Agenda

Lake Mason Management District

Board Meeting

Saturday, March 17, 2018 – 9:00 AM

New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Approval of Minutes
Treasurer's Report and Outstanding Bills
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Report on Fish Management Seminar held March 10, 2018
2. Report on Status of Permit Application for North Boat Launch and its repair
3. Report on Status of Permit Application for Additional Buoys

New Business

1. Ordering Placement Buoys
2. Consider construction of shed for buoys
4. Status of future fish stocking
5. Issues pending.

Open Comments

Membership meeting (May 26?)

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.

Lake Mason Management District Board Meeting
Saturday, March 17, 2018

Called to order by Charles Newling at 9:00 am at New Haven Town Hall. Attendance: Charles Newling, Bob Krause, Jeff Senglaub, Andre Bukowski, Jim Brancel.

Motion for agenda approval made by Bob Krause and seconded by Andre Bukowski. Agenda approved.

Motion to approve minutes for March meeting made by Bob Krause and seconded by Andre Bukowski. Minutes approved.

December minutes (email meeting re: bill payment) motion for approved made by Jeff Senglaub and seconded by Bob Krause. Approved.

Minutes missing from prior minutes - 7/16/17 and 9/2/17. Tabled Mr. Senglaub to investigate.

Treasurer's Report

Mr. Bukowski presented report. More detailed summary will be provided for membership distribution at September meeting.

Outstanding bill from Kurt Welke, retired biologist for DNR, for his role as a presenter at Saturday, March 10, 2018 meeting. As he was instrumental in making meeting a success, a suggestion of an honorarium check of $100 for his time and gas expenses was made and agreed upon. The other two presenters, Jennifer Bergmann and Paul Cunningham, as current state employees, are not allowed compensation. Motion made by Mr. Senglaub and seconded by Mr. Krause. Motion approved.

Discussion around the presentation ensued and a follow up presentation was suggested for at a future date. Mr. Newling will look into it.

Old Business:

1. Dino's Dock - $1,007 estimate for replacement of buoys. Dave Ditter suggested 8 of the 28 (originally 32) buoys be replaced. Estimate does not include freight, anchors, or chains. Potential purchase of 4 additional buoys to replace the 4 missing ones at a price of $144 each. An additional $273 per buoy for buoys with solar lights. Dino's Dock had remapped location of buoys with gps when they took the "buoy duty" over so they should be able to position 4 new ones. Purpose of buoys is to mark navigation route to avoid stumps and weeds and avoid overspray from spraying weeds. It was suggested to add luminous tape to current buoys instead of purchasing new buoys with lights as a starting point to see if it works prior to spending an additional $273 per buoy to save money. Mr. Krause will investigate approved tape. Motion made to authorize payment of up to $2500 made by Mr. Senglaub and seconded by Mr. Bukowski. Approved. Discussion to temporarily drop lake level in fall to mark stumps. Discussion of suggestion made by Kurt, owner of The Cove, (not present) to block off lake entrance to The Cove and Amy's pond before draining as that will then also kill shad and carp.

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After discussion of weather damage and wear and tear on buoys (New Business #1), Mr. Senglaub made a motion to amend above motion to extend pre-approval of $2500 to $7500 for 5 years for replacement of up to additional 10 buoys per year, as needed. Seconded. Motion approved.

2. Report on permit for repair of north boat launch presented by Mr. Newling. Mr. Newling is part way through permit process. When approved, Ken Crothers(?) will provide rocks. Volunteers with pick up trucks needed to haul and place football and smaller sized rocks into hole at launch, which should cure problem, at least temporarily. Pre stressed beam also mentioned as an option. Current permit application only covers rocks, so it was determined to do rocks and see how successful this option is.

New Business:

1. Consider construction of 8x8, two-story shed for storage of buoys. Volunteer at meeting has said he would build the shed at the boat landing for free, as long as materials are provided. Permit needed. Zoning will have to be checked to determine correct type of shed.

2. Request made, via Mr. Newling, by Jennifer (Bergmann?) of DNR to potentially wait until spring to restock fish in lake so DNR can conduct a fish survey. This led to a discussion of weed removal and/or carp removal. Cost and end desire of primary lake use (recreational or fishing) has to be determined. Carp/shad removal group has a 3 year permit to work on this lake. Mr. Newling does not know if they are coming back this year or not. He will find out.

3. Mr. Krause introduced idea of a potential informational brochure for public handout describing lake to promote lake district. Purpose of brochure is to promote district and lake quality to ensure lake is here for the use of future generations.

Memorial Day membership meeting to be May 26, 2018. Mr. Newling suggested a meeting to determine items to be on agenda for that day. Mr. Brancel suggested asked if agenda item suggestions can be done electronically in play of an in-person meeting. Mr. Newling will look into it.

