

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, FEBRUARY 7, 2011

Chairman Bob Krause opened the LMMD Board of February 7, 2011 at 6:30p.m.

The board members present were Bob Krause, Bob Demmert, Sue Bailey, & Jan Luepke. John Konkel was absent. Also present was Glen Licitar, Adams Co. Supervisor.

Bob Krause checked for open meeting compliance.

The agenda was approved.

Bob Demmert moved to accept the minutes of the Nov. 1, 2010 meeting. Sue Bailey seconded the motion. The minutes were approved as read.

Jan Luepke reported balances of \$17,870.95 in the regular checking account. There is \$53,282.30 in the Matching Grant Fund, and there is \$90.10 in the riparian weed spraying account. Jan reported that it appears that 2 members had not cashed their refund checks from the riparian account. It was agreed to notify these members of this problem.

Bob Demmert moved that there should be 2 signatures on any check issued by the district for amounts over \$100.00. Sue Bailey seconded the motion. After discussion the motion was amended to include the treasurer and one (1) of two (2) alternate signatures for checks over \$100.00. The motion was passed.

Sue Bailey moved to pay yearly dues of \$30.00 to the Marquette Co. Lakes Assn. Bob Demmert seconded the motion. The motion was approved.

UNFINISHED BUSINESS There was none.

NEW BUSINESS

Sue Bailey moved that the Lake District retain Atty. Woods for local issues. Bob Demmert seconded the motion. In discussion, we will retain Atty. O'Connor for "natural resources issues" etc. The Motion was passed.

Jan Luepke gave copies of the Marquette Co. Lakes Assn. newsletter to the board members. There was no discussion.

Jan Luepke told the board that they could receive the Wis. Lakes Assn. E-Lake electronic newsletter.

Bob Krause told us that the Nagy Condo group was going out of business and is working with the New Haven Planning & Zoning commission to possibly re divide the 28 lots into 6 home lots. He & Bob Demmert will attend a meeting concerning this matter on Feb. 10, 2011.

Jan Luepke reported on a calendar of events from Dec. 2010 of the Adams Co. Lakes Alliance.

We discussed the lake study from the DNR & the Aquatic Plant study presented by Resa Evans of the Adams Co. Land & Water Conservation Dept. Bob Krause said that Charlie Newling, biologist and Lake District member

studied the reports and recommends a complete lake drawdown. We know we have to wait to hear from the DNR for future plans. Jan Luepke will contact Scott Provost, our DNR agent.

Glen Licitar gave us the latest copy of the Adams Co. Shoreland Zoning Ordinance which is still going through the revision process. At this time it will follow the Wis. State Laws. The new ordinance will take effect in 2013.

Glen also gave us copies of information of the new "milk farm", New Chester Dairy located in New Chester township.

There being no further discussion, Sue Bailey moved to adjourn the meeting. Bob Demmert seconded the motion. The meeting was adjourned at 8:40p.m.



Jan Luepke, secretary

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, MARCH 7, 2011

Chairman Bob Krause opened the Lake Mason Management District Board Meeting of March 7, 2011 at 6:30 p.m.

The board members present were Bob Krause, Bob Demmert, & Jan Luepke. Absent were Sue Bailey & John Konkel. Also present was Glen Licitar, Adams Co. Supervisor, Dist. 1.

Bob Krause checked for open meeting compliance.

Bob Demmert moved to modify the agenda to include a letter from the Adams Co. Planning & Zoning Board. Jan Luepke seconded the motion. The agenda was approved as modified.

Bob Demmert moved to accept the minutes of the Feb. 7, 2011 board meeting. Jan Luepke seconded the motion. The minutes were approved as read.

Jan Luepke reported \$52,892.44 in the Matching Grant Fund. There was \$90.10 in the riparian weed spraying account. We received \$9700.00 in assessments from the Town of Douglas, and \$26,905.00 in assessments from the Town of New Haven. The balance is \$54,401.66 in the regular checking account. Bob Krause moved to accept the treasurer's report. Bob Demmert seconded the motion. The treasurer's report was approved.

Jan Luepke presented a bill for renewal of membership dues from The Wis. Lakes Organization. Bob Krause moved to pay for 160 members @\$1.50 per member for a total of \$240.00. Bob Demmert seconded the motion. The motion to pay the bill was approved.

UNFINISHED BUSINESS

Bob Krause moved that there be 2 approval signatures on any check over \$300.00. Bob Demmert seconded the motion. We discussed that this will not be an official bank signature, but rather within the business of the Lake District. This is because the bank charges a \$10.00 fee for 2 signatures per checking account. This would be \$30.00 per month for 3 checking accounts. The motion was approved. This information will be reported to the district members at the March 26, 2011 Special Meeting.

Bob Krause said the New Haven meeting concerning the Nagy Condos is being rescheduled.

NEW BUSINESS

Bob Krause is planning on attending a rescheduled Marquette Co. Lakes Alliance with Atty. Bill O'Connor as the speaker. He also plans to attend the Marquette Co. Boat Safety Course. Jan Luepke moved to pay Bob's mileage expenses. Bob Demmert seconded the motion. The motion was approved.

It was noted that the Wis. Lakes Convention will be in Green Bay, WI. On 4/12/11 through 4/14/11.

Jan Luepke read a letter from the Adams Co. Lake Alliance. The next meeting will be in April. Discussion of attending this meeting was tabled until the April Board meeting.

Jan Luepke reported on her phone conversation of Feb. 25, 2011 with DNR Agent Scott Provost. He said the DNR Fish Agent Justine Haaz has submitted a plan for a fish survey to be conducted this summer and is waiting for funding. If the survey reports too many rough fish in Lake Mason, they plan to lower the lake and poison it. They

will block off all stream exits to prevent the fish from escaping. Lowering the lake level will also help to compact the exposed lake bottom. When the lake fills again, the soil remains compacted. Getting rid of the rough fish will help with a growth spurt of the small fish that remain in the lake. The down side is that the weeds will also greatly increase. Right now there is a great concern that we have very little weed growth even including Eurasian Milfoil. Scott said the lake is a great priority. We need to wait to see how it is in spring and the lake will be studied one more season before any action will be taken. This information will be reported at the March 26, 2011 Special Meeting.

The agenda for the March 26, 2011 Special Meeting was discussed. Jan Luepke will send reminder post cards to the members and she will post the agenda at the 2 town halls and the Briggsville post office & Mason Station.

From Scott Provost's information, the board concluded that there will be no channel or riparian weed spraying. Bob Krause will contact Lake & Pond Solutions Co. concerning a refund of our spraying deposit.

Bob Krause moved to adjourn the meeting. Bob Demmert seconded the motion. The meeting was adjourned at 8:00p.m.

Jan Luepke, Secretary

LAKE MASON HAVEN DISTRICT BOARD MEETING MARCH 7, 2011

CALL TO ORDER

Roll Call of Board Members, Bob Krause,
Bob Remmert, Sue Barker, John Kunkel, Jan Luepke

Open Meeting Compliance

Approval of Agenda

Minutes of Feb 7, 2011 Board Meeting

Treasurers report

Unfinished Business

checking account signatures
New Haven zoning meeting - Nagy condas

New Business

Bob K. Marquette Co. Lakes Area meeting
Bob K. Boat safety course

Lake Alliance newsletter

Scott Provost report on Lake

Special Meeting March 26, 2011 planning

weed spraying contract?

Treasurers report as of

Matching Fund Fund

52,882.30
+ 10.14 balance
52,892.44

Special Act for Repairing Roads

are 90.10
Bank 180.10

Regular Checking Book

Balance 4/1/11 17,870.95
checks
dues Marquette Co. 30.00
Postmaster 8.80
Staples 33.47
144.29
17,996.66

Deposits

Town Douglas 9700.00
Town New Haven 26,905.00
36,605.00

Balance 2/8

\$54,401.66

LAKE MASON AMANGEMENT DISTRICT, SPECIAL MEETING, MARCH 26, 2011

PLEASE TURN OFF ALL CELL PHONES

Any items not on the agenda at this special meeting cannot be discussed, but can be included in the agenda for the next special meeting on May 28,2011, and can be included in the public input part of this meeting.

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL OF BOARD MEMBERS, Bob Krause, Bob Demmert, Sue Bafley, John Konkel, Jan Luepke, Glen Licitar, Adams Co. Supervisor, Dist.1

CHECK FOR OPEN MEETIIING COMPLIANCE

APPROVAL OF AGENDA

MINUTES OF ANNUAL MEETING, SEPT. 4, 2010

TREASURER'S REPORT

UNFINISHED BUSINESS

BIG SPRING CREEK WORK

CLEAN BOAT, CLEAN WATER

NEW BUSINESS

CHECKING ACCOUNT SIGNATURES

REPORT FROM DNR LAKE SURVEY

REPORT FROM RESA EVANS, ADAMS CO. LAND & WATER CONSERVATION DEPT.

