

Lake Mason Improvement Committee Meeting Minutes
October 30, 2023, 7 pm -8:10 pm

Attended at Douglas Town Hall: Dave Deltgen, Liz Lehr, Mike Atterberry, Jeff Marshall, Brook Cooper
Attended by Zoom: Tim McFadden, Robert Carlson, Dale Sankey, Barbara Maley

- 1) Reviewed the monthly water testing procedures. Agreed to the following:
 - a) To protect the fragile flow measuring propeller unit:
 - i) We will take the propeller unit off at the end of each monthly testing.
 - ii) And reassemble the propeller unit before each monthly testing, making sure we are assembling it in a location where we will not lose the very small set screw.
 - iii) We will check before each stream that the thrust bearing nut, the little plastic nut that holds the propeller on properly. If too loose propeller will fall off. If too tight, propeller won't spin freely.
 - iv) We will not use the flow testing wand as a walking stick. Barb will provide walking sticks to be used like a cane or to help move debris in the water.
 - v) Barb will add this info and a diagram to our procedures document that is in the Clipboard.
 - vi) Barb will order additional spare parts.
 - b) Nov 10th testing will be done by Liz, Mike, Steve, Barb. Dec 8th will be Liz, Steve, Mike & Dave.
- 2) Engagement Project
 - a) Directory
 - i) We reviewed the specifications for the Directory.
 - (1) The initial directory will include the physical address on the lake and the mailing addresses.
 - (2) The initial directory will include only the Lake District owners.
 - (3) As Reps work with their neighborhoods, they may decide to expand the Directory for their neighborhood to include individuals who live in or near the Lake District but do not pay the Lake District assessment / taxes.
 - ii) Bob presented his progress on Directory and some questions that he has:
 - (1) Wondered if farmers should be in their own "neighborhood". Decided that for now we will use geographic location only to determine the neighborhoods.
 - (2) Concerned that some neighborhoods are too large. Bob will finish cleaning up the list of Lake District properties. He will send the Directory to all committee members in about 1 week.
 - iii) Decided that the Directory will list each tax parcel.
 - (1) Not just those that are developed.
 - (2) Parcels will each be listed individually, even if 1 owner has several parcels.
 - iv) Then we will need to review "neighborhoods," and # in each neighborhood. We had talked about 20-30 "households" per Rep.
 - b) Materials to be provided.
 - i) A subcommittee (Liz, Barb, Dave, Jeff) will do a detailed review of the materials that were chosen at the Sept meeting to assure that each item is appropriate / not duplicative.
 - ii) We will know how many of each item we need to obtain based on the completed Directory #s.
 - iii) Then we will need to obtain the materials. Had discussed that we need to request from DNR & other sources in November before their budgets are done for the year.
 - iv) Dave had received communication from Pam about materials the Board would like us to include
- 3) Possible packet for Airbnb's on or near the lake. Jeff had researched and brought several of the items. We did not have time to review. Thank you, Jeff, for your work!
- 4) Next meeting ??