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Change Date...

**Minutes for Quarterly Meeting Held
October 20, 2007**

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

Karl Frickelton called the meeting to order at 10:06 a.m.

A motion was made and seconded to approve the minutes from the Quarter meeting held on August 25, 2007 meeting. Motion approved unanimously.

The Lake Management Report was given by John Andres. John has prepared a bid request for the Lake treatment in 2009 and 2010. He will send a notice to the Secretary, Mary Gissal, for publication in the newspapers. A motion was made that we send the bid request to the Dells Event and Times Reporter. A motion was made that we use Josh Britton's company TLI to obtain the necessary permits for the lake treatment and grant applications. Another motion was made to use TLI services until bids are received and reviewed. All motions were seconded and passed unanimously.

Mike Backus, Water Quality leader, and Ed Flynn, Clean Boats Clean Waters leader did an excellent job this past summer in keeping our lake monitored. They are in need of volunteers for next year in order to keep the programs running. These programs are necessary to keep our lake clean as well as required by the DNR for grant money.

John gave an update on the Advisory Group (AG) which met earlier this day. It was decided that Reesa Evans from Adams County will update the Goals and Actions Items and send it to the Advisory Group. Ed Flynn, Chair of AG, will summarize the areas for consideration in 2008. The AG will meet again and decide what can be done in 2008.

Reesa Evans –Adams County Conservation Dept gave a summary report on the lake. Jordan Lake is doing great thanks to all our work.

Kathy Bush a volunteer for the Township spoke about the Gypsy Moth and the destruction it can cause next year. These moths (caterpillars) will eat the leaves of most trees sometimes killing the tree. We do have them in our Lake District. If you want more information or have questions please contact the DNR at gypsymoth.wi.gov or 800-642-6684 or email dnrfgypsymoth@wisconsin.gov. If you have questions or want Kathy to check out your trees please contact her at 608-586-4407.

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

There was nothing to report on the County Lakes Association or Web Site/Fund Raising.

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

Minutes submitted by Midge Lawrence.