REPORT FROM DNR AGENT SCOTT PROVOST

WEED SPRAYING, SUMMER 2011 & RIPARIAN WEED SPRAYING

BUOYS

PUBLIC INPUT

ADJOURNMENT NEXT MEETING MAY 28, 2011 AT NEW HAVE TOWN HALL

LAKE MASON MANAGEMENT DISTRICT SPECIAL MEETING, MARCH 26, 2011

Chairman Bob Krause opened the LMMD Special Meeting with the Pledge of Allegiance. The Board members present were Bob Krause, Bob Demmert, & Jan Luepke. Sue Bailey & John Konkel were absent. Bob checked for open meeting compliance. Bob Demmert moved to accept the agenda. Bob Krause seconded the motion. The agenda was approved.

Jan Luepke presented the minutes of the Sept. 4, 2010 Annual Meeting. Dave Krause moved to accept the minutes. Phyllis Buchholz seconded the motion. The minutes were approved.

Jan Luepke presented the treasurer's report. It included income of \$36,631.00 & expenses of \$4014.61 from Sept. 2010 through March 26, 2011. The balance in the regular checking account is \$54,117.42. We transferred \$19,500.00 to the Matching Grant Fund that now has a balance of \$52,992.44. The riparian weed spraying account has \$90.10. Phyllis Buchholz moved to accept the treasurer's report. Linda Reinken seconded the motion. The treasurer's report was approved.

UNFINISHED BUSINESS

Bob Krause said that all claims from the landowners around the Big Spring Creek have been settled with the county. More work to again grade the stream bed should be done this summer. The county received a \$30,000.00 grant.

We are waiting for the signs for the Clean Boat Clean Water campaign from Resa Evans. Setting up a power washing station is impractical because we would need a screen covered pit to receive the washed off weeds & then need to find a way to dispose of the weeds.

NEW BUSINESS

We looked into having 2 signatures on the checking account, but the bank charges \$10.00 per account. This would be an additional expense of \$30.00 per month for the 3 checking accounts. The board suggests and Dave Krause moved that the treasurer would have another board member sign on the memo line for any check over \$300.00. Ryan Lippert seconded the motion. The motion was approved.

Bob Krause spoke about the DNR's results of the 700 point sampling grid of the entire Lake Mason which was done last Aug. 31, 2010. This report along with another report from Resa Evans on the historical actions performed was given to our DNR Agent Scott Provost. Scott said DNR fisheries agent Justine Hasz has submitted a plan for a rough fish survey to be done this summer and is waiting for funding. If the survey reports too many rough fish, the plan is to lower the lake and poison it. This will also help to compact the exposed lake bottom. When the lake fills again, the soil remains compacted. Getting rid of the rough fish will help with a growth spurt of small fish. The downside is that the weeds will greatly increase. The DNR is very concerned that we have very little weed growth, even including the invasive Eurasian Milfoil. Scott said Lake Mason is a great priority. We need to see how it is this spring & study it one more season before taking action.

There will be no channel or riparian weed spraying this summer.

Bob Krause and Bob Demmert will meet with Dean from Deano Dock Co. to decide how many buoys need replacing. Dean can give us a better price than the previous purchase. He will put the buoys into the lake after the ice goes out. Curt Van Schoyck asked if a "slow no wake" buoy could be placed in the entrance to the cove.

PUBLIC INPUT

Suggestion was made to conduct letter writing & e-Mail campaign to our state senators and representatives if we need help in getting action on the lake.

Dave Krause moved to adjourn the meeting. Phyllis Buchholz seconded the motion. The meeting was adjourned.

Jan Luepke, secretary

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original to 2011

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, APRIL 4, 2011

Chairman Bob Krause opened the Lake Mason Management District Board Meeting of April 4, 2011 at 6:30 p.m.

The board members present were Bob Krause, Bob Demmert, Sue Bailey, John Konkell and Jan Luepke, Glen Licitar, Supervisor of Adams Co., Dist.1 was also present.

Bob Krause checked for open meeting compliance.

Bob Krause moved to amend the agenda to add Glen's report to New Business. Bob Demmert seconded the Motion. The agenda was approved as modified.

Sue Bailey moved to accept the minutes of the March 7, 2011 board meeting. Bob Demmert seconded the motion. The minutes were approved.

Jan Luepke reported a balance of \$52,903.67 in the Matching Grant Fund. There is a balance of \$90.10 in the Riparian Weed Spraying Account. Expenses from March totaled \$326.02 leaving a balance in the regular checking account of \$54,075.64. Bob Demmert moved to accept the treasurer's report. Sue Bailey seconded the motion. The treasurer's report was approved.

UNFINISHED BUSINESS

Bob Krause reported that he spoke with Roy Carlson of Lakes & Ponds Solution Co. Roy will try to sell our lake chemicals & refund our \$890.00 deposit to us.

NEW BUSINESS

Bob Krause told us that the Town of New Haven signed off on various changes to the transfer of the 28 sites to 6 sites of the condo development owned by the Nagy's. The Grothman Surveyor Co. would like a letter from the Lake District that says we approve of action to reduce the number of lots from 28 to 6. Sue moved that we send a letter of approval. John Konkell seconded the motion. The motion was passed.

Bob Krause & Bob Demmert will check the buoys for damage with Dean of Deano Dock Co. and arrange for repairs and purchase of replacements.

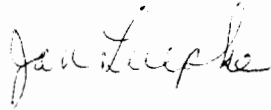
We read and discussed e-mail communications between Bob Krause & our DNR agent Scott Provost. Bob also had an e-mail letter from DNR fish agent Justine Hasz. Bob would like for us to meet with her personally at the courthouse or community center to discuss the attached written draft from member biologist Charles Newling. We would also like to inquire if we could pay for the fish survey to help speed the process up from next year to this year. John Konkell moved that Bob Krause contact Justine Hasz to set up a meeting. Bob Demmert seconded the motion. The motion was passed.

We have decided to postpone planning of a newsletter until the May board meeting.

Glen Licitar told us the the Huber Brothers would agree to having the Lake District join in their Father's Day Old Tractor Show. After some discussion, Sue Bailey moved to not officially join the Show, but rather invite our area farmers' to our Brat Fest in August. John Konkell seconded the motion. After some more discussion, the motion was passed.

Bob Krause moved that the Lake District support Glen Licitar's action to name the un-named creek flowing into the lake from the north. Sue Bailey seconded the motion. We discussed a few names, but decided to leave the decision to Glen. The motion was passed.

Bob Demmert moved to adjourn the meeting. Sue Bailey seconded the motion. The meeting was adjourned.

A handwritten signature in cursive script, reading "Jan Luepke".

Jan Luepke, secretary

Lake Mason Mngt Dist. Board Meeting
 April 4, 2011 6:30 p.m. at 176 Throsset.

Call to Order
 Roll Call of Board Members: Bob A. Bob D.
 Sue B. John G. Jan K.
 Open Meeting Compliance
 Approval of Agenda
 Minutes of March 7, 2011 Board Meeting
 Treasurer's report

Unfinished Business
 checking acct. signatures
 Lakes & Ponds contract

New Business

Condos
 Follow up on fish action
 Buoy
 Newsletter

Jan Simpson, 2011

Treasurer's report
 Matching Grant Fund
 March Interest

\$2,892.44
 11.23
 \$2,903.67

Special Account
 for riparian weeds.

we 90.10
 Bank 180.10

Regular Checking Acct.

Bank on 2/28/11 34,901.66
 checks

postmaster 44.24
 Lakes 240.00
 Staples 41.78

- 326.02
 Balance as of 3/31/11 34,675.64

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, MAY 9, 2011

Chairman Bob Krause opened the Lake Mason Management District Board Meeting of May 9, 2011 at 6:45p.m.

The board members present were Bob Krause, Bob Demmert, Sue Bailey & Jan Luepke. Absent was John Konkel. Glen Licitar, Supervisor of Adams Co. Dist. 1 was also present.

Bob Krause checked for open meeting compliance.

Bob Krause moved to strike the planning of a newsletter at the May meeting. Bob Demmert seconded the motion. The motion was approved.

Sue Bailey moved to accept the agenda as modified. Bob Demmert seconded the motion. The motion was approved.

Jan Luepke presented the minutes of the April 4, 2011 meeting. Bob Demmert moved to approve the minutes as read. Sue Bailey seconded the motion. The minutes were approved.

