

Pleasant Lake Management District

Board of Commissioners Meeting Minutes

Date: August 14th 2010

Time: 1:10 pm

Meeting Location: Anna Follett Community Center – Coloma, WI

Present: Darrel Fenske, Lee Flyte, Steve Halverson, Ken Holmstrom, Mark Kasprzak, Jean MacCubbin, Barb Portzen, Francie Rowe

The meeting was called to order at 1:10 by Jean MacCubbin. The agenda was approved as written. Jean noted the following individuals had been invited to the meeting: Steve Halverson (water quality), Lona Robertson & Karen Bodouski (Clean Boats-Clean Waters), Mark Kasprzak (Fish Committee, PLMD past-Chair). And Bob Heeman (PLIC). Minutes of the April 11, 2010 PLIC Board meeting were not reviewed as Cindy was not present. The April 11, 2010 minutes will be reviewed at the October 8th meeting.

Board Organization

PLMD Database

Barb Portzen volunteered to update and maintain the PLMD database. In addition, Barb will look into producing the 2011 PLMD Directory. The last directory was published in 2008.

2011 Meeting Dates

The 2010-11 general meeting dates were set. The Special meeting will be May 28, 2011; the Annual Meeting will be September 3, 2011. This is a change regarding the Annual meeting, moving it from July to September. Ken moved meetings dates and times be communicated to the membership via newsletter and web page. Francie seconded the motion, it passed unanimously.

A Board meeting was set for Friday, October 8th at 7:00pm. Additional 2010-11 PLMD Board meetings will be set at the October meeting.

Newsletter

2010-11 PLMD Newsletters will be published in October, April, and July. Francie asked that any information to be included in a PLMD Newsletter be to her by the first of the month the newsletter is to be published (October, April, and July).

PLMD Board Position Roles & Responsibilities

Jean circulated via email the PLMD Board of Commissioners Position Roles and Responsibilities document worked out last year. Discussion of the document was postponed as all Board members were not present

PLMD Board Roster

Cindy will update and circulate the current PLMD Board of Commissioners list to all PLMD members. Barb will then post the current list on the web page and send it to appropriate Waushara County and Wisconsin DNR personnel.

Meeting Minutes

The PLMD Board of Commissioners July 3, 2010 minutes were amended to correct Ken's name and add "New Board Nominations". Barb moved the changes be accepted, Ken seconded the motion. The Board voted unanimously to approve the minutes with the corrections noted.

Minutes of the July General Meeting will be reviewed at the October Board meeting for presentation at the September 3, 2011 General meeting.

Financial Report

Jean presented the PLMD Budget that had been approved July 2010. Ken presented the Treasures Report. Current balances are:

Checking	\$2,281.05
Reserve Accounts	<u>\$ 10,787.18</u>
Total	\$ 13, 068.23

Lee moved the Board accept the Treasures Report as presented. Barb seconded the motion; approval was unanimous.

Authorization of Payment

Francie moved the following outstanding bills be paid: July Newsletter coping, postage, and Rapid Response Grant monitoring. Daryl seconded the motion; it passed unanimously.

Committee Updates and Discussion

Audit Committee – no report

Lake water chemistry – Steve Halverson reported secchi depth readings, and water chemistry numbers.

CBCW – Lona was not present. Lona has resigned from CBCW. Jean asked Mark Kasprzak if he would consider taking over, he declined. Barb will put an ad on web to request a new chair.

AIS Grant – Francie reported that the EWM kill was very successful. She also noted that Onterra, LLD will be monitoring the treatment areas in the late summer early fall.

Fish Committee – Mark Kasprzak reported that the walleye stocking program will begin in the spring. Fish to be stocked are a Minnesota strain of walleye; they will be coming to Pleasant Lake from the Teal Lake Hatchery, New London. The cost will be \$2.00/fish, plus \$100.00 to deliver. Mark will complete the on-line DNR application for the stocking. He has spoken with Dave Bartz, DNR Fisheries, Montello and will procure the necessary permits. The Wisconsin DNR will conduct a fish community assessment in 2012.

Lake access & Signage – Jean reported that the signage committee will be assessing both public access points using the same criteria. The Committee will bring a recommendation to the Board following their assessment. Steve Halverson has been maintaining the resident sign on the south east corner. Barb will send Steve an updated lake list by April 1 so that he may update the sign.

Water level – Dick Meyer was not present. Lee reported about 6 inches of rain had fallen in the last two weeks.

Communications – Jean reported that Kevin Flyte had given her the criteria for the Waushara County survey his office is conducting of Waushara lakes.

Newsletter – The PLMD Newsletter will be published October, April, and July. Items to be included in the October newsletter are:

- New officers
- Water quality & lake level
- Shoreline restoration
- Ground water issues
- Fish stocking

PLMD Web page – Barb reported that she will add a “Frequency Asked Questions” document to the web page. Jean will work up a draft and share it with the Board. Following Board review Barb will place the document on the web page.

PLMD Directory

Barb will get an electronic copy of the 2008 Directory from Russ Romanelli and then assemble a new Directory. The goal is to have the new PLMD Directory ready for distribution at the May 28, 2011 meeting.

Research Regarding 501C3 Status

Jean reported that Jon Walsh suggested to her that we create a Pleasant Lake Foundation and apply for 501C3 status through it so that members can contribute financial gifts to the PLMD. Francie will contact Dana Hanaman and see if she is interested in investigating and helping with the creation of a Pleasant Lake Foundation.

PLIC – PLMD Relationship

Bob Heeman could not attend today’s meeting. Jean will contact him and ask him to attend the October meeting.

Affiliated Organizations

The following PLMD Board members will serve as our representatives to affiliated organizations:

Waushara County – Francie Rowe

Marquette County – Jean will ask Dick Meyer if he would like to represent us on the Marquette group. Their next meeting is Sept. 9 3:00 at Marquette County Agricultural center.

WAL - tabled

DNR liaison needed - tabled

Town of Coloma Swim Park

Lee reported that the building has been removed and that the Town is planning to contact Tom Littwin, Waushara County Land Conservation Department, to work on the planning and landscaping. Francie and Jean volunteered to work with the Township and Tom Littwin in designing the new park. It was noted that grant money is available from Waushara Co. to support shoreline restoration and the park is eligible for the funds.

Lee noted that the north shore boat ramp will be assessed this fall to determine if any repairs are needed.

Future Items for PLMD Board Work and Discussion

Francie will check with Cindy regarding amendments made at the July meeting to the Mild Source Dairy Resolution. Once the July additions have been added Cindy will send the amended resolution to the recipients identified at the July meeting.

Future Work Items:

- Zoning requests procedure
- Review by-laws
- District Boundaries

The meeting adjourned 4:07.

Respectfully submitted,
Francie Rowe, acting secretary