



[Return to Home Page](#)

[Past Meeting Minutes](#)

Minutes for the Quarterly Meeting held March 20, 2010

Present: Karl Frickelton, Dan Schleiter, Kyle Cassel, Mike Backus, Tim Podlin Absent: Mary Gissal, Dennis Schad

Karl Frickelton called the meeting to order at 10:02AM

A motion was made and seconded to approve the minutes of the Quarterly Meeting held on October 24th, 2009. Motion was approved unanimously.

As part of the Lake Management Report, Karl Frickelton reported that the application for 2011 grant money has been completed and filed with the appropriate agencies. The review process of all submitted grants has begun by those agencies and we will hear back from them when the process is complete.

Karl also pointed out that the DNR will conduct a new testing process of the chemical used to treat Aquatic Invasive Species (AIS) in our lake and all the other lakes. They will attempt to measure the impact of the chemical 2-4-D by testing before, during and after treatments. Mike Backus will assist the DNR in this testing process.

Mike Backus reported that no residents other than he and one other Board member attended the Advisory Group Meeting held at 9:00AM. He reported that our Lake Management Plan is currently up to date and can be found on the JLRPD web site. Mike then recommended to the Board that he would like to see priority given this summer to building fish cribs that are critical in protecting the annual stocking done by the DNR. He is looking for a volunteer to coordinate this effort. Dan Schleiter and Mike will do the necessary coordination with the DNR and County on the needed permits. Help, however, is needed on the acquisition and placement of weighted Pine trees for these cribs. If no help comes forth then no cribs will be built! Fishermen please step forward by contacting Mike.

The Treasurer's Report was given by Dan Schleiter who pointed out that things are looking good as we begin 2010. One open issue that Dan is facing centers on the insurance company who issued the policy that covers the Lake District and its Board Members. Wording and rate issues are not acceptable to us and our desired protection without changes that he has requested.

As part of our discussion on the budget, the issue of travel compensation was raised. Often the required quarterly Board meetings result in Board members making a special trip to the lake to attend these meetings. The discussion centered on the position that it should not cost a Board member money to meet the job requirements. Members volunteer their time (extensive in many cases) and to date have also taken on the added travel costs associated with attending required meetings. At our next meeting we will discuss a possible change that would provide a travel reimbursement for Board members.

A motion was made and seconded that Resolution 2007.1 is still in place for 2010. This Resolution gives the Chairman latitude on addressing financial decisions for the District. Motion approved unanimously.

A motion was made and seconded that the District pay the Oxford Chamber of Commerce dues of \$45. Motion approved unanimously.

A motion was then made and seconded that the Treasurer's Report be approved as presented. Motion approved unanimously.

Kyle Cassel, as our representative on the County Lakes Association, reported that the organization is undergoing some changes. More attention within the County is going to be paid to lakes helping each other for the benefit of all. To be more effective with time management, this group will now meet every other month. This is still a worthwhile organization to be part of in fact they are offering a Lake Conference. On May 8, 2010 from 9:00AM to 3PM there will be an Adams County Lake Conference at the Adams County Community Center. Topics to be covered: AIS; Clean Boats Clean Waters; Septics and Lakes; phosphorus and water quality and new shoreline (state and local rules). Charge is \$10 and it is open to the public.

Mike Backus reported on an all day conference he attended in Waukesha given by Wisconsin Association of Lakes on February 13, 2010. Topics covered: Legislative lake actions in 2009; Water Level Changes; AIS training; Shoreline Restoration landscape ideas; Succession Planning for Vacation Homes; etc. See Mike if you have interest in any topic.

A motion was made and seconded to adjourn the meeting. With unanimous approval the meeting was adjourned at 11:09AM.

Respectfully submitted, Mike Backus, temporary Secretary

2010 MEETINGS at 10AM at the Boondocks
JUNE 5 ----- AUGUST 14 ----- October 23
Advisory Group meets at 9AM