

Pleasant Lake Management District Minutes Special Meeting

Date: May 28, 2011

Time: 9:00 AM

Meeting Location: Anna Follett Community Center - Coloma, WI

Jean MacCubbin, President, called the meeting to order. A motion was requested and received to approve the Minutes of the July 3, 2010 Annual Meeting. The Minutes were unanimously approved by the approximately 35 district members present.

Nominations for two (2) open Board positions were received - Steven Clausen, a longtime resident and firefighter, was nominated by Bill Becker and Francie Rowe has agreed to serve another 3-year term. No other nominations were received but nominations can be submitted up to the Annual Meeting which will be held on Sept. 3, 2011. The elections will be held at the Annual Meeting.

Proposed By-Law Changes - Jean discussed in detail the proposed changes to the PLMD By-Laws. Other than correcting some typographical errors, the 3 corrections proposed are:

7.4 Absentee Ballots or Proxies - no absentee ballots are permitted per Wis. Statutes.

9.1 Borrowing

11.0 Dissolution - we currently do not have a provision to dissolve the PLMD if necessary in the future.

These changes will be posted by Barb Portzen on the PLMD website www.mypleasantlake.org and it is suggested that everyone review these before the Annual Meeting where a vote on these proposed changes will be taken.

Boundary Expansion - A discussion regarding expanding the boundaries to include the June Irish (now deceased) property which would include one parcel only and Camp Fairwood into the PLMD. The members present agreed we should approach these property owners and request their permission to be included. The Board will report back their findings at the Annual Meeting.

PLMD Voting Policy - A discussion regarding how many votes a PLMD parcel could cast as it relates to specifically Trusts and LLC's. Currently a trust can have up to 3 votes and the membership agreed that an LLC would also get up to 3 votes.

Committee Reports

AIS / Water Quality - Francie Rowe reports that the May 19th treatment for Eurasian Milfoil found on approx. 3.9 acres appears to be working well. This is a huge improvement over the 14 acres treated last year. There was a discussion of solutions to the SE bay which was the main focus of this year's treatment. A motion was made to pursue buoying off the bay until lake levels come up or the milfoil in this bay can be controlled, to restrict high speed motors from churning up these shallow bay waters. Dan Maynard 2nd the motion. The motion passed with 2 votes opposed. The Board agreed to look into whether buoys would be allowed and investigate the issue further with the Town of Springfield/Marquette County regarding the SE bay. Results will be included in the next newsletter as well as on the website.

Clean Boats/Clean Waters - Dick Meyer and Dan Maynard are new co-chairs and are planning to schedule a training meeting in the near future. Any members interested in helping on this critical committee are urged to contact Dick or Dan.

Dick reports that the County did not take an official lake level reading immediately after ice-out which occurred on April 14th. When he did come out on May 27th, the lake reading was officially recorded as up 6 tenths of an inch which doesn't seem correct. Members believe the lake is up much more significantly than that reading indicates. Dick would like to create a historical landmark to gauge our water levels on a more consistent basis. Dan and Dick will investigate this and post a page on our website.

Website - Barb Portzen has been updating and re-designing the PLMD website.

Newsletters - To save money, she would like to gather e-mail addresses and begin sending newsletters electronically to as many members as possible. A sheet was passed around at the meeting for those present to sign up. Paper copies will still be mailed to anyone who does not sign up for the e-mail version. All Newsletters will be posted on the PLMD website going forward.

PLMD Membership Directory - Discussion regarding whether we should update this directory. A motion was made from the floor to have the membership directory posted on the PLMD website without privacy restrictions (ie., password protection) to include only currently available public info such as name, and property address. The motion failed by a vote of 17-NO to 11-YES. It was, therefore, decided that we would not be updating the membership directory as it was too costly. There was a suggestion that we create a Facebook page but the idea did not receive any member support.

Town of Coloma Beach/Park Update - Lee Flyte updated the members on the new beach. There will be buoys installed to identify the swimming area; portable toilets will be installed temporarily until a variance is received from the County to install bathrooms which will be built over the existing holding tanks; garbage dumpsters and trash removal is being looked into; a vending truck selling ice cream and snacks will be at the park at various times throughout the summer. A grant request has been submitted and Lee is hopeful the Town will receive this grant to help offset the costs of the purchase and ongoing improvements.

Pier Rules and Regulations - the pier rules that were originally to be effective 4-1-2011 have been postponed to April 1, 2012.

NR115 - Terry Dobbs has created a video of new lake rules and regs which go into effect Jan. 1, 2012. This video can be viewed on-line.

Phosphorous Rules - David Rowe made a motion that the PLMD draft a resolution to Governor Walker requesting that he implement the phosphorous rules as originally written and ask that these rules be implemented this year. The Governor has postponed implementation due to budget constraints. Carol Wood 2nd the motion and the motion passed with 3 dissenting votes. David agreed to draft the resolution.

Budget - Ken Holmstrom, Treasurer, presented the proposed budget. The assessment this year will be \$36.00 per parcel. The funds for attendance at lake related conferences was increased by \$100.00. The final budget will be voted on at the September meeting.

Carol Wood moves that the PLMD Board members take action on the members behalf as it relates to issues not requiring a vote that arise between the general membership meetings. Motion was seconded and approved.

Jean introduced Bob Clark, a lake district member, who is spearheading the Stop the Richfield Cafo (Milk Source Dairy) movement. Anyone interested in learning more about this Dairy operation should stay and hear his presentation after the conclusion of the Special Meeting.

Meeting adjourned at 11:00 a.m.

Minutes Respectfully Submitted,
Cindy Zielinski, Secretary