

LAKE MASON MANAGEMENT DISTRICT
QUARTERLY MEETING, JANUARY 25, 2003
AMERICAN LEGION HALL, BRIGGSVILLE

Open the meeting

Welcome

Pledge of Allegiance

Approval of previous meeting's minutes

— only 17 E-mail
addresses Rec'd.

Treasurer's report

Committee reports

- Assessment committee
- Insurance report
- W.A.L. membership for district
- Lake level report
- Aeration report-Mike Stoll
- Lake report in general
- Weed treatment/DNR
- Progress in general

Next quarterly meeting is scheduled April 26th.

The Annual meeting is scheduled for June 28th.

LAKE MASON MANAGEMENT DISTRICT
QUARTERLY MEETING, JANUARY 25, 2003
AMERICAN LEGION HALL, BRIGGSVILLE, WI

President Brian Shields called the meeting to order at 9 AM. with the Pledge of Allegiance. Roll call of the board was taken, showing all present with the exception of advisors, Jim Brancel and Jeremy Olson. There were 32 members present as per sign-in sheets. The minutes of the previous meeting had been sent to all members. Brian asked if there any corrections, additions, or questions pertaining to the minutes. There was a question regarding the section regarding the problem of malfunctioning septic systems within the district's boundaries. It has been considered as a problem in areas of the lake and hopefully, with assistance of authoritative sources, this situation will be solved in the near future. There being no further questions, motion of Jan Luepke, seconded by Bob Garske, that the minutes be accepted as printed. Motion carried.

The treasurer's report was given as:

Balance in Bank of Wisc. Dells Checking account as of this date is \$2,017.93;
Money Market account in above bank in the amount of \$7,507.64 (interest of \$7.64 earned in a month); Balance in the LMIA checking account is \$1,322.66.

The district will be receiving \$2,800.00 in tax collection from Town of Douglas and \$3,400.00 from Town of New Haven. This money should be received by us mid February. On motion of membership, this report was accepted as read.

Committee Reports as listed on agenda:

- Assessment committee given by Dennis Griffin. He thanked Sue Kumlien and Jan Luepke for their assistance in compiling and mailing the surveys to other lake groups in the state. Over 50% of surveys have been returned. Dennis mentioned that two of the five committee members did not attend either of the meetings that were held. He reported what was being a recommendation of the committee. Brian asked that a copy of the report be included with the minutes to be sent out to the membership. Bob Garske asked that he, as a representative of RAFT, LTD. be able to be part of this group. Much discussion was held. Brian reminded everyone that this recommendation is not "set in stone" and more thought and further advice is received. No action can be taken before the annual meeting set for June 28th.
- Insurance coverage: Barbara reported that three insurance companies, namely, Laub & Horton, Bliss-McKnight, and Rural Insurance Company. . Applications and information of the district have been completed for each company. As yet we have not received final quotes from them. When received, the board of commissions will be provided with all information and a decision made. All insurance companies were asked if it was advisable to do our own weed control liability wise-all said it not advised, but have it done professionally so that the insurance be covered by them.
- W.A. L. membership for District: It was felt that we should become a member and utilize the information and help they would offer. Membership cost is \$1.50 per member and cost would be \$225.00 for our group. Barbara will obtain more information from W.A.L. Bob Garske moved, Ron Luepke seconded the motion that the board does as it deems appropriate. Motion carried
- Lake Level Report: Bob Krause reported that it has been felt that the water level has been lower than what it should have been. Rather than to site the level ourselves,

Grothman & Associates, Portage surveyors were hired to check the level. It was found that the lake level is 1'10 1/2" below the aluminum marker on the wing of the dam. USGS had set the mark at 800 flat in 1975. The lake was to have been a 36" drawdown but measurements show that it was down 44 1/4", or a difference of 8". We will be able to tell if there has been a contended error in the level. Bob has spoken with DNR and they question if the surveyors report is correct. The problem will hopefully be taken care of when the lake is brought back up after the drawdown.

- Aeration report-Mike Stoll. No report as Mike Stoll was not in attendance.
- Lake report in general. Brian has been in touch with key players of DNR representatives and a meeting is scheduled for early February to complete the game plan for completing all necessary paperwork for submission of a lake grant plan. Details to be reported at the April quarterly meeting.
- Questions/comments about trimming of selective stumps. Ken Messer and Dan Ilich will help organize workers. Brian asked that before any cutting is done that DNR is informed of our desire to trim selective stumps. The boat channels will be the most important areas. Barbara will call Scott Ironside Monday and will notify Ken and Dan of restrictions, if any. A list will be passed around for names of volunteers.
- Weed treatment/DNR will be discussed when meeting with the DNR and see how the winter weather/snow or lack of snow effects the drawdown. More will be known for the April meeting.
- Question of using E-mail to notify members rather than sending mail out. 17 members out of 150 have submitted their e-mail addresses. Web page has been suggested and Ken Messer will talk to Trina about perhaps setting up a web page.
- The question of filling the area behind the south wing of the dam with rock is being considered to eliminate the collection of weeds and debris towards Barbara and Harold Carlson's property. Town of Douglas will be approached regarding this item.

