

Pleasant Lake Management District Board of Commissioners Meeting Minutes

Date: May 28, 2011

Time: 12:05 pm

Meeting Location: Anna Follett Community Center - Coloma, WI

After a one-hour presentation by Bob Clark regarding the Richfield Dairy, Jean MacCubbin called the board meeting to order. All Board members were present except Daryl Fenske.

We began by asking Bob Clark what the PLMD could do to help him fight this Richfield Dairy. It was agreed that we would include info regarding his website www.stoptherichfieldcafo.org and include his email: info@stoptherichfieldcafo.org in our next newsletter as well as a request to contact our representatives, Luther Olson or Julie Lassa to request a Public Hearing on this issue.

Ken made a motion to approve the Minutes of the April 16, 2011 board meeting; Barb 2nd the motion and the minutes were unanimously approved. Barb will post them on the web.

Action Items from Special Meeting

Lee Flyte agreed to get permission from the Town of Springfield to place “no wake” buoys near the south boat landing at Pleasant Road from approximately Kunes’ to Sorenson’s properties. Francie may have a buoy but we will likely have to look into buying an additional one.

By-Laws: The board discussed and recommended to change the number of votes allowed for any PLMD assessed parcel to a maximum of 2 votes. This is a change from the 3 votes proposed at the earlier Special Meeting for an LLC and the current 3 votes allowed for a trust. This will be included in the Newsletter and will be voted on at the Annual Meeting in September.

Regarding the phosphorous rules and regulations resolution, Francie, David Rowe and Jean will prepare and submit.

PLIC has requested that their September meeting follow the PLMD Annual Meeting in September.

We agreed that PLIC is not a PLMD issue at this time. There was discussion at the PLIC meeting today of possibly merging with PLMD and dissolving their organization. The board feels that this would be more complicated than originally thought due to non-profit status and rules regarding how the money would be transferred if it was dissolved. This issue no doubt will be addressed again in the future, however, we will wait for them to come to us with a plan.

Sue Semrow has been contacted and has agreed to be the election judge on 9-3-11. She will be here at 8:45 a.m. prior to the 9 am meeting.

Francie makes motion to adjourn; Lee 2nd and motion passed. The meeting adjourned at 1:15 pm.

Minutes Respectfully Submitted,

Cindy Zielinski, Secretary