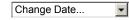


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Minutes for Meeting Held October 21, 2006

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

Midge Lawrence called the meeting to order at 10:00 a.m.

A motion was made and seconded to approve the minutes from the Quarterly Meeting held on August 26, 2006. Motion approved unanimously.

Dan reviewed a summary of the Changes in Net Assets for the Period Ended September 30, 2006 and an updated Budget Summary for 2006. Dan is preparing the tax levy for the County. If anyone should get taxed more than once please contact Dan for a refund. The levy is done manually so please forgive any mistakes.

John gave an update on the Lake Management Plan. We have not received as yet approval of the plan from the DNR. We are proceeding as if it's been accepted. A discussion about the treatment for 2007 was had. The Board will be looking at other methods for treating the lake in the future.

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.

There wasn't a Chamber report to give per Glenn. He did mention that since he has moved we will need to find someone who lives locally to attend the Chamber meetings.

Midge announced (in Patty's absence) 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, Russell Meats, The Cove Supper Club, and Linda Schultz Realty. Thank you to the Clearwater Lakes Association for the pig roast on Sept 3rd. They donated the proceeds of \$114.00 to the Lake District.

A discussion took place to have space on our website home page for people to give their email addresses to the webmaster. This info would then go into a private file. When there is info regarding meeting notices, minutes, etc we can send it by email so the members will get it faster. This will not take the place of our meeting notification requirements. The quarterly meetings will still be posted in the Rural Rambler 10 days prior to the meeting and the annual meeting notice will be through the US mail.

The dates for the Quarterly meetings and the Annual meeting were decided as follows: March 25, 2007 June 9, 2007 August 25, 2007 Annual, Quarterly to follow October 20, 2007 The meetings will be held at Boondocks on Jordan Lake at 10:00 am.

Motion was made and seconded to adjourn meeting. Meeting was adjourned at 11:14 am.