Jan Luepke reported a balance of \$53,914.18 in the Matching Grant Fund. There is a balance of \$180.10 in the Riparian Weed Fund. Expenses from April were \$1,076.00 for Liability Ins. From Ridgeview Ins. Co., leaving a balance of \$52,999.64 in the regular checking account. Sue Bailey moved to accept the Treasurer' report. Bob Krause seconded the motion. The report was approved. Jan Luepke presented a bill for mileage for a water quality meeting she attended in Adams, WI. for \$25.00. Sue Bailey moved to pay the bill. Bob Demmert seconded the motion. The motion was approved.

Bob Krause moved that travel of more than 30 miles be paid according to the federal mileage reimbursement non-taxable rate. Jan Luepke seconded the motion. The motion was approved.

UNFINISHED BUSINESS

Nagy Condos—Bob Krause requested the secretary to send a letter to Adams Co. Planning & Zoning Dept. saying that the Lake District has no objection to their land consolidation and the accompanying variances on the Nagy property.

Buoys—Deano Dock Co. was told to order 4 buoys and 6 buoy caps and a new "no wake area" buoy. Bob Krause will contact Dean to confirm the order. There was discussion of where to store the winter ice spars or to dispose of them. No decision was made.

Big Spring Creek Restoration—Chris Murphy sent a copy of the proposed plan that was sent to the DNR for permit revision. He also wrote that sediment traps will be in place. Everything is contingent upon DNR approval.

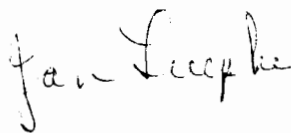
Glen Licitar said application for a resolution for the naming of the unnamed creek was sent to Resa Evans of the Adams Co. Land & Water Conservation Dept. and then will be sent on to the Adams County Board.

NEW BUSINESS

Curt Van Schoyck told us of his plans to sponsor a Carp Tournament on June 11, 2011 from 8:00p.m. To 1:00a.m. Less than 20 boats would be allowed so that no permit would be required. He is still negotiating a dumpster

that is required for a tournament. Bob Krause will inquire about the cost from Adams Co. Solid Waste Dept. and report back to Curt.

There was a discussion on what to report to the membership at the May 28, 2011 Special Meeting about the planned complete fish survey the DNR has planned for the summer of 2012. The DNR will use the remainder of 2012 and part of 2013 to summarize the data and consult with LMMD about future plans.

A handwritten signature in cursive script that reads "Jan Luepke".

Jan Luepke, Secretary

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING
MAY 9, 2011 at 6:30 p.m. at 176 GROUSE CT.

Call to Order

Roll Call of Board Members; Bob Kracuse, Bob Demmert
Lue Bailey, John Konkel, Jan Luepke

Open meeting Compliance

Approval of Agenda

Minutes of April 4, 2011 Board Meeting

Treasurer's report

Unfinished Business

Nagy Condos

Buoys

Big Spring Creek restoration

Allen Licitar - creek naming

New Business

report on meeting with DNR agents

Curt Van Schoyck

Jan Luepke, secretary

Treasurer's report 5/9/11

Matching Grant Fund	3/31	52,903.67
Interest - April		+ 10.51
	4/30	\$ 53,04.18

Special Account		
for riparian weeds	4/30	180.10

Regular Checking Acct.	3/30	54,075.64
4/14/11 Ridgeview Ins. Co.		- 1076.00
for 5/1/11 to 5/1/12		
Balance as of 4/30/11		52,999.64

5/10/11

LAKE MASON MANAGEMENT DISTRICT, SPECIAL MEETING, MAY 28,2011

PLEASE TURN OFF ALL CELL PHONES

Any items not on the agenda at this special meeting cannot be discussed, but can be included in the agenda for the next Annual Meeting on September 3, 2011.

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL OF BOARD MEMBERS: Bob Krause, Bob Demmert, Sue Bailey, John Konkel, Jan Luepke

CHECK FOR OPEN MEETING COMPLIANCE

APPROVAL OF AGENDA

MINUTES OF SPECIAL MEETING, MARCH 26, 2011

TREASURER'S REPORT

UNFINISHED BUSINESS

BUOYS

NEW BUSINESS

MEETING WITH DNR AGENTS,FISH SURVEY

SHORE REPAIR -- DNR Agent Will Stites, 1-715-421-7815

BOAT PARADE –Saturday, July 2,2011

BRAT FEST—Saturday, August 6, 2011

ELECTIONS –There will be an election of 2 board positions at the Sept. 3, 2001 meeting

PUBLIC INPUT

ADJOURNMENT NEXT MEETING, ANNUAL MEETING ,SEPTEMBER 3, 2011 AT NEW HAVEN TOWN HALL,

LAKE MASON MANAGEMENT DISTRICT SPECIAL MEETING, MAY 28, 2011

Chairman Bob Krause opened the LMMD Special meeting at 9:00 a.m. with the Pledge of Allegiance to the Flag. The board members present were Bob Krause, Bob Demmert, Sue Bailey and Jan Luepke. Absent was John Konkel. Also present was Glen Licitar, Adams Co. Supervisor, Dist.1. Bob checked for open meeting compliance. It was noted that the election date on the agenda was incorrect and was corrected to 2011. Bob Demmert moved that the agenda be approved as corrected. Sue Bailey seconded the motion. The motion was accepted.

Jan Luepke presented the minutes of the March 26, 2011 Special Meeting. Rocco Terranova moved to accept the minutes. Ryan Lippert seconded the motion. The minutes were approved.

Jan Luepke presented the treasurer's report. It included a balance in the regular checking account of \$54,117.42. The riparian weed spraying account has \$180.10 and the matching grant fund has a balance of \$52,914.18. Ryan Lippert moved to accept the treasurer's report. Bob Demmert seconded the motion. The treasurer's report was approved.

UNFINISHED BUSINESS

Bob Krause reported that the Deano Dock Co. will order and replace the missing buoy caps. We also ordered a "No Wake" buoy for the entrance to the cove on the south shore. At this time Deano Dock Co. will not put in the winter buoys. In the past they were installed to hold the chains in place that attach to the summer buoys. Now Deano Dock Co. has a GPS system and uses a crane to put in and remove the buoys.

NEW BUSINESS

Bob Krause read from a prepared summary of the meeting of 3 DNR agents with some of the board members concerning a future fish survey. This is attached to these minutes. Jan Luepke then read from an e-mail sent to Resa Evans, of the Adams Co. Land & Water Conservation Dept. and Resa's e-mail reply. This is also attached to these minutes.

Bob Krause reported on a Marquette Co. Lakes Alliance meeting that he attended, with Atty. Wm O'Connor as the speaker. Atty. O'Connor spoke on lake laws including boating laws. He mentioned that violators need to be reported to our local sheriff. The DNR has no manpower to enforce the laws. If there is a question on boating or lake laws, we need to contact the DNR office in Green Bay.

If any lake shore property owner plans to repair the shoreline, the owner needs to contact DNR Agent Will Stites at 1-715-421-7815 who will inspect the site for archaeological remains.

The 4th of July Boat Parade will again be led by Lake Member Sally Danke. She asked us to meet on Saturday, July 2, 2011 at 12 NOON at the Lions' Boat Landing on the north shore. She will lead us with her boat marked with a lime green flag.

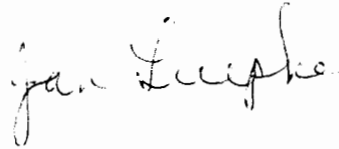
The Brat Fest will be held on Saturday, August 6, 2011 at the Legion Ball Park starting at 11:00 a.m. More information will be included in the next newsletter.

Glen Licitar told us about some of the future regulations for farmer's shorelines on navigable waters.

PUBLIC INPUT

Bob Krause said that he was approached by Jim Brancel, the Town of Douglas treasurer concerning a future dam inspection that will cost \$2500.00. Jim asked whether the Lake District could help with the cost. Bob said he will put this onto the agenda for the Sept. 3, 2011 Annual Meeting.

Sue Bailey moved to adjourn the meeting. Sally Danke seconded the motion. The meeting was adjourned.

A handwritten signature in cursive script, reading "Jan Luepke".