Motion to adjourn by Bob Krause. Seconded by Mr. Bukowski. Meeting adjourned 1 hour and 34 minutes after start.

Agenda

Lake Mason Management District

Board Meeting

Saturday, May 12, 2018 – 9:00 AM

New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Bill total **Approval of Minutes**
3442.46 **Treasurer's Report and Outstanding Bills** – 5 bills pd. 1) Kurt Welke 2) Adams Co. Hwy (tape) 3) Wisc Lakes, 4) Hometown Ins 5) U.S. P.O. box
Deposit Total **Approval of Treasurer's Report and Approval of Bill Payments** 2 credits
33,775.00

Old Business

1. Report on Status of Permit Application for North Boat Launch and its repair
2. Report on Status of Buoys – present estimate – order? & how many?
3. Report on Status of Fish Stocking 400 Northern – Dave Ditter

New Business

1. Develop Agenda for May 26 Special Membership Meeting
2. Issues pending. Shed

Open Comments

Motion to Adjourn

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New agenda (5/26)
1) Shed issue
2) Carp netting
3) Question (in comments) about storm water management issue.
4) Boat ramp
5) By laws change (Substitute board members)

Agenda

Lake Mason Management District

Special Membership Meeting

Saturday, May 26, 2018 – 9:00 AM

New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Approval of Minutes
Treasurer's Report and Outstanding Bills (Printing cards & ink) 2 outstanding bills under 200.00 for stamps & postcard printing as well as printer ink cartridge
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Report on status of Boat Ramp repair permit
2. Report on proposed storage shed investigation (shed chemical)
3. Status of commercial carp netting in 2018
4. Status of fish stocking for 2018 (400 Northern) needs approval
5. Report on March 10 Shallow Lakes and Fish Management Seminar

New Business

1. Planning for Boat Parade (Saturday July 7) Sally - noon (north boat landing)
2. Planning for LMMD Picnic (Saturday, August 4) Dana?
3. Planning for Labor Day Annual Meeting (Saturday, September 1) Fireworks (Sept 02) amount? (need approval) (~~Johnson, Montello~~)
4. Bid and contract for buoy placement — Buoys 30 (32) strings ~~building~~ weeds
5. Storm water management issues Agenda on New Haven town board
6. Upcoming vote for LMMD Board Members whose terms expire (candidates needed)
7. Request for members address updates and particularly for email addresses.

Open Comments

White Mold (Northern & blue gil) call DNR / Burning - doing great
Signs Miller - Bud. Pepsi By laws changes (v 2016) annual meeting

Motion to Adjourn

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Agenda

Lake Mason Management District

Board Meeting

Saturday, June 9, 2018 – 9:00 AM

New Haven Town Hall

Call Meeting To Order
Check For Open Meeting Law Compliance
Roll Call of Officers
Approval of Agenda
Approval of Minutes
Treasurer's Report and Outstanding Bills
Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Report on Status of Permit Application for North Boat Launch and its repair.
2. Report on Status of Buoys. Matt Giappi (1994) 21 buoys approved - need GPS locations
3. Report on Status of Fish Stocking. see e-mails Dennis - handicap pier
4. Picnic Volunteers. [illegible] - 300.00
5. Updating website publication of past Minutes and By-laws. Amt. of buoys buy approval

New Business

1. Approval of funds for 2018 fish stocking.
2. Authorization for fireworks donation. tentative for 1500.00
3. Discussion of what contact information should be published on website. Dawn contact #
4. Discussion of inquiry pursued by legal counsel. - (campground assessment challenge)
5. Discussion of funds for buoys and map. ✓
6. Capitol News notice for 9-1-18 Annual Meeting. - call Capital News.
7. Agenda Items for 9-1-18 Annual Meeting including election for officers.
8. Proposed By-laws. - suggestions for changes - alternate board members
9. Other issues pending. Montello-Lake District - owes 600,000.00

Open Comments

spending in last 10-5-3 years

Ask about lake district boundries change

Motion to Adjourn

Adjusting assessment up or down

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Lake Mason Management District
THREE MEETINGS
New Haven Town Hall
Saturday, September 1, 2018   9:00 AM

BUDGET MEETING AGENDA

Call LMMD Board of Commissioners Budget Meeting to Order
Treasurer's Budget Report
Set budget amounts for 2019
Approval 2019 Budget
Motion to adjourn Budget Meeting and defer to Annual Membership Meeting

ANNUAL MEMBERSHIP MEETING AGENDA

Call Annual Membership Meeting to Order
Check for Open Meeting Law Compliance
Pledge of Allegiance
Roll Call of Officers
Approval of the Agenda
Approval of the Minutes of the May 26, 2018 Special Membership Meeting and June 9, 2018 Board Meeting
Treasurer's Report
Approval of the Treasurer's Report
Approval of Bill Payments