Having covered the items on the agenda, Brian adjourned the meeting at 10:30 AM. The next meeting will be on SATURDAY, APRIL 26TH, 9 AM AT THE LEGION HALL. AND THE ANNUAL MEETING WILL BE JUNE 28TH - PLACE TO BE ANNOUNCED. (These minutes were transcribed the best possible considering the talking and background noises. Perhaps it might be necessary to purchase a more sophisticated system of recording.)

Respectfully submitted,



Barbara Arnswald, Secretary & Treasurer.

(copy from the assessment recommendations was not available at time of mailing—Dennis will probably be able to provide the information at the April meeting)

LAKE MASON MANAGEMENT DISTRICT QUARTERLY MEETING
SATURDAY, JANUARY 25, 2003 - BRIGGSVILLE AMERICAN LEGION HALL

Garb & Harold Carlson

Chris Kense

Brian Shultz

Roger Lee

Matt Musilak

Bob Dixon

Bob Krause

Dennis Griffin

Barbara Ammer



LAKE MASON MANAGEMENT DISTRICT QUARTERLY MEETING
SATURDAY, JANUARY 25, 2003 - BRIGGSVILLE AMERICAN LEGION HALL

Jan Luepke

Sue Kumlien

Jan & Bob Hanks

Dan Tomlinson

STEVE SELDEN

Rocco Terranova

Ken Messer

Wagne Lunsby

Karen Krug

Jim Schmitt

STAN ~~MIKE~~ RYCEWICZ

BOB DEMMERT

Ron Luepke

Downa Ilklich

Dan Ilklich

A. Smith

Shirley Ballard

Ted Robertson

Larry Nagy

Rosemary Carlson

981-2613

309 Garden Ave.

W. D. 53965

LAKE MASON MANAGEMENT DISTRICT
QUARTERLY MEETING, APRIL 26, 2003
AMERICAN LEGION HALL, BRIGGSVILLE, WI

President Brian Shields called the meeting to order at 9 AM with the Pledge of Allegiance and a welcome to all present. A sign-in list showing 24 members present has been placed on file. Roll call was taken showing the following board members/advisors present: Brian Shields, Barbara Arnswald, Roger Lee, Jim Brancel, Bob Krause, Bob Dixon. Absent were Matt Musiedlak, Dennis Griffin, and Jeremy Olson.

A copy of the January 25th meeting having been sent to all members, Brian asked if there were any corrections or additions, Hearing none, on motion by Ron Luepke, seconded by Jan Garske, that the minutes be approved and accepted. Motion carried.

Treasurer's report was given showing the following balances as of this date:

Bank of Wisconsin Dells	Account 154763 Money Market	7,515.55
Bank of Wisconsin Dells	Account 154683 Checking	2,017.93
Firststar Bank-Portage	Account 000800031 LMIA	1,320.66
Total of all accounts as of 1/26/03		10,854.14

(Payments from both New Haven and Douglas totaling \$6,200 are due and payable by Feb. or March)

Motion by Louis Wrezenski, seconded by Duane Klute, that the treasurer's report be accepted as read. Motion carried.

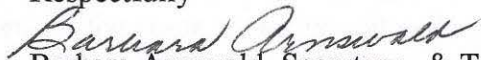
Brian continued the meeting with reports of various committees, as follows:

