

LITTLE HILLS LAKE MANAGEMENT DISTRICT ANNUAL MEETING
JULY 3, 2021 - 9:00AM LOCATION: MARION TOWN HALL

Chairman, Neal Nett, called the meeting to order at 9:05am. Board members in attendance: Carl Veenendaal, Tom DeMeyer, Tom Stoddard, Francine Marshall, and Waushara County Representative, John Jarvis. Marion Township Representative, Dave Chase excused.

Neal opened the meeting by leading the Pledge of Allegiance then giving the procedure for comments from the floor.

AGENDA

Brad McKenzie moved to approve annual minutes, seconded by Andy Baszynski
2020 Annual meeting minutes approved.

Nett's comments:

- Please update contact information
- Zebra mussel and Eurasian Water Milfoil pamphlets available.
- John Jarvis, Waushara County Representative introduced
- Fred Schmoleski recognized and thanked for gathering the door prizes from the local businesses.
- Jim Peirce, past Chairman, acknowledged and thanked for all his years of service to the District. Jim served as chairman at the onset of the District in 1999 to 2020.

Treasurer's Report:

- Balance on July 3, 2021 is \$11,995.58. The audit done concurred with ledger.
- Budget was reviewed and motion to approve made by Ruth Schneider, seconded by George Derler. Budget approved.

Election of Commissioners

- Neal Nett and Tom Stoddard nominated by Andy Burzinski, seconded by Dave Marshall. Motion to close nominations Ruth Schneider seconded by Dan Brust. Nett and Stoddard unanimously elected.

New Business:

- Fish stocking discussed. Perch and Crappies were planted last fall.
- White Tails willing to donate \$500 again this year. Carl suggested members also donate .
- Fish committee was formed to do research; Carl Veenendaal, Mike Nett, George Derler, Ryan Hammerschmidt, Jim Peirce.
- Voting requirements discussed. Will be reviewed.
- Check on possibility of getting a sign for no camping, fires, loitering by the boat landing.
- Meeting adjourned at 9:47am. Door prize give away followed.

Respectfully submitted

Francine Marshall, Secretary/ Treasurer