

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, APRIL 9, 2012

Chairman Bob Krause opened the Lake Mason Management District Board meeting at 6:30PM.

The board members present were Bob Krause, Bob Demmert, John Konkel & Jan Luepke. Sue Bailey was not present. Glen Licitar, Adams Co. Dist. 1 Supervisor was also present.

Bob Krause checked for open meeting compliance.

Bob Krause moved to deviate from the agenda to allow Resa Evans, Lake Specialist from Adams Co. Land & Water Conservation Dept. to speak with us. Bob Demmert seconded the motion. The motion was approved.

Resa said that during this past winter she met with DNR Agents, Buzz Sorge, Scott Provost, Justine Hasz, & Paul Cunningham. She asked that they study the fish situation & water quality of Lake Mason & the surrounding land & streams. She would then, with the Lake District, try to create a plan to remedy our problems. She noted how our lake has turned, in the past 5 years, from exceptionally weedy to one that has few weeds and is indeed barren in some areas. She said that we are in the Great Lakes Zone Federal EPA Impaired Water List. This could possibly enable us to receive federal matching grants. These would be very expensive. After the DNR completes the spring shocking & netting, she will help us get approval of our lake plan.

The regular board meeting followed.

Jan Luepke presented the minutes of the last board meeting of Nov. 7, 2011. Bob Demmert moved to approve the minutes. John Konkel seconded the motion. The minutes were approved.

Jan Luepke presented the treasurer's report. There is a balance of \$73,036.19 in the Matching Grant Fund. There is \$90.10 in the Riparian Weed Checking Account. There is \$70,546.22 in the regular checking account. Bob Krause moved to refund \$2700.00 to the Town of New Haven for over payment of Lake District Assessment fees. Bob Demmert seconded the motion. The motion was approved. These fees had not actually been collected and the new Adams Co. policy is to only give the district the monies collected. As the lake fees are collected they will give them to the district.

OLD BUSINESS There was no old business.

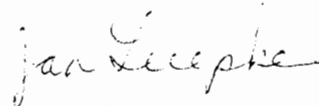
NEW BUSINESS

Jan Luepke read a letter from Chris Murphy of the Adams Co. Land & Water Conservation Dept. requesting a donation from the districts to help cover a loss of funding for the lake specialist on staff. Glen Licitar suggested we table this request for further information. He said Adams Co. passed a resolution to fund the specialist job.

Jan Luepke reported that she & her husband Ron attended a meeting organized by Chris Murphy concerning Chapter 92 of Wis. State Statutes that mandated implementing a Land & Water Resource management plan for Adams Co. Neenah Creek Watershed. This Watershed Advisory Group (WAG) will try to form & implement a plan for 5 year. The meeting was only attended by 5 lake reps & 1 AG farmer. We discovered the area is fairly large and could be divided into 2 sections because they have different unique problems. The WAG will meet April 26th for further planning.

There was discussion about improving & posting Slow No Wake signs to be posted during high water levels.

