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**Minutes for Annual and Quarterly Meetings Held
August 25, 2007**

Annual Meeting

Present: Karl Frickelton, Midge Lawrence, Dan Schleiter, Tim Podlin, Kyle Cassel, John Andres, Glenn Newville.

Karl Frickelton called the meeting to order at 10:05 a.m.

The Election for Commissioners was held. Thank you to the candidates Karl Frickelton, Ted Gannon, and Mary Gissal for volunteering to run. There were two commissioners whose terms were up. Incumbent Karl Frickelton who chose to run again and Incumbent Midge Lawrence who chose to retire from the Board. A secret vote was taken and Karl and Mary were elected for three year terms ending at the Annual meeting in 2010. Congratulations to both of them.

A motion was made and seconded to approve the minutes from the 2006 Annual Meeting. Motion was approved unanimously.

The Annual Audit was conducted by Joy Rezny and Charlene Larson on June 9, 2007. Joy read the Audit Report stating that the records of JLRPD followed the approved procedures for Lake Districts. Thank you to Joy and Char for all the work they did to complete the Annual Audit.

Dan Schleiter, Treasurer reviewed the 2008 Budget and presented Resolution 2007-2 regarding the increase to the tax levy. After a general discussion the resolution passed. In Favor 44, Opposed 0, Abstained 1. The new levy is \$175.00 for district owners on the lake and \$115.00 for district owners off lake.

The motion was made and seconded to approve the 2008 Budget as presented. It passed unanimously – 45 in favor.

A motion was made and seconded to grant the Chair of JLRPD signature authority for budget and grant application issues. It passed unanimously.

John Andres gave a presentation on the Gypsy Moths that are invading JLRPD. Massive numbers of eggs have been laid. You can spray generic Pam on the egg sacks and suffocate the eggs. Spray until wet. There will be a presentation at the October 20, 2007 meeting to explain the Gypsy moths and their destruction.

Karl then thanked Midge Lawrence for being one of the founding members of the Lake District. She has been Secretary for the past 6 years. She will remain on the Advisory Group.

A motion was made and seconded to adjourn the meeting. Motion passed. Meeting was adjourned at 11:06 a.m.

Information on the Lake District can be found at www.JLRPD.org. Any questions please feel free to call any of the commissioners.

Meeting dates for the coming year are: March 22, 2008, June 7, 2008, August 23, 2008, and October 18, 2008.

Quarterly Meeting

Present: Karl Frickelton, Mary Gissal, Dan Schleiter, Tim Podlin, Kyle Cassel, John Andres, Glenn Newville.

Karl Frickelton called the meeting to order at 11:28 a.m.

Officers were then elected. Motions were made and seconded to elect the following:

Karl Frickelton – Chairman

Mary Gissal – Secretary

Daniel Schleiter – Treasurer

All motions were passed unanimously.

A motion was made and seconded to approve the minutes from the June 9, 2007 meeting. Motion approved unanimously.

The Lake Management Report was given by John Andres. We have applied for state funding. The Clean Boats-Clean Waters program is up and running. They have sent 35 boat inspection sheets to the DNR. Mike Backus has been doing the lake water quality testing and is still looking for volunteers to help out. Please call 414-507-7211 and Mike will tell you what it involves. We had great success this year with water treatment. You can see the results on the website at www.JLRPD.org. The Fall survey needs to be completed. John will contact Josh to follow

up.

Advisory Group (AG). A motion was made and seconded to approve Ed Flynn as AG Chair. Motion passed. Another motion was made and seconded to approve John Andres as Board Liaison. Motion passed. The action item to remove lake levels from the LMP was not approved. The DNR requested that it remain in the plan. The DNR will do a study on the high pressure wells and their effect on lake levels. Ed talked about the Clean Boats-Clean Waters program. He has handed out flyers to the boaters at the landing. Mike Backus has been testing the lake quality each month with Reesa. There hasn't been any zebra mussels found in the traps so far. AG Chair Ed Flynn requested that a notice be put on the website that the Advisory Group will meet at 9:00 a.m. on the same days as our regular quarterly Board meetings.

Dan gave the Treasurer Report. Motion was made and seconded to accept the Treasurer report. It passed unanimously.

Kyle talked about the Adams County Lake Alliance. They meet the first Saturday of the month. You can check out the website for more info at www.adamscountylakes.org.

Tim Podlin will follow up with the contributors on our website to see if they want to continue this year.

Motion was made and seconded to adjourn meeting. The meeting was adjourned at 12:23pm.

Commissioners as of August 25, 2007

Karl Frickelton - President
Mary Gissal - Secretary
Daniel Schleiter - Treasurer
John Andres
Tim Podlin
Kyle Cassel
Glenn Newville