

**Spring Lake Management District
Board Meeting Minutes
March 24, 2018**

The meeting was called to order at 9:00 a.m. by Chair Kevin Milliken. Other board members present were Secretary Pamela Stephens, Treasurer Arnie Wilke, Gary Walejko and Mike Kapp.

Pamela Stephens presented the minutes of the 12-16-2017 board meeting. Arnie Wilke moved to accept the minutes and Gary Walejko seconded the motion. The motion was passed unanimously.

Arnie Wilke presented the Treasurer's report. The budget balance reported at the 12-16-2017 board meeting was \$7,140.42. Expenses since that date total \$255.00 and Income totals \$4,325.00. The balance reported at today's meeting was \$11,210.42. Pamela Stephens moved to accept the budget report, and Kevin Milliken seconded the motion. The motion was passed unanimously.

Old Business:

Carp weir repair/replacement update (Arnie Wilke)

Arnie reports that the original carp weir cannot be cut off under water. Instead, it will have to be torched off at the water line. Due to water levels, the project should be planned for late-summer completion. The proposed plan and budget for this project will be presented at the Annual Meeting.

AIS treatment decisions (Kevin Milliken)

AIS treatment decisions will be made after the Spring survey results are received from Wisconsin Lake and Pond Resource. Kevin will e-mail the results and recommendations to board members for review and feedback.

New Business:

Request by SLMD property owner, Joann Lichtwald for refund

Joann Lichtwald has combined her two property parcels into one, resulting in a single tax bill. Since she had already paid taxes on two parcels rather than one, she requests to be reimbursed the \$25.00 payment for the second parcel. The board agrees that the money should be reimbursed, provided the parcels were combined before January 1, 2018. Kevin moved to refund the money under that condition, and Mike Knapp seconded the motion. The motion passed unanimously.

Lake District Commissioner training opportunities

Kevin Milliken shared upcoming training opportunities. The Wisconsin Lakes Convention will be held at UW Stevens Point April 18-20, 2018 and at the Silvercryst on May 18, 2018.

Donation to Golden Sands Resource Conservation and Development Council

Kevin Milliken proposes that the SLMD make a donation to Golden Sands for their 2017 Spring survey. That proposal will be discussed and voted on at the Annual Meeting.

Annual Meeting agenda

The board agreed that the following items appear on the Annual Meeting Agenda:

- Carp Weir replacement
- Proposed donation to Golden Sands
- Water testing in September
- Treasurer position, which is up for election
- The new budget
- Proposed tax increase

Comments/Concerns:

The board briefly discussed the need to distinguish between SLMD members and non-members as voting occurs at the Annual Meeting. Also, there should be only one vote per individual property owner, and one vote for an owning entity like a trust.

Arnie Wilke moved to adjourn the meeting and Mike Kapp seconded the motion. The motion passed, and the meeting was adjourned at 10:10 a.m.