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Minutes for Annual Meeting Held June 11, 2005

Present: Bob Finn, Karl Frickelton, Midge Lawrence, Tom Lawrence, Glenn Newville, John Andres. Jon Swift was absent.

Bob Finn called the meeting to order at 10:10 a.m.

A vote was taken to elect Patty Devine as a new commissioner (replacing retiring Jon Swift) for a three year term. It was unanimous.

A motion was made to accept the minutes from March 19, 2005 meeting as presented. It was seconded and approved.

A resolution was presented to the Board to attach the property of Daniel P Schleiter at 435 A Fur Court, Wisconsin Dells, WI 53965 to the Lake District. It was approved unanimously by the Board.

Tom Lawrence, Treasurer gave an update on the operating budget for 2005 and then presented the Budget for 2006. A Resolution was presented to raise the annual assessment to \$130 on the Lake and \$85 off the Lake. After some discussion a vote was taken. The Resolution was passed by the vote: Yes- 43 No-1 Abstained -4.

A motion was made and seconded to accept the Budget for 2006. It was approved by a vote: Yes -47 No -1.

John Andres gave an update on the progress of the Lake Management Plan. He projected that the plan will be completed by June next year.

Carol from Edgewater Green gave a talk on using **NO PHOSPHORUS** fertilizer on property on and near the Lake. She explained that the first number on the bag is Nitrogen, the **second number is Phosphorus and should be zero**, and the third number is Potassium. The phosphorus in the fertilizer will accelerate weed growth in the Lake.

Bob Finn gave an update on the Lake Maintenance for Jon Swift who is recovering from open heart surgery. The lake will be sprayed the week of June 18, 2005. Bob also mentioned that the Boating Regulations and fines for not following the regulations are on the JLRPD website www.jlrpd.org.

Midge Lawrence presented to Mary Swift a plaque thanking Jon Swift for his dedication to the formation and implementation of the Lake District.

Karl Frickelton gave an update on the Boat Landing. The landing belongs to Adams County thus any fees would go to the County. Fred Nichols Director of Parks for Adams County is promoting a sticker requirement for each boat that goes in and out of Jordan Lake. If you agree please call Fred at the County and voice your opinion. In the meantime please clean your trailers and boats before they go into or leave the Lake.

Karl also noted that the Advertising on our website www.jlrpd.org is going well. We are charging \$100 year to have a link on our front page.

Glenn reported on the Oxford Chamber of Commerce. He announced Oxford Chamber Day on June 18, 2005 from 9:00 am to 8:00 pm.

Reesa Evans from Adams County Land and Water Conservation Dept. talked about the Lake Management Plan and why it is important to have one.

Bob made a motion and Midge second it to elect Karl Frickelton President. It was approved unanimously by the Board.

Bob made a motion and John second it to elect Midge Lawrence Secretary. It was unanimously approved by the Board.

Bob made a motion and Karl second it to elect Tom Lawrence as Treasurer. It was approved unanimously by the Board.

The next meeting is Saturday, August 27, 2005 at Boondocks, 10:00 am.

Bob Finn announced his resignation from the Board effective August 1, 2005.

A motion was made and seconded to adjourn meeting at 11:55 am.

Commissioners as of August 1, 2005

Karl Frickelton - President

Madalena Lawrence - Secretary

Thomas Lawrence - Treasurer

John Andres

Patricia Devine

Glenn Newville

Daniel Schleiter

**Jordan Lake Rehabilitation and Protection District
Proposed Budget for 2006 - June 11, 2005**

Cash Balance 01-01-06		\$	-
<u>Receipts:</u>			
State Grant - Weed Control			9,900.00
State Grant - Lake Management Plan			3,285.00
Lake District Fees:			
Lakeside Residents at \$130	\$	13,390.00	
Off Lake Residents at \$85		<u>10,285.00</u>	<u>23,675.00</u>
Cash Available			36,860.00
<u>Disbursements:</u>			
Insurance			1,500.00
Grant Consulting - Limnological Institute			1,485.00
Weed control - Aquatic Engineering			23,500.00
Lake Mangement Plan- Limnological Institute			6,570.00
Mailing, postage, etc. (6 mailings)			1,300.00
Spraying Permit			870.00
Oxford Chamber of Commerce - Membership Fee			<u>50.00</u>
Total disbursements			<u>35,275.00</u>
Cash Reserve 12-31-06		\$	<u>1,585.00</u>

**Jordan Lake Rehabilitation and Protection District
Resolution 2005-1**

Be it resolved that at the Annual Meeting held on June 11, 2005 the Board of Commissioners and the General Electorate present at the Annual Meeting of the Jordan Lake Rehabilitation and Protection District voted to raise the tax fees charged for the tax year 2005 payable in 2006 from \$100.00 to \$130.00 for Lake Front property and from \$75.00 to \$85.00 for Non Lake Front property. No person shall pay for more than one parcel of property.