

Neal- for your perusal for correction, comments etc ,Thank you.

1 message

Francine Marshall <thelakescalling@me.com>
To: Neal <nknetts5@yahoo.com>
Cc: Julie Diermeier <diermeierjje@gmail.com>

Mon, Jul 4, 2022 at 10:10 AM

Little Hills Lake Management District

ANNUAL MEETING, July 02,2022, 9:00am, Town Hall

Board Members: Neal Nett, Francine Marshall, Carl Veeneendaal, Tom Stoddard, Tom DeMeyer. County Representative John Jarvis
Excused, Township Representative, Dave Chase.

At 9:05 am Neal opened meeting with the Pledge of Allegiance.

*2021 Annual meeting minutes reviewed. Jeff Badke moved to approve the minutes. Pam Peirce seconded. Minutes unanimously approved.

*Francine reported a checking balance of \$12,074.19. Katherine Nett moved to approve the treasurers report. Mary DeMeyer seconded. Treasures report unanimously approved.

*Carl gave information on type and amount of fish planted and all who donated for the purchase were asked to rise and received recognition with a round of applause.

*Neal presented the proposed budget and discussion ensued. Question of why the need for increase of special charge was answered by Neal. The cost of managing the growth and control of the Eurasian Water Milfoil is the main reason. There are many requirements along the way and all of them cost money. For example, in part, some requirements are: various surveys, updating the lake management plan, several permits, forming an aquatic management plan, and then the actual treatment. We don't know yet the total cost of all the requirements. DNR has Grants available but more surveys and permits are required to apply and there is no guarantee that even after the money is spent for compliance that the Grant will be given.

Francine stated the Mission statement of the District when it was formed.

It is as follows: When the Association was converted to a Lake District the purpose of the district was stated as 1). To maintain an acceptable clarity and purity of water on Little Hills Lake; and, 2) to protect our lake from introduction and encroachment of noxious plant life and harmful animal life (e.g. zebra mussels).

Andy Baszynski made a motion to amend the budget, to increase the special charge to \$200. Seconded by Dave Marshall. Vote taken. 29 yes votes, 8 opposed. Motion passed.

*Francine Marshall's term on the board expired, she doesn't seek another. Pam Peirce nominated Julie Diermeier, there were no other nominations. Motion to close nominations Bruce Schneider. Seconded, Diane Veeneendaal. Julie Diermeier unanimously approved.

*Andy Baszynski moved to adjourn. Ruth Schneider seconded. Meeting adjourned at 9:55 am.

Respectfully Submitted,
Francine Marshall

Sent from my iPad