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


Jan Luepke, Secretary

LAKE MASON MANAGEMENT DISTRICT SPECIAL MEETING, MAY 26, 2012

Please turn off all cell phones

Any item 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 1, 2012

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG

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

CHECK FOR OPEN MEETING COMPLIANCE

APPROVAL OF AGENDA

MINUTES OF ANNUAL MEETING, SEPTEMBER 3, 2011

TREASURER'S REPORT

UNFINISHED BUSINESS

Shoreland Ordinance—NR115

NEW BUSINESS

4th of July Boat Parade—June 30, 2012, 12:00 NOON AT Lion's boat landing

Brat Fest, August 4, 2012, 11:00AM at Legion Ball Park

Channel buoys

Sue Bailey resignation

New DNR fish biologist

Elections at Annual Meeting, September 1, 2012

Chairman's comments

PUBLIC INPUT

ADJOURNMENT; NEXT MEETING, ANNUAL MEETING, SEPTEMBER 1, 2012 AT NEW HAVEN TOWN HALL 9:00 AM

LAKE MASON MANAGEMENT DISTRICT SPECIAL MEETING, MAY 26, 2012

Chairman Bob Krause called the LMMD Special meeting to order at 9:00AM with the Pledge of Allegiance to the Flag. The board members present were Bob Krause, Bob Demmert, John Konkell & Jan Luepke. Sue Bailey was not present. Bob checked for open meeting compliance. Bob Demmert moved to amend the agenda to include a possible presentation by Matt Bremmer of the Adams Co. Planning & Zoning Dept. The Date for the 4th of July Boat parade is NOT on June 30th but rather July 7th, 2012. John Konkell seconded the motion. The amended agenda was approved.

Jan Luepke presented the minutes of the September 3, 2011 Annual Meeting. Russ Wheeler moved to approve the minutes. Bob Sutter seconded the motion. The minutes were approved.

Jan Luepke presented the Treasurer's report. The checkbook is balance \$64,827.24. There is \$90.10 in the Riparian Weed Account. The balance is \$73,098.60 in the Matching Grant Fund. Ryan Lippert moved to accept the Treasurer's report. Bob Sutter seconded the motion. The Treasurer's report was approved.

UNFINISHED BUSINESS There is no unfinished business.

NEW BUSINESS

Sally Danke will again lead the 4th of July Boat Parade from the Lion's boat landing on the North shore at 12:00 noon on July 7th, 2012. She will again have the lime green flag on her boat.

The Brat Fest will be Saturday August 4, 2012 at 11:00AM at the Legion Ball Park. It will include food & "Margaritaville"

The Lake District invested in \$1231.00 for 8 new buoys & 9 replacement buoy caps. They were installed along with the other good buoys by Deano Dock & Lift for \$640.00.

Sue Bailey has resigned early from the board due to family obligations.

We have a new district fish biologist. She is Jennifer Bergman. Her phone # is 715-421-7852.

There will be elections at the Annual meeting on Sept. 1, 2012. Bob Krause is up for re-election. There are additional board vacancies from Sue Bailey & Jan Luepke who is moving out of the district.

CHAIRMAN'S COMMENTS Bob Krause gave us information from a lake biologist who attended the Marquette Co. Lakes Assn. meeting. The biologist said the DNR is reviewing NR115 with some possible amendments that could change whether the counties could be more restrictive than the state. Also the Governor will make decisions with the DNR on future lake laws.

Jan Luepke read a few e-mails from Resa Evans of the Adams Co. Land & Water Dept. concerning her meeting with various DNR agents & future plans for Lake Mason.

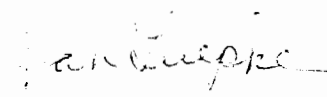
Bob Krause noted the DNR was on the lake on Tuesday, May 22, 2012 to do a fish shocking & netting to compare Cod & Gizzard Shad populations to the other fish species. Hopefully a report will be available in the fall.

Bob Demmert reported on a Neenah Creek Watershed Advisory Group meeting that he attended. It is run by Chris Murphy of the Adams Co. Land & Water Dept. They are looking for solutions to control agricultural runoff & other pollutants coming into the lakes in the watershed.

Bob Demmert reviewed boating & Personal Watercraft rules for our members. He also talked about the new laws regulating transportation of bait & weeds on boats & trailers.

Matt Bremmer was unable to arrive at our meeting before we adjourned.

Russ Wheeler moved to adjourn the meeting. Bob Demmert seconded the motion. The meeting was adjourned.

A handwritten signature in black ink, appearing to read "Jan Luepke", with a horizontal line extending to the right.

Jan Luepke, Secretary

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, JUNE 2, 2102

Chairman Bob Krause opened the Lake Mason Management District Board Meeting at 9:00AM.

The board members present were Bob Krause, Bob Demmert, John Konkell, and Jan Luepke. Sue Bailey's resignation was presented at the May 26, 2012 Special Meeting.