- Survey results. 102 members responded to the survey sent out to 145. Copies of the results of the survey were made available to all present and one will be sent with a copy of this meeting to other members. Brian discussed each question with the group. Listing of the main comments received from the survey returns is included.
- Insurance. The board of directors had considered coverage proposals with three companies, namely, Bliss-McKnight, Bloomington, IL., Laub & Horton, Inv., Milwaukee, WI., Rural Insurance Co., Agent from Montello. Mr. Tom Simon of Rural Insurance met with the board to discuss the various coverages. The board members felt that we carry 1 million in liability insurance along with workers comp. The cost would be approximately the same with all 3 proposals, but it would be perhaps be easier to work with a local agent. The cost with Rural will be \$795-liability, \$414-W/C, total of \$1,209. Brian asked for any questions from those present and following comments, Jan Luepke moved, Dave Krause seconded, that a vote by show of hands show how the members present today feel about the insurance question. A unanimous vote was given to authorize the board to follow their recommendation.
- Weed Control Report: Brian introduced Dwight Osmon, representative of Aquatic Engineering, LaCrosse, WI. This company is highly recommended and a 4 phase proposal has been received from them. Dwight told of the company's background and gave an extensive presentation as to what the company will provide to control the milfoil we now have present. All four phases proposed were described in detail. A copy of their proposal is on file. The cost of the proposed 4 phases will be: Phase 1- \$1, 633.00; Phase 2- Liquid cost-\$8,788.55-Granular cost \$12,188.50 (could vary from \$8,788.55 to \$12,188.50 (Liquid cost will hopefully be able to be used) Phase 3-\$1,757.71 to \$2,410.91; Phase 4-\$1,633.00. Proposal \$13,812.26 to \$17,865.41. The proposed area of treatment at this point is 25' on each side of the buoys (total of 50' ring for boating channel and a 50' wide crossover from one side to the other.) If individual shorelines are to be sprayed, that will be taken up following the survey of the lake and will be paid separately by the owners and possibly a small amount for a permit to cover it. (The district has paid \$745.00 for a permit to treat the channels.) Dwight answered questions asked by the members. Motion made by Louis Wrezenski, seconded by Jack _____, that the proposal of Aquatic Engineering be accepted. Brian asked for a show of hands for voting purposes- a unanimous vote. Motion carried.

- Chris Murphy, Adams Co. Land Development Department was not present. Bob Krause suggested that Adams Co. and New Haven town had been working with the Jensen family with the idea that they allow the creek running thru their property to be fenced in. It will require a cost share program. More information will be given at a later date.
- Assessment Committee report tabled until next meeting. Dennis is not present at this meeting.
- Opening Day Fisheree- Some help from our group will be needed on Sat., May 3rd. Please give your name to Barbara if you will be able to help.
- Lake Study Plan – Brian stated that the survey and the weed control program will be added to the lake study plan.
- Buoys & pier section report-3 buoys and 3 ice spars have been ordered and to be delivered before Mike Rykewicz replaces them for the season. Roger Lee will check into getting a section of pier to be used on one of the downtown landing piers.
- Effect of this year's drawdown – too early to tell at this point of time.
- Fill in of wings of the dam- Barbara has contacted Greg Schultz for the placement of larger stone in the corners of both sides of the dam. This will eliminate the collection of the weeds and the unsightly mess. Barbara spoke to Linda Hyatt, DNR Dam Dept. and after checking our request out, she will allow this under dam maintenance. No permit to be required.
- Report of stump trimming – Thanks to the members who trimmed the stumps during the drawdown. It was felt that it was well worth it – a lot of wood was removed from the lake.
- Trinia Messer has designed a website for the lake – it is great and we will hope to get it up and running in the very near future.
- Barbara Arnswald announced that she will be unable to complete the last 2 years of her term of office. She will be very happy to assist the person who will succeed her get started.

With no further business to come before the meeting, motion of Dick Kumlien, seconded by Louis Wrezenki, the meeting was adjourned at 11:15 AM

Respectfully


Barbara Arnswald, Secretary & Treasurer

THE ANNUAL MEETING WILL BE HELD ON SATURDAY, JUNE 28TH, THE AMERICAN LEGION HALL, 9 AM. THIS A VERY IMPORTANT MEETING FOR ALL TO ATTEND AND HELP MAKE DECISIONS FOR NEXT YEAR, AMONG THEM BEING:

- ELECTION OF BOARD MEMBERS (3)
- ADOPT A BUDGET AND NEW ASSESSMENT AMOUNT, ETC.

LAKE MASON MANAGEMENT DISTRICT
QUARTERLY MEETING, APRIL 26, 2003-AMERICAN LEGION HALL

Ron & Jan Luepke
Robert Luepke

Mr. and Mrs. Shields

Bark Arnold

Duane J. Klute

Dave Krause

Dan & Peggy Tomlinson

Bob Krause

Louis Wregan

Jim Bravum

Jan Hauke

Joe Meador

Steve McQuinn

Rosemary Carlson

Grant Corcoran

Connie Corcoran

Wyn Becker

Sue Humlien

Dick Humlien

Chris Frazee

LAKE MASON MANAGEMENT DISTRICT
QUARTERLY MEETING, APRIL 26, 2003-AMERICAN LEGION HALL

Fred + Kay Molski