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**Minutes for Meeting Held
March 25, 2006**

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

Karl Frickelton called the meeting to order at 10:08 a.m.

A motion was made and seconded to approve the minutes from the October 22, 2005 meeting. Motion approved unanimously.

Tom Lawrence, Treasurer presented a 2007 budget for discussion. He also thanked the Audit Committee of Joy Rezny and Diane Finn for completing an audit of the financial statements for 2004 and 2005. A motion to accept the Treasurer's report was made and seconded. It was approved unanimously.

Glenn Newville gave the Chamber of Commerce Report. May 15 – Oxford Elementary School Muriel Unveiling, June 24 – Chamber of Commerce Day, September 3 – Oxford Car Show. Donations of time and money are welcomed. Please see Glenn Newville.

Advertising – Ed Debruyne is looking for a raffle license for fund raising. Ed and Jerry Debruyne will look into getting a license.

John Andres gave an update on the Lake Maintenance. The lake will have a weed application before the water reaches 60 degrees. Later when the Eurasian Milfoil is up a spot treatment will be done. On May 6 an Advisory Group will be formed to plan the Lake Management Plan. The plan should be finished and presented to the Board for approval at the August 26, 2006 meeting.

Chris Murphy from Adams County Land & Water Conservation Dept explained what the process will be for developing the Lake Management Plan. The plan will basically cover the main issues of:

1. Aquatic Species Management
2. Recreational
3. Shore Land Areas
4. Water Quality
5. Water Quantity
6. Water Shed

Up to now we have been involved in just water issues. We will now broaden the scope. He mentioned that the public will have input, then the Board will approve it in August, then the DNR will approve it. This will open up more funding opportunities for the Lake District.

Josh Britton from Aquatic Engineering gave a slide presentation on the Aquatic Plant Species Management Plan.

Scott Schara, Executive Director of The Limnological Institute (TLI), introduced Kevin Miller the Lake Manager with TLI. Scott gave a presentation on the value offered to JLRPD by TLI.

It was decided that ice racing shall be addressed at the informational meeting on May 6, 2006.

The Wisconsin Lakes Convention on April 20th was discussed. It was agreed if one of the Directors could attend; the Lake District would pay for the all the related costs i.e. entrance fee, lodging, per diem, and mileage.

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.

There are two positions open on the Board for 3 year terms. Anyone interested in running please contact Midge Lawrence.

Motion was made and seconded to adjourn meeting. Meeting was adjourned at 12:03pm.

Commissioners as of March 25, 2006
Karl Frickelton - President
John Andres
Madalena Lawrence - Secretary
Patricia Devine
Thomas Lawrence - Treasurer
Glenn Newville
Daniel Schleiter