

Minutes for the Annual Meeting held

August 16, 2014

Present: Karl Frickelton, Dan Schleiter, Kyle Cassel, Mike Backus, Jeff Thom

Absent: Cindy Finn, Tim Podlin

Chairman Karl Frickelton called the meeting to order at 10:11 AM.

Scott Larson was presented as a candidate running for the Board position vacated by Tim Podlin. There were no other nominations or volunteers from the floor. Ballots were distributed to all eligible electors. Scott Larson was voted in (22-0) for a 3 year term ending at the annual meeting in 2017. Congratulations Scott and welcome to the Board. Thank you to Tim Podlin for all the time he spent developing our website.

Dennis Flanigan was appointed to finish the term of Daniel Schleiter who became ineligible due to moving out of the District. Special thanks to Dan for his many years on the Board.

A motion was made and seconded to approve the Minutes of the 2013 Annual Meeting. Motion was approved unanimously.

The Annual Audit for the year ending December 31, 2013 was conducted by Tom and Madalena Lawrence in May of 2014. Tom read the Audit Report stating that the 2013 records of the JLRPD assets are safeguarded, transactions are executed in accordance with the Board's authorizations and financial records are reliable for the purpose of preparing financial statements. Special thanks to Tom and Madalena for completing the Annual Audit.

Dan Schleiter presented the Proposed 2015 Budget. He stated the District is financially sound. There will be a tax credit again this year (2014) for the third year. The Grant from WI DNR will be extended until December 31, 2016. It is a 50% reimbursement grant. Comments were heard and a motion was made and seconded to approve the 2015 Budget as presented. The motion was passed by the Electors: 17 in favor, 0 opposed, and 0 abstentions.

Mike Backus, Advisory Group Chair, presented the updates and changes proposed for the Goals and Action Items addressed in the Jordan Lake Management Plan. The Board voted unanimously to approve the changes. The updated Plan can be viewed on the website www.jlrpd.org. Mike also reported on the water monitoring stats this year to date.

Clean Boats/Clean Water Program: Thanks to Laura and Mark Shaw for coordinating the CBCW program again this year. We still need more volunteers. This program is very important for the grant funding. The State has hired additional help to enforce the laws. Any vegetation found on a boat or trailer is subject to a \$700 first time fine and \$2000 second time fine.

A motion was made and seconded to adjourn the meeting. It passed and the meeting was adjourned at 10:40 AM.

Respectfully submitted,

Madalena Lawrence