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Change Date...

**Minutes for Meeting Held
November 13, 2004**

Present: Bob Finn, Karl Frickelton, Midge Lawrence, Tom Lawrence, Glenn Newville, Jon Swift

Bob Finn called the meeting to order at 10:05 a.m. He made a motion that the meetings in 2005, will be held on March 19, June 11 (Annual), August 13, and October 22, 2005. They will be held at 10:00 a.m. at Boondocks. Tom Lawrence seconded the motion. It was approved unanimously.

The Board also approved that the minutes of today's meeting as well as the minutes from the annual meeting in June will be mailed. The minutes from all meetings will be posted on the website for Jordan Lake Rehabilitation and Protection District (jlrpd.org).

Bob made a motion that Karl and Midge have control of what info goes on the website. If they cannot agree the decision will come back to the Board. John Swift seconded. Unanimously approved.

Bob made a motion for the JLRPD to join the Oxford Chamber of Commerce. Glenn seconded it and it was approved unanimously.

Bob appointed Glenn Newville as representative of the JLRPD to the Oxford Chamber. Karl made a motion that if Glenn could not attend, he could ask another Board member to attend. Midge seconded the motion. All approved.

Jon Swift will summarize the major violations of boating on Jordan Lake as defined by the State Boating Regulation and will post them on the website.

Bob suggested we be self-policing in controlling the boat traffic on the Lake so as not to have the DNR or Sheriff out here all the time. This will be discussed again at the Annual meeting on June 11. Watch the website for the posting of the Boating Violations.

We talked about advertising on the website. Karl and Midge will look into advertising on the website.

Tom Lawrence discussed the changes in Chapter 33 of the Wisconsin Statutes. You can find a copy of Chapter 33 by typing in uwexlakes in a search engine and looking for Chapter 33 in Rules and Regulations. The specific address is: www.uwsp.edu/cnr/uwexlakes/law. Tom stated that we are required to get an annual audit of the financial statements. If this means a certified audit by a CPA, then this expense is not in the budget. Bob will give Tom a contact at the state to see if we need a CPA to do the audit. Tom also stated that we must have 6 months of the current financial statements before we have an annual meeting. We will discuss changing the year-end from December 31, to September 30 at the annual meeting.

Tom mentioned that the Insurance Company has denied our application for Errors and Omissions Insurance for the commissioners because we are no longer a non-for-profit organization. We are going to apply to another company who deals with governmental organizations.

Midge made a motion to accept the minutes of the September 4, 2004 meeting. Tom seconded it. Approved.

John Andres arrived in time to give his update on the Lake Management Plan. His report will be posted on the website.

Jon Swift noted that we received the grant for lake maintenance for 2005 on 11/12/04. The amount of the grant is \$9962.50. A summary will be on the website.

Karl reported that our boat landing belongs to Adams County and is actually a county park. The Director of Parks and the Parks Board are looking into the possibility of charging a fee to use the boat landing to help with the maintenance. A resolution will be forth coming.

Karl then discussed the website that Tim Podlin, a Jordan Lake resident, has develop for our district. At the moment it is a free site with popups and advertising. Midge made the motion to switch from a free site to a paid site. Bob seconded it and all approved. The site address is: www.jlrpd.org.

Bob thanked all the Board members for their dedication, loyalty, and efforts to move forward as we have.

Jon Swift thanked Bob for his leadership. Funding to lake associations has been stopped. Only lake districts, which we converted to last year, can qualify for grants.

Tom made a motion to adjourn and John Andres seconded it. Meeting was adjourned at 11:25 a.m.

Glenn Newville then made a presentation on water levels for those who had an interest.

If you have any questions regarding the Lake District assessment, please contact Bob Finn (630-932-0998).