Jan Luepke, Secretary

MARQUETTE COUNTY LAKES ASSOCIATION

UPDATE FOR 2011

1. Thursday, September 29th 6:00 p.m. Fall Meeting at Marquette County Service Center
Invited Sheriff Kim Graffney to talk about enforcement of lake ordinances. All are invited.
2. The Association assisted the DNR to put up new Aquatic Invasive Species signs at each boat landing.
3. The Town of Packwaukee is in the process of approving a new ordinance dealing with regulating ground water withdrawals. This ordinance is to control water taken from the watershed and not returned to the watershed. We are trying to protect the water levels in our lakes, ponds and wetlands. Water is very important to this area for local businesses related to tourism. This ordinance was patterned after the ordinance adopted by the Town of Oxford. Supervisor Keith Wohlfert from the Town of Oxford gave a presentation to the Packwaukee town board.
4. The Marquette County Lakes Association has been watching what is happening in Adams County dealing with the proposed new farm that will have the capacity of 4300 cows. The reason for the Association checking this out is that Lake Pleasant, which is partially in Marquette County could be effected by the large farm and waste run off and lowering the water table.
5. On September 10th Williams Lake will be having their Annual Meeting, and following the meeting they will be having a presentation by EnviroScience on Weevils that eat the EWM plant. It might be interesting. The meeting will be held at the Town Hall in Packwaukee. If you are interested in attending, let Al Rosenthal know at 589-5036 or _____, or let Geoff Iverson, chair of Williams Lake P&R district _____ know. If more attend than room at the Town Hall it will be moved to the Marquette County Service Center.
6. On Saturday, August 6th some members of the MCLA are attending a gathering at Amherst, Wisconsin entitled "Saving Our Central Wisconsin Lakes Streams and Wetlands" It is being sponsored by the "Wisconsin Wetlands Association", "River Alliance of Wisconsin" and the "Wisconsin Lakes" .

Al Rosenthal, Secretary of the Marquette County Lakes Association

MEETING REPORT

I WILL GIVE YOU, THE MEMBERS OF THE DISTRICT, A BRIEF REPORT ON THE MEETING THAT TOOK PLACE ON MAY 5TH AT THE ADAMS CO. COMMUNITY CENTER, WITH DNR FISH AGENT JUSTINE HASZ, DNR WATER RESOURCES SPECIALIST SCOTT PROVOST AND DNR SYSTEMS ECOLOGIST PAUL CUNNINGHAM.

I WILL NOT TAKE ANY QUESTIONS OR COMMENTS DURING OR AFTER THE REPORT, BECAUSE WE SIMPLY DON'T KNOW WHAT THE FISH SURVEYS WILL SHOW AND WHAT ACTION THE DNR WILL TAKE.

THE BOARD MEMBERS ATTENDING WERE: BOB KRAUSE, BOB DEMMERT, JOHN KONKEL & JAN LUEPKE AND LAKE DIST. MEMBER AND WATER BIOLOGIST CHARLES NEWLING ALSO ATTENDED.

IT WAS MADE CLEAR TO US THE DNR WOULD NOT ACCEPT ANY MONEY FROM THE DIST. TO EXPIDITE ANY TESTING NOR WOULD THEY ACCEPT ANY DATA COLLECTED FROM ANY PRIVATE SOURCE WE HIRED.

JUSTINE HASZ STATED, A FISH SURVEY IS SCHEDULED FOR THE SUMMER OF 2010, AS SHE BUMPED US UP ON HER LIST. THIS WILL INCLUDE SHOCKING AND NETTING OF ALL FISH SPECIES. THEY WILL USE THE REMAINDER OF 2012 AND PART OF 2013 TO SUMMARIZE THE DATA AND COME UP WITH A PLAN.

IT WAS BROUGHT UP BY PAUL CUNNINGHAM THAT WE DID NOT HAVE A CURRANT LAKE PLAN, ONLY ONE FROM 1992. IT WAS VIGORUSLY BROUGHT TO THEIR ATTENTION THAT WE HAD A LAKE PLAN DONE IN 2005. JUSTINE HASZ PRODUCED ONE FROM HER FILES TO SHOW THEM. THEY REPLIED THAT IT WAS ONLY FOR WEED CONTROL AND WE WOULD BE REQUIRED TO DO ANOTHER ONE WITH THE HELP OF A PROFESSIONAL GRANT WRITER AND ALSO WOULD NEED A MEETING WITH DNR AGENT BUZZ SORGE IN WIS. RAPIDS. IT WAS MADE ABUNDANTLY CLEAR THAT WE HAD TO DO THIS IN ORDER FOR THE DNR TO IMPLEMENT ANY FUTURE PLAN FOR LAKE MASON.

IT WAS BROUGHT TO THEIR ATTENTION ABOUT THE SIZE OF THE SHAD IN THE LAKE AND PAUL CUNNINGHAM STATED THIS MAY BE A BIG CONTRIBUTOR TO OUR WATER CLARITY, BECAUSE THE SHAD SIFT THE BOTTOM SOIL AND SILT FOR THEIR FOOD.

IT WAS STRESSED THAT THERE ARE NO PLANS FOR A DRAWDOWN AND POISONING. EVERYTHING IS DEPENDENT ON THE FISH SURVYEY. IT WAS ALSO STRESSED THAT TIME AND AGAIN, WE GET RID OF THE CARP; WE WILL GO BACK TO WEEDS AND POSSIBLY AGAIN IN 3 TO 4 YEARS WEED CONTROL WILL BCOME NECESSARY.

THEY ENDED THE MEETING BY INFORMING US CHEMICAL TREATMENT MAY NOT BE PERMITTED IN THE FUTURE AND WEED CUTTING IS WHAT THEY WANT US TO DO.

WE WERE ALL DISAPPOINTED AND UPSET WITH WHAT THEY WERE SAYING, ESPECIALLY ABOUT THE LAKE PLAN. AT RON LUEPKE'S SUGGESTION, JAN E-MAILED TO RESA EVANS, LAKE SPECIALIST WITH ADAMS CO. LAND & WATER CONSERVATION DEPT. SHE AND RON HAD A MEETING PLANNED TO DO A WATER SURVEY WITH RESA AND TOLD HER ABOUT OUR CONCERNS, ESPECIALLY SINCE MANY MEMBERS HAD SPENT 14 MONTHS WITH RESA TO WRITE A LAKE PLAN & IT SAT ON BUZZ SORGE'S DESK FOR A LONG TIME. I'LL LET HER TELL YOU WHAT HAPPENED NEXT. THE RESULTS ARE SURPRISING.

From: Jan Luepke [mailto:luebner1@yahoo.com]

Sent: Thursday, May 12, 2011 5:25 PM

To: Reesa Evans

Subject:

resa, I meant to call you, but decided this would be better. 4 of our board members met with Justine Hasz and Scott Provost on Thurs. 5/5/11 at Adams Community Center about a fish survey for next year. Another agent, who seemed to be higher up, Paul Cunningham also attended. We were told that there will be a complete fish survey next summer, but no decision for future action, until the results would be studied. Then Paul Cunningham showed us a Lake Plan from 1992 and said we needed to do another one. After some conversation, we said that we had a plan from 2005 & Justine held it up. Paul said he didn't know about this one, but we still had to do another one before any action other than the fish survey. Scott added that the 2005 plan dealt mostly with plants, etc. and not enough data about the fish. They also mentioned grants might be available and that we should hire a professional. And of course any future plan needed to include a harvester and that there would not be any weed spraying in the future. We were stunned! We know that we have to co-operate with the DNR and will be contacting Buzz Sorgi as we were told to do. Naturally we are upset to have spent all that time with you and for all your effort, but realize that the DNR has the final word. Just wanted to tell you about this, since you plan on bringing a DNR agent along next week. Jan Luepke

Subject: RE: Mason Lake Plan

From: Reesa Evans (revans@co.adams.wi.us)

To: luebner1@yahoo.com; Patrick.Sorgi@Wisconsin.gov;

Scott.Provost@Wisconsin.gov; Paul.Cunningham@wisconsin.gov;

Cc: justine.hasz@wisconsin.gov;

Date: Fri, 13 May 2011 08:44:06

you are absolutely correct—they are simply not in the loop apparently, which is why they are getting this email. I just met with Buzz last year, as you know, and then talked to your board about the actions he suggested. After I met with the board, I contacted Buzz again and asked for another meeting, telling him that the board had agreed with his suggestions and that we wanted to incorporate them into the plan, including the carp population estimate. I have sent him several emails and a hand-written note in April reminding him and asking for the meeting again.

For those of you just hearing about this the first time, I met with Buzz in early 2010 because he had never gotten back to me about the revisions we made (on his suggestions) to the originally submitted 2007 plan (then a revision submitted in 2007). He said he was going to talk to Paul Cunningham about doing Mason Lake in the shallow lake program. I had informed him of the dive in the adult plant population. He also asked about doing a carp population estimate (I emailed Justine about it last year), plus updating the watershed inventory, adding stream monitoring, doing a stormwater runoff assessment, looking into creating agricultural zones, updating septic information. He suggested I look at the report for Toman Lake's restoration project, which I did. I met with the Mason Lake District Board and reviewed his suggestions with them, then let Buzz know they were enthusiastic about going forward. I also trained new monitors for water quality. Jan & Karenuscan went out with them last summer, and we also went around looking for Asian carp and the Japanese Knotweed as we did in 2009. Bob Demment, former chair of the district, personally rowed me around Mason Lake in a motor launch in 2009 to do an aquatic plant survey.