Bob Krause checked for open meeting compliance.

Bob Krause noted an incorrect date on this meeting's agenda. He moved to change from July 2, 2012 to June 2, 2012. Bob seconded the corrected agenda. The agenda was approved.

Jan Luepke presented the minutes of the May 7, 2012 board meeting. Bob Demmert moved to approve the minutes. John Konkell seconded the motion. The minutes were approved.

The Treasurer's report is unchanged from the May 7, 2012 board meeting.

UNFINISHED BUSINESS

Bob Krause will get a price quote on having Slow No Wake signs made up. The will include distances for boats & personal watercraft (PWC)

The DNR was on the lake during May to shock & net for fish populations. The will give us a report when they finish, most likely in the fall.

Bob Demmert said there will be another meeting of the Neenah Creek Watershed (WAG) in August.

NEW BUSINESS

The boat July 4th boat parade is scheduled for July 7, 2012—the first Saturday in July.

The brat fest picnic is scheduled for Sat. Aug. 4, 2012. John Konkell will coordinate the picnic with the board members & Lake Member Sally Danke. Reminder post cards will be mailed out.

There is nothing to report about NR115 at this date.

Bob Krause received quotes from Ridgeview Ins. Agency for the bonding of 3 officers. Because of the large amounts of money in the checking accounts, the board feels they should be bonded. It will cost \$320.00 per year for \$75,000.00 & \$359.00 for \$100,000.00 coverage. This information will be presented at the Annual Meeting.

Bob Krause will contact new DNR fish biologist Jennifer Bergman to see if anything can be done about heavy weed cover in various locations on the lake.

Bob Krause moved to appoint board member Bob Demmert to the Treasurer's job. He moved to appoint Lake Member Halona Lippert to replace Secretary Jan Luepke who will be leaving the district at the end of June. John Konkell seconded the motion. The motion was approved. Jan's position was to expire in 2013.

The Annual Meeting & Budget Hearing will be Sept 1, 2012.

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

A handwritten signature in black ink, reading "Jan Luepke". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Jan Luepke, Secretary

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, JULY 14, 2012

Chairman Bob Krause opened the Lake Mason Management District Board Meeting at 9:00 AM.

The board members present were Bob Krause, Bob Demmert, and John Konkel. The Secretary, Halona Lippert was not present. Bob Demmert agreed to take minutes for this meeting.

Bob Demmert presented the minutes of the June 2, 2012 board meeting. Bob Krause moved to approve the minutes. John Konkel seconded the motion. The minutes were approved.

Bob Demmert presented the treasurer's report. There are no outstanding bills to be approved for payment. Bob Demmert will provide a copy of the approved June 2, 2012 Lake Mason Management District Board Meeting minutes providing proof to the Bank that he has assumed the position of treasurer and a copy of the July 14, 2012 Lake Mason Management District Board Meeting minutes showing that the June 2, 2012 meeting minutes have been approved.

UNFINISHED BUSINESS

The board discussed the brat fest picnic. John will order 55 hotdogs from Johnson Sausage in Rio. Bob Krause will bring 10 lbs. of homemade potato salad and will look into getting 3 lb. packages of the precooked brats that will go on sale at Pierce's. He will purchase about 55 Brats. Bob Demmert will handle all paper, plastic, condiments, chips, kraut and cookies. Mark Glueckert has again agreed to have Miller Brewery provide the beer at no cost. John Konkel will get a case of bottled water, and Bob Krause will get a case of soda.

Bob Krause reported that he has reserved the ball park for the Aug. 4 date of the picnic.

NEW BUSINESS

Bob Krause reported that Reesa Evans of the Adams County Land and Water Conservation Department will be a guest speaker at the picnic.

The board discussed when and where the monthly meetings will be held. The board unanimously agreed that the 1st Saturday of each month at 9:00 AM would best suit everyone. Bob Demmert volunteered to host the meetings at his home.

