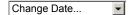
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Minutes for Meeting Held October 22, 2005

Present: Karl Frickelton, Midge Lawrence, Tom Lawrence, Glenn Newville, John Andres, Patty Devine, Dan Schleiter

Karl Frickelton called the meeting to order at 10:04 a.m.

A motion was made and seconded to approve the minutes from the August 27, 2005 meeting. Motion approved unanimously.

Tom Lawrence, Treasurer gave a report on the cash account. At October 21, 2005 we had a cash balance of \$4,145.59. A motion to accept the Treasurer's report was made and seconded. It was approved unanimously.

John Andres gave an update on the Lake Management Plan (LMP) and Lake Maintenance. He had met with Chris Murphy earlier that morning who explained the process of the LMP. An informational meeting is required. A motion was made and seconded to have the meeting on December 3, 2005. The motion was denied. It was then suggested to have it at the Annual meeting. Motion denied. After much discussion the motion was made and seconded to have the informational meeting on May 6, 2006. The motion was approved. Chris Murphy's department will be sending out notices for the informational meeting. At that meeting an advisory group will be formed. This group will meet to edit and develop action items to address the goals of the LMP. We will need 10-20 volunteers for the group. John asked everyone to be thinking of who would want to be on the advisory group. More info to follow.

Glenn Newville gave the Chamber of Commerce Report.

Patty Devine gave an update on Fund Raising. She thanked Ed Debruyne and the Board of the Clearwater Estates Condominium for the \$592.00 donation that was made from the Pig Roast Fund Raiser.

Patty also talked about Advertising on our website, www.JLRPD.org. For \$100 a company can have their logo on our front page which serves as a link to their website. We have six advertisers on the site. Please support our vendors.

Dan Schleiter explained the computerization project he is working on. He is in the process of computerizing our tax data base to facilitate the gathering of info for the County.

There wasn't any Old Business but a couple of new items.

Meeting dates for the coming year were scheduled. The meetings will be held at 10:00am at Boondocks. The dates are as follows: March 25, 2006, June 10, 2006 (Quarterly and Annual Meeting), August 26, 2006, and October 21, 2006. Please check our website for any last minute changes, www.JLRPD.org.

Doug Nate brought up a problem with Muskrats. There seems to be a growing number of them and they are destroying property. The Board agreed to let a licensed trapper proceed to trap as many as he could within the proper trapping season.

Motion was made and seconded to adjourn meeting. Meeting was adjourned at 11:58am.

Commissioners as of August 27, 2005 Karl Frickelton - President John Andres Madalena Lawrence - Secretary Patricia Devine Thomas Lawrence - Treasurer Glenn Newville Daniel Schleiter