Basically, I want to say that in my opinion, the Mason Lake District has been working with me and been open to suggestions and seem very willing to go forward. Where things have fallen down is on the WDNR's side—we haven't been able to finalize anything and go forward because we don't hear from the WDNR. Both Mason Lake and I have been frustrated, because we can't go forward without the WDNR approval. I suggest that we set a meeting where we can hammer out the wording for the suggestions Buzz made, since the Lake District is very willing, and get the plan approved so that things can go forward.

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, JUNE 6, 2011

Chairman Bob Krause opened the LMMD Board Meeting of June 6, 2011 at 6:35 p.m.

The Board members present were Bob Krause, Bob Demmert, John Konkell, & Jan Luepke. Sue Bailey was absent.

Bob Krause checked for open meeting compliance.

Bob Krause moved to add the Brat Fest to the agenda. Bob Demmert seconded the motion. Bob Demmert then moved to approve the amended motion. John Konkell seconded the motion. The agenda was approved as amended.

Bob Demmert moved to approve the minutes of the May 9, 2011 Board meeting. John Konkell seconded the motion. The minutes were approved.

Jan Luepke reported a balance of \$52,925.78 in the Matching Grant Fund. There is a balance of \$180.10 in the Riparian Weed Account. The Regular Checking Account has a balance of \$52,815.73. John Konkell moved to accept the treasurer's report. Bob Demmert seconded the motion. The treasurer's report was approved.

UNFINISHED BUSINESS

Bouys—Bob Krause attempted to talk to Dean of Deano Dock Co. who was unavailable. His secretary said she would forward the message. We are still waiting for 6 buoy caps and 1 "No Wake" buoy. John Konkell moved the winter bouys from the lake shore to his lot across from his lake home. We will make a decision about the winter bouys at the Annual Meeting.

Unnamed Creek—Glen Licitar was not at tonight's meeting to report on the resolution of the unnamed creek.

NEW BUSINESS

Brat Fest—there was a discussion on the merits of precooked or fresh brats. Bob Krause will check on prices of precooked brats. He will order the hot dogs from Johnson Sausage Co. in Rio.

Lake Plan—the DNR recommended we hire professional help to write a lake plan. We decided there was no need for this, as we spent 18 months working on a plan with Resa Evans. She then wrote the plan in 2005 and amended it in 2007. She has been trying since then to get approval from the DNR and will continue to do so.

Revised Shoreland Ordinance—we looked at a copy of the Revised Shoreland Ordinance. Jan plans to attend a meeting about this on June 15, 2011.

Newsletter—the board discussed what to report to the lake members in the newsletter that will be sent out in a few weeks.

John Konkell moved to adjourn the meeting. Bob Demmert seconded the motion. The meeting was adjourned.

Jan Luepke, Secretary

LAKE MASON MANAGEMENT DISTRICT
BOARD MEETING, MONDAY, JUNE 6, 2011
AT 176 GROUSE CT.

Call to Order

Roll Call of Board Members; Bob Krause,
Bob Demmert, Sue Bailey, John Honkel
Jan Luepke

Open Meeting Compliance
Approval of Agenda

Minutes of May 9, 2011 meeting
Correspondance
Treasurer's Report

Unfinished Business

Buoys

Resolution of Unnamed Creek

New Business

Professional help for lake plan?
Revised Shoreland Ordinance
Newsletter

Jan Luepke, secy.

Treasurer's Report 6/6/11

Matching Grant Fund	4/30/11	52,944.18
May Interest		+ 11.60
Balance	5/31/11	52,925.78

Special Acct. for riparian weeds	5/31/11	180.10
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Regular Checking Acct.	4/30/11	52,999.64
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Checks

#1579 John K.	25.00
mileage gas	
1580 Staples	45.49
1581 Jan K.	25.00
mileage gas	
1582 Postmaster	
postage - Post Cards	46.42
1583 Postmaster	
mailbox rent	42.00
1 yr.	
	183.91

Balance	5/31	52,815.73
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Jan Luepke

file

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, AUGUST 8, 2011

The Chairman, Bob Krause, opened the LMMD board meeting of Aug. 8, 2011 at 6:30 p.m.

The board members present were Bob Krause, Bob Demmert, Sue Bailey, John Konkell, & Jan Luepke. Also attending was Glen Licitar, Adams Co. Supervisor Dist. 1.

Bob Krause checked for open meeting compliance.

Bob Demmert moved to approve the agenda. Sue Bailey seconded the motion. The agenda was approved.

Bob Demmert moved to approve the minutes of the June 6, 2011 Board Meeting. John Konkell seconded the motion. The minutes were approved. Jan Luepke presented an ad for the sale of a weed harvester from the Tri-Lakes District.

Jan Luepke reported a balance of \$52,943.04 in the Matching Grant Fund. There is \$90.10 in the Riparian Weed Fund. The regular checking account has a balance of \$51,825.56. Sue Bailey moved to approve the treasurer's report. John Konkell seconded the motion. The treasurer's report was approved.

UNFINISHED BUSINESS

Buoys—we will discuss replacement buoys & caps, etc. with Deano Dock when the buoys are removed for the winter.

Lake Plan—Jan Luepke received an e-mail from Resa Evans concerning our lake plan. It is attached to these minutes.

NEW BUSINESS

Invasive Species Signs—Bob Krause installed a sign from Marquette Co. at the boat landing in Briggsville. We have received 2 signs from Adams Co. which the board members will install at the Lions & Adams Co. boat landings.

Jan Luepke told the board members that we need a yearly audit. We will ask for volunteers at the Annual Meeting.

We discussed the proposed budget for 2011/2012. We will suggest an amount of about \$35,000.00 be transferred to the Matching Grant Fund. This will leave about \$15,000.00 in the regular checking account.

John Konkell's & Jan Luepke's terms of office will expire at the Sept. 3, 2011 Annual Meeting. Both have agreed to run for office again.

Briggsville Dam—Jan Luepke was directed to write a letter to the Town of Douglas requesting a board member attend our annual meeting to explain the cost of a state mandated dam inspection. We will then request a proposal from the members to share the cost.

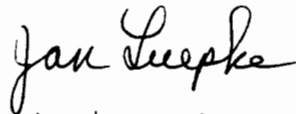
Vacation Rentals--There was an article in the Wisconsin Dells Events newspaper concerning a complaint that a district member is renting their home on a weekly basis. It is being handled through the Adams Co. planning & zoning dept and does not need input from the district board.

We briefly discussed a complaint from a Lake District member concerning someone riding a wave runner too close to shore and cutting a fishing line. The consensus of the board is that they should report it to the DNR.

A possible 4th of July celebration with fireworks sponsored by the Lake District was mentioned. Bob Demmert moved against a 4th of July fireworks display. Sue Bailey seconded the motion. The motion was passed.

Glen Licitar informed us about the Adams Co. Shoreland Ordinance that was discussed and will be voted on by the County Board. It includes a 35 ft. buffer on both sides of a navigable stream on farm land. Also discussed were regulations concerning campers on private lots. 2 will be allowed with other regulations. Park Models will only be allowed in Campgrounds.

John Konkel moved to adjourn the meeting. Bob Demmert seconded the motion. The meeting was adjourned at 8:00 p.m.

A handwritten signature in black ink, reading "Jan Luepke". The signature is written in a cursive, flowing style.

Jan Luepke, secretary

LAKE MASON MANAGEMENT DISTRICT,

ANNUAL MEETING, SAT. SEPT. 3, 2011

AT 9:00 a.m. at the NEW HAVEN TOWN HALL

ON GOLDEN COURT IN BIG SPRING

The proposed agenda & budget will be

Available for inspection at the

New Haven & Douglas Town Halls

Jan Luepke, Secretary

Capital Newspapers Proof of Publication Affidavit

Ad #: 1805595 Price: \$14.91 Ad ID: #65276 Budget and Annual Meeting

Retain this portion for your records.

Please do not remit payment until you receive your advertising invoice.

Mail to:

Lake Mason Management Dist
Jan Luepke
Box 91
Briggsville, WI 53920

STATE OF WISCONSIN }
Columbia County } ss.