Bob Krause moved to adjourn the meeting and John Konkel seconded the motion. The meeting was adjourned.

Bob Demmert
for the Secretary

AGENDA
Lake Mason Management District
Budget Meeting
Annual Membership Meeting
New Haven Town Hall
Saturday, September 1, 2012 9:00 AM

Budget Meeting Agenda

Call Budget Meeting to order
Treasurer's report
Set budget amount for 2012-2013
Motion to approve 2012-13 Budget
Motion to adjourn Budget Meeting and defer to Annual Meeting

Annual Meeting Agenda

Call Meeting to Order
Pledge of Allegiance
Check for Open Meeting Law Compliance
Roll Call of Officers
Approval of the Agenda
Approval of the Minutes of the May 26, 2012 General Membership Meeting
Treasurer's Report
Approval of the Treasurer's Report

Old Business:

1. 4th of July Boat Parade (Sally Danke)
2. Brat Fest Picnic (John Konkel, Bob Demmert)
3. Fish Survey (Bob Krause)

New Business:

1. Weed Survey (Bob Krause)
2. Nominations and election of new officers
3. Next Special Meeting May 25, 2013
4. Chairman's comments

Open Comments

Motion to Adjourn

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.

September 1, 2012

Lake Mason Management District Agenda

Budget Meeting Agenda:

- Call Budget Meeting to order
- Treasurer's report
- Set budget amount for 2013
- Motion to approve 2013 Budget
- Motion to adjourn Budget Meeting and defer to Annual Meeting

Please turn off all cell phones.

Any item not on the agenda at this Annual Meeting cannot be discussed, but can be included in the agenda at the next Special Meeting (currently scheduled for May 25, 2013).

Annual Meeting Agenda:

- Call to order, Pledge of Allegiance to the Flag
- Roll call of board members
- Check for open meeting compliance
- Approval of Agenda
- Minutes of Special Meeting held May 26, 2012
- Treasurer's Report

Unfinished (Old) Business:

- 4th of July Boat Parade (Sally Danke)
- Brat Fest Picnic (John Konkell, Bob Demmert)
- Fish Survey (Bob Krause)

New Business:

- Weed Survey (Bob Krause)
- Nominations and election of new officers
- Next Special Meeting May 25, 2013
- Chairman's comments

Public Input

Motion to adjourn, next annual meeting, August 31, 2013

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, DECEMBER 14, 2012

Chairman Bob Krause opened the Lake Mason Management District Board Meeting at 9:00 AM

The board members present were Bob Krause, Bob Demmert and Bob Zurawicz.

Bob Krause checked for open meeting compliance.

Bob Demmert read the Treasurer's report, and presented a new spread sheet that Bob Demmert developed. It shows all revenues and expenses by month for the entire year and last year and all checkbook balances. Latest financial transactions were as follows:

September Transactions:

9-24	\$27.10	Spent for printer paper & ink
	\$2,525.00	Received for back assessments
9-23	\$10.00	Spent for the annual filing the Lake Management
9-1	\$52.82	Spent for postage to Halona Lippert
	\$25.00	Spent for rental of the ballpark for Brat fest to Bob Krause.

November Transactions:

	\$85.00	Spent for flowers for Barb Arnsword funeral
	\$5,100.00	Received for back assessment from the Condo Development on the North Shore (Inland Corp)

Bob Demmert said he would share the new spreadsheet with John Konkell and Halona Lippert Who were unable to attend

It was agreed to transfer \$60,000 from the primary checking to the matching grant fund because of interest income considerations. We can move funds back to primary checking as needed.

New Business:

The Lions Club landing will now be the responsibility of the Lake Mason Management District. The Landing is in very bad shape. Bob Krause will request funds from the Town Board to assist In the repairs. In the meantime we will request a quote from Deano Docks for a new aluminum Pier.

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

Bob Zurawicz, Board Member