

Jordan Lake Rehabilitation and Protection District Annual Meeting August 20, 2022

Attendee's:

Karl Frickleton

Dennis Flanagan

Jeff Thomm

Kyle Cassel

Mike Backus

Bob Biancalana

Steve Fiorentino

Meeting called to order at 10:00 by Chairman Karl Frickleton.

Presentation of Recognition of Service Plaque presented to Karl Frickleton thanking him for his many years of dedication to the JLRPD board.

Election of Board Members:

Steve Fiorentino chose to run for re-election.

Nomination from the floor to add Dave Hanson to the ballot made by Jamie Cassel. Second by Mark Shaw.

Chairman Frickleton explained the voting rules and there were no questions or comments from the floor.

Election results:

Steve Fiorentino 65

Dave Hanson 57

Water Reduction/Stabilization Project

Brad Bottcher from General Engineering gave presentation of the progression of the project.

Design is complete with mapped boundaries defined.

Design plan submitted to various governmental agencies. DNR has responded and requested more information. Brad to meet with DNR in the next couple weeks. Still no major hurdles or setbacks.

Project deadline is to be completed two years from the signing of the MOU document with the Drainage District. This will be April of 2024.

Annual audit of Treasurers report.

Audit conducted by Ted and Sandee Gannon and found all transactional activities correct.

Treasurer Report

Dennis Flanagan presented the treasurers report and the 2022 annual budget proposal.

Current balances are enough to cover expected expenses.

Tax increase may be required as weed control costs are rising and joining the Irrigation District.

Depending on timing a Special Meeting may need to be called to fund the Water Project.

Several options were discussed. One time assessment or borrowing money to fund the project over several years were proposed. State funding/borrowing may be a viable alternative.

Also, discussions that the Township and the County should have a financial stake in this as well.

Elector vote was unanimous to approve report and proposed budget.

Lake Management Report

Lake facts were reported by Mike Backus and are available on the website.

Clean Boats / Clean Waters

122 hours volunteered.

56 sessions

Only 5 people volunteered. Mark and Laura Shaw accounted for nearly all hours.

Need for more participation emphasized. All information to volunteer is on the website.

Conversation about timing and treatment areas of weed treatment were discussed. Will try to get notifications to treatment timing. Questions about treatment areas was also brought up.

The treatments are defined by DNR approved mapping by GPS location.

Jeff Thommmade motion to adjourn and Flanagan seconded. Meeting adjourned at 11:19.

Respectfully submitted,

Kyle Cassel / Secretary Jordan Lake Rehabilitation and Protection District.