**Lake Mason Management District
Budget and Annual Meeting**

New Haven Town Hall, Big Spring
Saturday September 3, 2011 at 9 a.m.
The Budget will be available for inspection at the New
Haven and Douglas Town Halls.
Jan Luepke, Secretary

Legal #65276
Publish August 17, 24, 2011
WNAXLP

Julie Kopfhamer

being duly sworn, doth depose and say that
he (she) is an authorized representative of
Capital Newspapers, publishers of

Wisconsin Dells Events

I that an advertisement of which the annexed is a true
copy, taken from said paper, was published therein on
August 17th, 2011
August 24th, 2011

(Signed)

(Title)

Julie Kopfhamer

Subscribed and sworn to before me on

AUG 24 2011

Katherine Fortson

Notary Public, Wisconsin

My Commission expires

JAN 15 2012

LAKE MASON MANAGEMENT DISTRICT BUDGET HEARING, SEPTEMBER 3, 2011

ADJOURN TO ANNUAL MEETING

LAKE MASON MANAGEMENT DISTRICT ANNUAL MEETING SEPTEMBER 3, 2011

PLEASE TURN OFF ALL CELL PHONES

Any items not on the agenda at this annual meeting, cannot be discussed, but can be included in the agenda for the next special meeting in March 2012, and can be included in the public input part of this meeting.

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS, Bob Krause, Bob Demmert, Sue Bailey, John Konkell, Jan Luepke

CHECK FOR OPEN MEETING COMPLIANCE

APPROVAL OF AGENDA

MINUTES OF SPECIAL MEETING, MAY 28, 2011, CORRESPONDENCE

TREASURER'S REPORT: transfer of funds to Matching Grant Fund

UNFINISHED BUSINESS

4th of July Boat Parade

Brat Fest

Clean Boats, Clean Waters

Buoys

NEW BUSINESS

Dam Inspection; Jim Brancel, Treasurer, Town of Douglas

Adams Co. Shoreland Ordinance, Glen Licitar, Adams Co. Supervisor Dist. 1 & planning & zoning committee

200 foot navigation law

Carp Shoot; Karen Krug

Election of officers

Public input: remember, only Lake District members have a voice at this meeting

ADJOURNMENT—next meeting, March 24, 2012

WICK GATOR, COM

LAKE MASON MANAGEMENT DISTRICT BUDGET HEARING & ANNUAL MEETING, SEPTEMBER 3, 2011

Chairman Bob Krause opened the LMMD Budget Hearing of Sept. 3,, 2011 at 9:00 a.m. Jan Luepke noted the actual checkbook balance as of Aug. 31, 2011 was \$52,815.73. It includes \$9850.00 assessments from the Town of Douglas, and \$26,905.00 assessments from the Town of New Haven. The Town of New Haven informed us that we may have to refund \$2850.00 to Adams Co. due to an accounting error; therefore we may only have an income of \$33,905.00. Jan therefore proposed next year's budget to be \$33,905.00 Linda Reinken moved to accept the propose budget. Barbara Carlson seconded the motion. The Budget was passed. Bob Demmert moved to adjourn the budget hearing. John Konkell seconded the motion. The hearing was adjourned.

Chairman Bob Krause called the LMMD Annual Meeting to order with the Pledge of Allegiance to the Flag. The board members present were Bob Krause, Bob Demmert, John Konkell & Jan Luepke. Sue Bailey was absent. Bob checked for open meeting compliance. Bob Demmert moved to amend the agenda to move a report from Jim Brancel, Town of Douglas Treasurer to follow the treasurer's report. John Konkell seconded the motion. The motion was passed. The revised agenda was approved.

Jan Luepke presented the minutes of the May 28, 2011 Special Meeting. Bob Demmert moved to approve the minutes. Dan Tomlinson seconded the motion. The minutes were approved.

Jan Luepke presented the treasurer's report. The checkbook has a balance of \$51,768.59. The Matching Grant Fund has a balance of \$52,943.04 and the Riparian Weed Account has a balance of \$90.10. Ron Luepke moved to accept the treasurer's report. Bob Sutter seconded the motion. The budget was approved. Bob Demmert moved to transfer \$20,000.00 to the Matching Grant Fund with a revaluation of the regular checking account at the end of this year. Ron Luepke seconded the motion. The motion was approved.

Jim Brancel, Town of Douglas Treasurer informed us that the State of Wisconsin is requiring a dam inspection 4 times in 10 years. The dam has been inspected at a cost of approximately \$1400 to \$1500. This is an unfunded mandate the township is not allowed to raise the revenue and must take the money from the highway fund. The Town spends about \$4500 every year for dam maintenance. Bob Demmert moved that the district pay one half of the inspection cost. Ron Luepke seconded the motion. After discussion Bob rescinded the motion. John Konkell moved that the district fully pay for the inspection. Sally Danke seconded the motion. The motion was passed. The Town of Douglas will send us the bill when they receive it.

UNFINISHED BUSINESS

Sally Danke reported the 4th of July Boat Parade was a smashing success. She thanked Lake Member Charles Newling for his "rocket salutes" as the boats passed his pier.

The Brat Fest was a big success with about 60 people attending. We also enjoyed the "Margaritaville" and the wonderful desserts provided by our members.

Bob Krause reported he has installed the new Clean Boats, Clean Waters sign at the boat landing in Briggsville. We have also received 2 signs to be installed at the boat landings in Adams Co.

Some of the channel buoys have been damaged & are missing caps. They will be replaced with new ones as needed next spring.

NEW BUSINESS

Glen Licitar, Dist. 1 Supervisor of Adams Co. spoke briefly about the revised Adams Co. Shoreland Ordinance. It will only affect district members on the lake in Adams Co. It will be enforced by the planning & zoning dept. and only if the dept. receives a complaint. Glen will obtain a copy of the report after attending a future meeting, and we will forward that report to our members.

There have been reports of boats & wave runners not following the 200 foot no wake ordinance. If we see violators, we need to report them to DNR Warden Miller.

Curt Von Schoyk of the Cove Restaurant sponsored a Carp Shoot Tournament in May. We have not heard about the results. We can discuss whether or not the Lake District should be involved in a carp shoot at the next March meeting if someone requests it be put on the agenda.

ELECTIONS OF OFFICERS

Bob Krause said that John Konkel's & Jan Luepke's terms of office had expired. He requested nominations from the floor.

Bob Demmert nominated John Konkel as an officer. Russ Wheeler seconded the nomination.

Bob Krause nominated Jan Luepke as an officer. Sally Danke seconded the nomination.

After asking 3 times, the nominations were closed. Russ Wheeler moved to accept the nominations. Linda Reinken seconded the nominations. John Konkel & Jan Luepke were voted in as the new board members by a unanimous voice vote.

PUBLIC INPUT

Wayne Lueneburg requested that the members trim trees in their driveways to allow the access of emergency vehicles.

At 10:30 a.m. Dan Tomlinson moved to adjourn the meeting. Barbara Carlson seconded the motion. The meeting was adjourned.

Jan Luepke, secretary

MEETING REPORT, 2011

I WILL GIVE YOU, THE MEMBERS OF THE DISTRICT, A BRIEF REPORT ON THE MEETING THAT TOOK PLACE ON MAY 5TH AT THE ADAMS CO. COMMUNITY CENTER, WITH DNR FISH AGENT JUSTINE HASZ, DNR WATER RESOURCES SPECIALIST SCOTT PROVOST AND DNR SYSTEMS ECOLOGIST PAUL CUNNINGHAM.

I WILL NOT TAKE ANY QUESTIONS OR COMMENTS DURING OR AFTER THE REPORT, BECAUSE WE SIMPLY DON'T KNOW WHAT THE FISH SURVEYS WILL SHOW AND WHAT ACTION THE DNR WILL TAKE.

THE BOARD MEMBERS ATTENDING WERE: BOB KRAUSE, BOB DEMMERT, JOHN KONKEL & JAN LUEPKE AND LAKE DIST. MEMBER AND WATER BIOLOGIST CHARLES NEWLING ALSO ATTENDED.

IT WAS MADE CLEAR TO US THE DNR WOULD NOT ACCEPT ANY MONEY FROM THE DIST. TO EXPIDITE ANY TESTING NOR WOULD THEY ACCEPT ANY DATA COLLECTED FROM ANY PRIVATE SOURCE WE HIRED.

JUSTINE HASZ STATED, A FISH SURVEY IS SCHEDULED FOR THE SUMMER OF ~~2010~~²⁰¹², AS SHE BUMPED US UP ON HER LIST. THIS WILL INCLUDE SHOCKING AND NETTING OF ALL FISH SPECIES. THEY WILL USE THE REMAINDER OF 2012 AND PART OF 2013 TO SUMMARIZE THE DATA AND COME UP WITH A PLAN.

IT WAS BROUGHT UP BY PAUL CUNNINGHAM THAT WE DID NOT HAVE A CURRANT LAKE PLAN, ONLY ONE FROM 1992. IT WAS VIGORUSLY BROUGHT TO THEIR ATTENTION THAT WE HAD A LAKE PLAN DONE IN 2005. JUSTINE HASZ PRODUCED ONE FROM HER FILES TO SHOW THEM. THEY REPLIED THAT IT WAS ONLY FOR WEED CONTROL AND WE WOULD BE REQUIRED TO DO ANOTHER ONE WITH THE HELP OF A PROFESSIONAL GRANT WRITER AND ALSO WOULD NEED A MEETING WITH DNR AGENT BUZZ SORGE IN WIS. RAPIDS. IT WAS MADE ABUNDANTLY CLEAR THAT WE HAD TO DO THIS IN ORDER FOR THE DNR TO IMPLEMENT ANY FUTURE PLAN FOR LAKE MASON.

