

APPROVED MUDHEN LAKE REHABILITATION DISTRICT MEETING

9/08/18

Meeting was called to order at the Daniels Town Hall on Saturday, 9/08/18 at 10:00 am by Chairman Dan Heintz with 10 members in attendance.

Secretary's report was read by Mary Sagstetter. Motion was made to approve Secretary's report by Ted Fischer. Motion was seconded by Wilhelmina Fischer. Motion carried.

Treasurer's report was read by Mary Sagstetter as Kandy Unger was not in attendance.

Current balances: Checking: \$1156.43 Savings: \$9,775.43 Total of \$10,931.86 Motion was made to approve Treasurer's report by Wilhelmina Fischer. Motion was seconded by Ted Fischer. Motion carried.

Old Business:

1. County Board Member to Attend Meeting

Dan Heintz welcomed Ed Fisher to the Mudhen Lake Rehab Board.

2. Purple loosestrife – Dan reached out to county as the Purple loosestrife was blooming. Only two bottles of spray were provided yet the interns were not available to assist with the spraying. The bloom is now over, so we missed spraying this year. Dan now has scheduled the third of August 2019 for the Purple loosestrife cutting and spraying and it is confirmed that the interns will be available. This will be the process going forward so all Members will be aware of the date and schedule to volunteer to help keep this invasive species off the area. Reminder notices will be sent out to the Rehab district.

3. Lake Level

Mike Huber agreed to take an elevation reading at the creek and provide that level at the September meeting. Mike was not at the meeting, report unavailable.

4. Water Decontamination Station

A decontamination station would provide boaters with necessary tools to remove all potential invasive species from their boats. Dan Heintz reported that the sign and equipment are available at no cost to the Mudhen Lake Rehab District. Dan was told by Burnett County that we had to commit to placing the sign and changing the bleach solution daily. Since we do not have volunteers committed, Dan opted not to take the sign.

Discussion occurred regarding if it is mandatory to clean a boat if we have a posted sign and solution. Dan answered –yes- that it is the state law.

5. Lake Landing Update Request

Ted Fischer raised questions about the Lake Landing upgrade and the project cost. Dan explained the \$2,200 line item in the budget could be held over if not used for this project. Wilhelmina Fischer asked if this project would raise our taxes and if a notice of this project has been sent out by the Township. Ted Duran shared that the clearing of the brush has been done at the lake landing to get accurate measurements of the area.

New Business:

1. Annual Audit -Kandy Unger provided documentation of review of the check book and savings balances. Signed reviewers were Jan Haugen, Ruth Haugen and Deborah Peine. Review completed on Aug. 29th 2018.

2 Signs at Lake Landing - Wilhelmina Fischer shared that the lake landing has two new NO PARKING signs placed at the landing. Russ Unger explained that this will allow for easier access for the boats – both in and out of the lake – as the vehicles can now pull forward without parked vehicles blocking the way.

Motion was made to adjourn the meeting by Wilhelmina Fischer. Motion was seconded Russ Unger. Motion carried.

Respectfully Submitted,

Mary Sagstetter

Secretary