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## Jordan Lake Rehabilitation and Protection District Minutes for Quarterly Meeting Held August 26, 2006

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

Karl Frickelton called the meeting to order at 10:01 a.m.

A motion was made and seconded to approve the minutes from the Quarterly Meeting held on June 10, 2006. Motion approved unanimously.

Peter T. Murray, Executive Director of the Wisconsin Association of Lakes, Inc. (WAL) made a presentation of what WAL is and how it can benefit our Lake District. The Annual WAL Convention will be held on April 26-28, 2007 in Greenbay. WI. The theme is "Agents for Change". A motion was made and seconded for JLRPD to become a member of the Association. The cost is \$330 annually. The motion was past unanimously.

In Dan's absence the Treasurer Report was presented by Midge Lawrence. She noted that we have a positive cash flow that should continue through year end. A motion was made and seconded to accept the Treasurer Report as presented. The motion was past unanimously.

John Andres presented the Lake Management Plan which was submitted by the Lake Advisory Group. The Plan is on the website or if you don't have Internet access please call Reesa Evans of the Adams County Land and Water Conservation Department at 608-339-4268. She will mail you a copy of the Plan. Curly Leaf Pondweed is in the Lake just like Eurasian Water Milfoil (EWM). We are aware of it and are working on the best way to remove it along with the EWM. A motion was made and seconded to accept the Lake Management Plan as presented. The motion carried unanimously. Now the Plan will be sent to the WDNR for their approval.

The Lake Manager position was also discussed. A motioned was made and seconded to keep The Limnological Institute as a Lake Manager for the coming year with John Andres heading up a committee to get competitive bids on the position for 2008. The motion carried by a vote of 5 to 1. If anyone is willing to be on the committee please contact John Andres at 608-586-5242.

A discussion was held on the ice racing events that took place this past winter on our lake. A resolution was presented stating the Lake District Board was not in favor of having such events on our lake due to the liabilities and pollution that may occur. A motion was made and seconded to accept Resolution 2006-02 as presented. The motion was past unanimously.

Kyle gave a report on the County Lakes Association meetings he has attended. There are 17 bodies of water represented. The purpose of the Association is to share ideas, info, and resources to help the lakes in Adams County.

Glenn gave the Chamber of Commerce Report. There is an Auto Show taking place on September 3rd in Oxford from 10:00am to 2:00pm. It was decided after some discussion that no donation will be made to the Chamber this year due to budget constraints.

Patty announced that we have advertisers on the website www.jlrpd.org. Please support our advertisers when you make a purchase. They are Boondocks Restaurant and Bar, Coddington's True Value, The Cove Supper Club, and Linda Schultz Realty. There is a pig roast fund raiser on September 3rd at Boondocks. Also there is a raffle fund raiser on September 16th at Boondocks. Tickets are \$50. See the website for more info.

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