Old Business

1. Report on 2018 Boat Parade
2. Report on 2018 LMMD Membership Picnic
3. Report on 2018 Fish Stocking

New Business

1. Discussion and voting on requests for membership by Joyce's Mason Station and Foxy's
2. Money transfer into matching grant fund
3. Discussion and vote on changing by-laws to allow:
   a. Voting by email
   b. Board meeting by conference call
   c. Adding alternate Board member
   d. Altering assessment method for camp grounds
4. Discussion and voting on a shed for storing buoys appr. 1500.00
5. Discussion and voting on fee reduction 50% approved
6. Nomination and voting for 3 Board positions (3 Commissioners' terms expire)
7. Approval of proposed 2019 budget (may be modified pending resolution of item 5)

Open Comments C. G. - Sally - no

Pam Kline, D. Ditter, K. S., Bob. Solomon

Motion to Adjourn Annual Meeting and defer to Board Meeting

BOARD MEETING AGENDA

Call newly elected LMMD Board of Commissioners Meeting to Order
Board Members take Oath of Office
Elect Chairperson, Secretary, and Treasurer
Motion to Adjourn Board Meeting

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.

Lake Mason Management District Board Meeting
Saturday, Sept 1, 2018
New Haven Town Hall

Called to order by Charlie Newling at 9:00am

Budget Meeting

Present:
Charlie Newling, Rocco Terranova, Andre Bukowski, Jim Brancel, and Mr, Hamburg.

Budget Report presented by Mr. Bukowski. Copies provided. Proposed budget is held at same level
Motion to approve to present budget to membership meeting Terranova, seconded by Hamburg. Approved.
Motion to close meeting and defer to LMMD Annual Meeting made by Mr. Terranova and seconded by Mr.Bukowski

LMMD Annual Membership Meeting 2018

Called to order at 9:15 by Mr. Newling. Agenda posted as required.
Pledge of Allegiance

Present:
Charlie Newling, Rocco Terranova, Andre Bukowski, Mr. Hamburg and Jim Brancel.

Order of agenda shuffled. Motion made by Mr. Hamburg and seconded by Mr. Terranova.

Saturday, May 26, 2018 edits suggested by Mr. Terranova, as incorrect name was listed as "present". Mr. Krause was present, not Mr. Terranova. Two other names were incorrect but corrected. Approval of minutes motion made by Mr. Brancel and seconded by Mr. Terranova. Approved.

June 9, 2018 board meeting minutes edited. Second page, second item. Audio could not pick up who spoke. The blank should be Mr. Terranova. Motion to approve made by Mr. Terranova and seconded by Mr. Bukowski. Approved.

Treasurer's Report presented by Mr. Bukowski. Copies provided. Motion to approve report made by Mr. Terranova and seconded by Mr. Hamburg. Approved.

Bill Payments:
Concrete flooring for shed.
Motion to approve payment of bills made by Miss Glucker and seconded by Mr. Terranova.

Old Business

1. Report on 2018 Boat Parade made and Miss Sally she spoke of her missing and found pontoon boat. She felt comforted that she had people looking out for her and she credited that to her involvement with the boat parade.

2. Lake Mason picnic, presented by Miss Glueckert. Successful picnic and looking forward to next year. Success of picnic also echoed by Mr. Bukowski.

3. Fish stocking update presented by Mr. Ditter. Mr. Newling expressed his gratitude for all of Mr Ditter's assistance. Four hundred fish are ready to go in but lake is too high. Will give heads' up for stocking so community can witness. Proposal to increase "keep" length limit of northern to 28" is in progress but will probably not go into effect for a year of so.

New Business

1. Discussion and voting on membership of Foxy's and Joyce's Mason Station. Representation for Mason Station by Jim Joyce. Written request on behalf of Foxy's by Trisha Evans, owner. Petitions for membership will make recommendation to board and board will act and vote and Board Meeting. State Statute says that they are adjacent property owners (to the lake) and are able to be members in 2019. Miss Sally spoke on behalf of accepting Mason Station and Foxy's. Miss Carolyn Glueckert suggested that a clear meaning of "adjacent" should be determined by board. Motion to accept request of Mason Station made by Miss Sally Danke. Seconded by Mr. Ditter. Approved. Motion for Foxy's made by Mr. Curt Van Schoych. Seconded by Miss Danke. Approved.