IT WAS BROUGHT TO THEIR ATTENTION ABOUT THE SIZE OF THE SHAD IN THE LAKE AND PAUL CUNNINGHAM STATED THIS MAY BE A BIG CONTRIBUTOR TO OUR WATER CLARITY, BECAUSE THE SHAD SIFT THE BOTTOM SOIL AND SILT FOR THEIR FOOD.

IT WAS STRESSED THAT THERE ARE NO PLANS FOR A DRAWDOWN AND POISONING. EVERYTHING IS DEPENDENT ON THE FISH SURVY. IT WAS ALSO STRESSED THAT TIME AND AGAIN, WE GET RID OF THE CARP; WE WILL GO BACK TO WEEDS AND POSSIBLY AGAIN IN 3 TO 4 YEARS WEED CONTROL WILL BCOME NECESSARY.

THEY ENDED THE MEETING BY INFORMING US CHEMICAL TREATMENT MAY NOT BE PERMITTED IN THE FUTURE AND WEED CUTTING IS WHAT THEY WANT US TO DO.

WE WERE ALL DISAPPOINTED AND UPSET WITH WHAT THEY WERE SAYING, ESPECIALLY ABOUT THE LAKE PLAN. AT RON LUEPKE'S SUGGESTION, JAN E-MAILED TO RESA EVANS, LAKE SPECIALIST WITH ADAMS CO. LAND & WATER CONSERVATION DEPT. SHE AND RON HAD A MEETING PLANNED TO DO A WATER SURVEY WITH RESA AND TOLD HER ABOUT OUR CONCERNS, ESPECIALLY SINCE MANY MEMBERS HAD SPENT 14 MONTHS WITH RESA TO WRITE A LAKE PLAN & IT SAT ON BUZZ SORGE'S DESK FOR A LONG TIME. I'LL LET HER TELL YOU WHAT HAPPENED NEXT. THE RESULTS ARE SURPRISING.

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, OCTOBER 3, 2011

The Chairman Bob Krause opened the LMMD Board Meeting of October 3, 2011 at 6:30 p.m.

The board members present were Bob Krause, Bob Demmert, Sue Bailey, John Konkell & Jan Luepke. Also present was Glen Licitar, Adams Co. Supervisor Dist. 1.

Bob Krause checked for open meeting compliance.

Sue Bailey moved to accept the agenda. Bob Krause moved to add his discussion with the DNR. Sue Bailey seconded this motion. Bob Demmert then moved to accept the amended agenda. John Konkell seconded the motion. The agenda was approved.

Bob Demmert moved to approve the minutes of the Aug. 8, 2011 Board Meeting. John Konkell seconded the motion. The minutes were approved.

Jan Luepke reported balances of \$72,952.61 in the Matching Grant Fund, \$90.10 in the Riparian Weed Fund, and \$31,791.21 in the regular checking account. Sue Bailey moved to accept the treasurer's report. Bob Demmert seconded the motion. The Treasurer's report was approved.

UNFINISHED BUSINESS

Invasive Species Signs-- Resa Evans of the Adams Co. Land & Water Dept. posted new signs at the 2 Adams Co. boat landings. Bob Krause will check with Sadi Alani at his campground about putting a sign up there.

Dam Cost Sharing—we are waiting for the Town of Douglas to submit a bill to us for the dam inspection. The Board will make it clear that we are not paying the actual bill, but are reimbursing the township for their expenses. The check will be made out to the Town rather than to the inspecting contractor.

Audit—we did not get any volunteers at the Annual Meeting to conduct an audit of the treasurer's books. Bob Demmert will contact Bob & Cheryl Zurawicz to ask them if they will do it.

Buoys—Bob Demmert & John Konkell will be the contacts with Deano Dock Ltd., to remove the Buoys & arrange for future replacements. They will also check to see what can be done with the old unused winter buoys.

NEW BUSINESS

Since John Konkell & Jan Luepke were the only 2 candidates for Board offices, they were elected by public acclamation at the Annual Meeting. John agreed to accept the 3 year term & Jan accepted the 2 year term of office at this Board Meeting. It will be noted in the next newsletter to the members.

Boat landing signs—Due to a few complaints, the boating ordinance was checked. The law says boating causing wakes must be 200 feet from shore & 100 feet from piers or swim rafts. Complaints should be called in to the DNR Warden. This information will be noted in the newsletter.

Adams Co. Shoreland Ordinance —The revised Adams Co. Shoreland Ordinance was approved in August, 2011 by the Adams Co. Supervisors. We will pass this information on at the next Special Meeting in May. Mr. Paul Armson has approached the State DNR office and this board about putting in a concrete structure to retain water &

recreate the mill pond. Mr. Ken Johnson, an aide to the DNR head Cathy Stepp, contacted Bob Krause and informed Bob that the DNR had a meeting with Mr. Paul Armson. It was noted there would be expenses including engineer drawings & an environmental study. Also needed would be sufficient funds to cover costs for the next 30 years. Glen Licitar said that Mr. Armson is also planning on attending the next Adams Co. Land & Water Committee meeting. Glen advised us to step lightly on this matter. We will report in the newsletter that the Board will not have any involvement with Big Spring and we will not endorse any future plans.

Newsletter—a newsletter will be sent out later in October or November to our members. We will include items mention in these minutes. We will also make the web site containing the full Adams Co. Shoreland Ord. available to the members.

Weevils—Jan reprinted an article for the board members, that appeared in the Adams Co. Times newspaper about Resa Evans conducting a study on Goose Lake that uses native weevils that eat Eurasian Water Milfoil.

There being no further discussion, Bob Demmert moved to adjourn the meeting. Sue Bailey seconded the motion. The meeting was adjourned.

Jan Stepp, secretary

LAKE MASON MANAGEMENT DISTRICT, BOARD MEETING
MONDAY, Oct. 3, 2011 at 6:30 PM. at 176 GROUSE ST.

Call to Order

Roll Call of Board Members: Bob Krause, Bob Dammert,
Sue Bailey, John Korhel, Jan Luepke.

Open Meeting Check

Approval of Agenda

Minutes of Aug 8, 2011 Board Meeting
Correspondence - Wris. Lakes

Treasurer's report

UNFINISHED BUSINESS

Invasive species signs

Dam - cost share

Treasury - audit

Buoys - replacement & removal
Deano Dock?

NEW BUSINESS

Terms of Office
appt. of treasurer

Boat landing signs: 200 ft. Ordinance

Discussion - newspaper article about
Big Spring.

Adams Co. Shoreland Ordinance

Newsletter

Weevil project

BECK - Commission (w/ DNR)

Jan Luepke, secretary

Treasurer's report as of Oct. 3, 2011

Matching Grant Fund	7/31/11	52,943.04
Interest	8/31/11	+ 9.57
deposit-transfer from reg. checking		+ 20,000.00
Balance as of 9/30/11		<u>\$ 72,952.61</u>

Riparian Checking Acct. 9/30/11 \$ 90.10

Regular Checking Account 7/31/11 51,825.56

8/1/11 #1593 Staples	39.49
8/8/11 #1594 J. Luepke Bust feet	6.00
8/23/11 #1595 B. Zurawicz Marg. Mix	25.00
8/23/11 #1596 Postmaster	58.00
8/24/11 #1597 Staples envelopes	78.48
9/1/11 #1598 Staples link	45.49
9/2/11 #1599 Capital Newspapers 2 legals	14.91
9/2/11 transfer to Matching Grant Fund	20,000.00
9/14/11 #1600 Dept. Fin. Institute non stock rpt.	10.00
9/26/11 #1601 Staples	67.48
	<u>20,344.85</u>

Deposits

8/24 Marquette Co. assessments	150.00
9/22 Marquette Co assessments + interest	160.50
	<u>310.50</u>
Balance as of 9/30/11	<u>\$ 31,791.21</u>

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, NOVEMBER 7, 2011

The Chairman Bob Krause opened the LMMD Board Meeting of November 7, 2011 at 6:30 PM.

The board members present were Bob Krause, Bob Demmert, Sue Bailey, and Jan Luepke. Also present was Glen Licitar, Adams Co. Supervisor of District 1.

Bob Krause checked for open meeting compliance.

The agenda was amended to include asking Resa Evans of the Adams Co. Land & Water Conservation Dept. to check on some very long unbreakable weeds wrapped on boat props.

