Milliken presented the Proposed Budget for the 2018-2019 fiscal year. He projected a total income of \$10,320.00, which includes carry-over of a \$4,361.00 cash balance. The proposed income includes a 20% increase in special assessments, which increases taxes on the first lot by \$10.00 and the second lot by \$5.00. Chair Milliken projected expenses of \$9,191.00, including \$6,000.00 for weed survey and treatment, and \$2,000.00 for Carp Weir repair. This leaves an estimated year-end balance of \$1,046.00. Following lengthy discussion, Bill Hutchinson moved to approve a special assessment increase and Rick Dill seconded the motion. The motion was passed unanimously. Mike McMonigal moved to approve the proposed budget, including the donation to Golden Sands, and Katherine Bogdanoff seconded that motion. That motion was also passed unanimously.

OLD BUSINESS:

Results of AIS Survey and AIS Treatment 05/15/2018

Chair Milliken reported that he was present at the Aquatic Invasive Species (AIS) survey conducted May 2, 2018, by Wisconsin Lake and Pond Resources. Curly Leaf Pondweed (CLP) was observed, but growing at a slower rate than usual. Eurasian Water Milfoil (EWM) was observed to be quite heavy across from the boat landing and at the north end of the south pond, in front of the Hutchinson's property. Those areas were treated and seem to have responded well.

Carp Weir Repair Update

As previously noted, Chair Milliken included \$2,000.00 in the proposed budget for a new Carp Weir. Additionally, project donations have been collected and will continue to be collected. Arnie Wilke is the volunteer working on this project. He has a Carp Weir plan, and has identified a person who can build it. The existing Carp Weir must be cut down to allow for the new one to be placed and to work properly. The Board has not yet found someone to bid on this project. There was lengthy discussion on ways to find people to bid on the project, and ways to encourage private donations for the project. The membership expressed a desire to move forward as quickly as possible.

NEW BUSINESS:

AIS Management for 2018/2019

As previously noted, \$6,000.00 has been budgeted for the 2018/2019 AIS treatment. Chair Milliken reported that another AIS survey will be completed in the spring of 2019. It is likely that CPL will be treated, and possible that EWM will also need to be treated. EWM growing under docks cannot be treated with chemicals, as the area is too small. Those areas will have to be hand-pulled by divers or snorkelers.

Proposed \$250.00 Donation to Golden Sands

Chair Milliken described the work done by the Golden Sands Resource and Conservation Development Council, including their assistance with SLMD 2017 Spring AIS survey. He proposed that the board be given authority to make annual donations to Golden Sands, not to exceed \$250.00. Andy Jakubczyk moved to approve that proposal, and Sharon Milliken seconded the motion. The motion passed unanimously.

Clean Boats Clean Water Public Education

Marty Wilke is leading the effort to educate Spring Lake users on the Clean Boat Clean Water (CBCW) initiative, and is seeking volunteers help with this project. Volunteers may sign up to spend a 2-hour session at the drive-in landing. They will talk with boaters about keeping their

boats clean to prevent the spread of invasive species. They will also provide brochures. Thus far, three sessions have been held. A total of 16 people were given the opportunity to learn about CBCW. Volunteers report that boaters seemed interested and the information was well received. Members interested in volunteering may sign up on the link on Friends of Spring Lake.

Comments and Concerns

A SLMD member shared his concern that Spring Lake is heavily fished during the Winter months, and people may be fishing without a license or over-fishing. If members have reason to suspect that someone is fishing without a license and/or not following the DNR guidelines, they should contact the DNR Warden at his office in Wautoma.

SPEAKER:

Kevin Masarik, UW-Stevens Point did a brief presentation on the role groundwater plays in in controlling lake and well quality. Following the presentation, a number of questions were answered.

ELECTION:

One board position, Treasurer, was open. Arnie Wilke completed the term of the former Treasurer, and kindly volunteered to serve another term. No other members expressed an interest in the position. Gary Walejko moved to elect Arnie Wilke, and Mike McMonigal seconded the motion. The motion passed unanimously.

ADJOURN:

At 11:52, Jim Stephens moved to adjourn the Annual Meeting. Kathryn Bogdanoff seconded the motion. The motion passed unanimously.

A coffee hour followed the meeting.