2. Transfer of matching grant funds made. Presented by Mr. Bukowski.

3. Discussion and vote on changing bylaws. Presented by Mr. Newling. ***His hesitation is that he doesn't like to do bylaw changes without specific verbiage/writing.***

a. Requirement to meet in person to vote. One of problems of last 2 years is that many of members do not live locally and have difficulty make meetings in person. Can we make a bylaw change to enable email voting my board members? Mr. Brancel suggested Eric Olsen from UW Stevens Point be contacted by new board to discuss appropriate and legal bylaw changes. Donna Wedekind also suggested that legalese of "adjacent" be clarified. Agreed to

b. Board meetings by conference call

c. Adding alternate Board meeting for meetings when it is required to appear in person

d. Altering assessment method for camp grounds. Wagon Wheel Campground questioned their assessment and feels it is unfair and that this association is capitalizing on the campgrounds and eating into their livelihood. Mr. Demmert explained original/historical reasoning behind assessments, which was determined by usage of the lake and number of parcels. Campgrounds have many parcels and were charged accordingly. Mr. Alani of Lake Mason Campground agreed with Wagon Wheel Campground. Mr. Newling, as he outgoing chairman, acknowledged the concern and suggested that the new board take this up and he will urge the new chairman to get an amicable resolution.

As a result of a conversation regarding the number of fish, or lack thereof, for fishing for the campers, Miss Glueckert explained the DNR report and the LMMD website and suggested that people read the report and that the board is doing the best they can and they are working in conjunction with the DNR to maintain the lake.

4. Discussion and voting on a shed for storing buoys and explanation of use of the shed. Mr. Van Schoych has a township approved estimate of $1,500. The north shore (owned by town of New Haven) is currently approved for this shed. Permission being sought for a south shore location. Currently a volunteer would be needed to move the buoys into storage. Motion made to approve $1,500 to build 8x8 shed made by Mr. Ditter. Placement to be determined later. Seconded by Mr. Van Schoych. Mr. Sadi offered his existing 6x8 shed for use. Mr. Ditter's proposal withdrawn for the purpose of exploring the use of Mr. Sadi's shed.

Mr. Ditter then spoke of winter buoys. We have 22 and they need retaping with reflective tape and snap lights. $1,328 is total estimate for new buoys. Motion to approve up to $1,500 for purchase of new buoys made by motion made, seconded and approved.

5. Approval of proposed 2019 budget of $38,775. Motion made by Mr. Demmert. Seconded by Mr. Sadi. Proposed budget approved.

6. Discussion and voting on fee reduction. Mr. Ditter made proposal to change amount of each parcel's rate by 50%, including campgrounds. Mr. Flannery pointed out that we need to make certain that cutting the rate will not bring in less than the outgoing charges. A *one year reduction* suggested, pending a vote next year to speak with knowledgeable people and gathering information. Mr. Brancel explained that this will have to be handled by county treasurer. (Upcoming tax year, all tax rates by cut by 50% for one year and revert to original number after one year unless modified by new board.) Motion made Mr. Ditter and seconded by Mr Konkel. Approved.

7. Nomination and voting for three (3) Board positions (3 commissioners' terms expire). Outgoing Chairman Newling thanked those who have been very helpful to him during his term. Mr. Terranova read a written statement from Bob Krause stating his resignation, due to heath reasons, effective immediately, was read. Mr. Newling was thanked for his service to the board.

Voting for new board members-

Nominees - Pam Klein
Dave Ditter
Curt Van Schoyck
Bob Salamen

Mr. Brancel moved to close nominations and seconded by Mr. Demmert. Nominees introduced themselves.

New 3 year term member - Pam Klein
New 2 year term member - Dave Ditter
New 1 year term member - Bob Salamen

Open Comments

1. Miss Danke asked if the lake is back to a wake zone. Answer unknown. Miss Wrezenski explained that their pier is not attached well because of the high water, so please slow down by their house to help their pier.

2. Miss Glueckert explained that tonight's fireworks are cancelled due to high water. Reschedule in the works.

3. Request to lower the water level for the winter season was directed to Mr. Hilliard. He told of correct avenues to take.

4. 2019 fireworks briefly discussed.

Motion made to adjourn meeting made by Mr. Brancel and seconded by Miss Danke. Approved and adjourned.

New Board Meeting

Called to order by Mr. Newling, 9-1-2018 at 12:08pm, immediately following the Annual Membership Meeting.
New board members take oath of office

Election of new officers:

Chairman - Mr. Dave Ditter
Secretary - Ms. Pam Klein
Treasurer - Mr. Andre Bukowski

All Officers elected unanimously.

Gavel was handed over to Mr. Ditter. He explained importance of following state statutes and wants that to be the way of the new board.

Discussion of duties of new board.

Motion made to adjourn made and then seconded by Mr. Bukowski. Approved.

1 LAKE MASON MANAGEMENT DISTRICT ANNUAL MEETING Sept. 1, 2018

NAME	PHONE #	email address
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Wayne Luenebura	608-981-2281	dukeSprings@gmail.com
Jim BRANCEL	981-2019	
BOB. KISZKAN	708-594-5495	
BETTY KISZKAN		
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BOB DEMMERT 133 GOLDEN DR.
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