A second amendment was added to include Glen Licitar under new business.

Bob Demmert moved to accept the agenda as amended; Sue Bailey seconded the amended agenda. The amended agenda was approved.

Sue Bailey moved to accept the minutes from the board meeting of Oct. 3, 2011. Bob Demmert seconded the motion. The minutes were approved.

Jan Luepke reported balances of \$52,847.04 in the Matching Grant Fund. There is a balance of \$90.10 in the Riparian Weed Account. There is a balance of \$39,352.96 with a deposit of \$7,561.75 from Lakes & Ponds Solutions Co. for unused chemicals for weed control in 2010, and bills of \$1470 to the Town of Douglas for a dam inspection and \$45 to the Adams-Times Reporter for renewal of a newspaper subscription. Sue Bailey moved to pay the bills & approve the treasurer's report. Bob Demmert seconded the motion. The motion was approved.

UNFINISHED BUSINESS

Buoys---The buoys have been removed from the lake and the men of the board will inspect them & order replacements and a new "slow no wake" buoy. They will check on anchor replacements also.

Jan Luepke presented a written audit approval from Lake Member Robert Zurawicz. He was assisted by board member Bob Demmert.

NEW BUSINESS

The board members together filled out a government survey which comes around every 10 years.

The board members together prepared a newsletter which the secretary will print and mail to all the lake members, and the 2 Town Boards & Resa Evans of the Adams Co. Land & Water Dept.

We discussed the weed problem and the secretary will include this with the newsletter that will be sent to Resa Evans.

Glen Licitar reported on the Adams Co. Land & Water committee meeting. He said that there still is some discussion about the Big Spring Creek. He also told us about an upcoming Adams Co. Lake Alliance meeting.

Bob Demmert moved to adjourn the meeting. Sue Bailey seconded the motion. The meeting was adjourned at 7:20 PM.

A handwritten signature in black ink, reading "Jan Luepke". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Jan Luepke, Secretary

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING
MONDAY, NOVEMBER 7, 2011 6:30 PM at 176 GROUSE CT.

Call to Order

Roll Call of Board Members: Bob Krause,
Bob Demmert, John Konkel, Sue Bailey, Jan Luepke

Open Meeting Check

Approval of Agenda

Minutes of Oct 3, 2011 Board Meeting

Treasurer's report
a. pymt of bill

Unfinished Business

Buoys
Audit

New Business

Government Survey

Newsletter

Ann. X.

Jan Luepke, secretary

Treasurer's Report as of 11/7/11

Matching Grant Fund	10/2/11	52,834.45
Interest for Oct.		12.59
Balance	10/30/11	<u>\$52,847.04</u>

Riparian Checking Acct.		
	10/30/11	<u>\$90.10</u>

Regular checking Acct.		
	10/30/11	<u>31,796.21</u>

Deposit = refund from Lakes & Ponds Solutions for unused weed chemicals		<u>7,561.25</u>
Balance	11/7/11	<u>\$39,352.96</u>

LAKE MASON MANAGEMENT DISTRICT NEWSLETTER, NOVEMBER, 2011

BOARD ELECTIONS At the September 3, 2011 Annual Meeting, John Konkel and Jan Luepke were elected unanimously as commissioners. John will serve for 3 years and Jan will server for 2 years.

DAM INSPECTION COSTS Jim Brancel, Town of Douglas treasurer, attended our September 3, 2011 Annual Meeting to speak to us about an unfunded mandate from the State of Wis. It requires the Town of Douglas to have 4 dam inspections over a 10 year period that the Town does not have budgeted. After discussion, the members moved to reimburse the Town for the full cost of this year's inspection.

NO WAKE LAW Some lake members have concerns about boat and wave runners operating too fast within the no wake zone. The law is no wake within 200 feet of the shore or 100 feet from a pier or swim platform. Please inform your guests of the law. The fine is \$150.00. Contact DNR Warder Miller to report infractions.

LAKE PLAN As reported in the June, 2011 newsletter, Resa Evans of the Adams Co. Land & Water Conservation Dept. is trying to plan a meeting with the Board and the DNR to complete our Lake Plan. This will enable the Lake District to obtain matching grants if needed.

FISH SURVEY The DNR is still planning on doing a fish survey next spring/summer. As stated in the June 2011 newsletter, this is the only future DNR plan. Any plans for a lake drawdown are pending the outcome of the survey. Here is a quote from Lake District member Charles J. Newling, a certified wetland biologist. "Caution: trying to pressure DNR via legislators can be a two-edged sword. Nobody likes being forced to do something and as a former bureaucrat myself; I know that resentment from being pressured can come out sideways with unintended consequences as a result. If it looks like the DNR is seriously trying to get this survey done as fast as possible and fund it themselves (which we discover by dialogue with DNR agent Hasz), we should let them do it. However, if there is a sign that they are foot dragging or are using whatever discretionary authority they have to respond to the "squeaky wheels", then appealing to our legislators is totally justified and we want our wheels to be outright squealing."

BIG SPRING CREEK It has been rumored that the Lake District has been supportive of a project to create a pond at the Big Spring Creek. After the October 3, 2011 board meeting, it was moved and approved the Lake District is not and will not have any involvement with Big Spring Creek. There is no endorsement of any future plans. The reason this action was taken; so we would not be in conflict with the DNR and jeopardize our lake plan for 2012.

FUTURE MEETINGS There will be no March Special meeting because we are no longer weed treating the lake and we always have a very small turnout at the March meeting.

The next Special Meeting will be Saturday, May 26, 2012, Memorial Day Weekend.

THIS IS YOUR LAKE, YOUR PRESENCE AND INPUT IS REQUIRED. REMEMBER A FEW PEOPLE CANNOT DO IT ALL.

file

LAKE MASON MANAGEMENT DISTRICT NEWSLETTER, JUNE, 2011

BOAT PARADE, JULY 2, 2011 we will be having our annual 4th of July Boat Parade on Saturday, July 2, 2011. Meet at the Lion's Boat Landing on the north shore by 11:55 a.m. Sally Danke's boat with a LIME GREEN flag will lead us around the lake at precisely 12:00 noon, with the sound of the Briggsville F.D. whistle. All boats are welcome, decorated or not. If you cannot be in the parade, cheer the boats from your pier!

BRAT FEST Our brat picnic will be held on Saturday, August 6, 2011 at the Legion Ball Park in Briggsville, starting at 11:00 a.m. There will be food including brats, & hot dogs, also beer, soda & Margaritaville. Donation of \$5.00 per family would be appreciated.

FISH SURVEY The DNR has plans for a complete fish survey next summer, 2012. They did not include rough fish in the last survey 4 years ago. We discussed the abundance of Carp and Shad. After the survey, the DNR will study the data and make a decision on a solution by 2013. Contrary to previous information from the DNR, there are no plans for a lake drawdown at this time.

WEED SPRAYING There will not be any boating channel or riparian (lake shore) weed spraying this year. In fact, the DNR will not allow weed spraying of any type in the near future. They are concerned the weed population, good and bad, is declining and want to leave the lake as it is for one or two more years. You may remove weeds however, from your shoreline by pulling by hand or using a weed rake or dragging a chain on the lake bottom.

DNR MEETING Your board met with 3 DNR agents on May 15, 2011 to discuss the fish and weed situation. After a 3 hour meeting they told us that we needed a Lake Plan to guide us in the future, written by a professional planner. The agent in charge of the meeting had a copy of an old plan from 1992 and was unaware of a plan prepared for us by Resa Evans, of the Adams Co. Land & Water Conservation Dept. Many members of the Lake Dist. met with Resa for 14 months to write the plan. Resa Has been trying to get the plan approved since then. The Lake District will take no action until Resa receives an answer as to why the DNR has stalled the plan. We will then follow her guidance for any additions needed to bring the plan up to date, and we will not hire a grant writer as this is Resa's expertise.

ANNUAL MEETING The Annual Meeting will be Saturday, September 3, 2011 at 9:00 a.m. at the New Haven Town Hall. We will be discussing a request from the Town of Douglas for help to pay for a \$2500.00 dam inspection required but not paid for by the State of Wis. There will also be an election of 2 board members.

SHORELINE REPAIR If You have any plans for shore line repair, you must first contact DNR agent Will Stites who will check for archaeological remains, as our lake area is known to have had Indians living here in the past. His phone # is 1-715-421-7815.

REVISED SHORELAND ORDINANCE The Adams Co Shoreland Ordinance is still in the revision process. We may have some more information at the Annual Meeting.

THIS IS YOUR LAKE, YOUR PRESENCE AND INPUT IS REQUIRED. REMEMBER A FEW PEOPLE CANNOT DO IT ALL!