



March 23, 2024

Call to Order and Welcome: President, Mark Fouts

Present ✓

President Mark Fouts ✓	Director Wayne Breitenfeldt ✓
Vice President John Kurhajec	Director Cheryl Breitenfeldt. ✓
Treasurer Lori Hubers ✓	Director Joe Hubers ✓
Secretary Patti Hooser ✓	Director Larry Duffee ✓
Webmaster Mike Wallner	Director Jeff Rappold ✓
Welcome Committee Deb Fouts ✓	

Call to Order 9:00AM

- **Approval of Minutes** from June 27, 2023 and August 12, 2023 Motion made and approved.

Approval of Treasurer's Report:

Savings amount to date: 3,196.45

Balance in money market account is 56,51.97

Lake Improvement Fund amount is 25,668.90

MLA taxes have been completed.

Motion was made and seconded to approve treasurer's report

2021 Surface Water Grant: The grant is closed out. Total received was \$27,147 and the total spent was \$28,981. . We don't need to do any Point Intercept surveys, but we can continue having volunteer monitoring in bi-weekly checks. It was suggested that we take certain key areas of the lake in August.

Committee Reports:

Webmaster (Mike Wallner): Currently the website contains outdated information that will need to be reviewed

and updated or removed. We discussed how the website can be for historical lake information, a link to an updated map, and current contact information. The MLA Facebook page has many files with good information for all to access. Mark will contact Mike to review the website.

Boat Landing (John Kurhajec): The forestry department has done a clear cut to provide more parking spaces at the boat landing. They did not communicate with the lake association prior to cutting. The sign indicates that fees are to be paid when parking at the landing. It would be helpful if people who are trained would volunteer at the boat landing this spring and summer.

Social Committee (Bonnie Duffee): Refreshments for the annual meeting will be provided. 9:00 am on August 10 at the St. Germain pavilion picnic shelter. 57 people attended the Winter Social this year. The raffles brought in a total of \$1,400. This was a very successful event! We now need a new Social Committee chair to volunteer for this next year.

Aerator Report (Joe Hubers): This was a strange year with the weather affecting the ice. We discussed new perimeters but agreed this was not needed. New augers were purchased. We approved an expenditure of no more than \$350 to purchase 2 new hand drills and 2 lithium batteries. New rope and a spool will need to be purchased before next winter.

Water Quality (Jeff Rappold): Ten-year trend is about the same historically. Water clarity is trending down, so the water does appear cloudier. Members can access the link to the Citizen Lake Monitoring Report to read details.

Fishery (Wayne Breitenfeldt): Discussion was held about the overharvesting of fish this winter. In April 8 there is a county meeting to discuss regulations. Also, the WI DNR spring meetings are held online. A panfish survey may be done in 2025.

Welcome Committee (Deb Fouts): Five new property owners received a welcome packet: Kent & Pat Krohn at 2041 Musky Road, Paul & Karen Fahrenheit at 2125 Lofty Pine, Brian & Andrea Sasman at 2265 Balsam Lane, Jeffery Bohlman and Jonathan Jakusz at 6408 Evergreen Lane.

Membership & Dues: There are 119 lake owners. 103 people paid dues, 16 people paid nothing. 35 owners paid more than the dues amount.

Old Business:

Liability Insurance: We now have coverage for MLA liability and for the building with Auto Owners and also coverage for BOD Members with West Bend.

New Business:

Dam: a question came up about the water level of the lake appearing to be low, but water is still running over the dam. The elevation of the dam is to be even with the lake level. Mark and Deb inspected around the dam. Water is flowing around the dam under tree roots. A recent pipe was placed near Joe's property. It was decided to contact Cam to shoot another pipe and to check the level of the lake and then to see if the elevation of the dam is even or whether it may need to be adjusted.

Annual Meeting will be held on August 10, 9:00 am at the pavilion in St. Germain Park. Our DNR lake biologist has been contacted to provide a program at this meeting.

Adjourned 11:15 AM

Respectfully submitted

Patti Hooser

MLA Secretary