

**MCGINNIS LAKE DISTRICT  
MEETING**

September 5, 2020

COMMITTEE MEMBERS PRESENT: Barry Berndsen, Steve Zoulek, Nancy Schmidt, Ken Roberts and Jerry Poehler.

**2021 Budget Presentation**

The 2021 Proposed Budget for the McGinnis Lake District was presented by Ken Roberts. The Proposed Budget for **Revenues** consisted of a Tax Levy of \$9355.77. and a Carryover from 2020 of \$13,224.23. Total Revenues was \$22580.00 Administration of \$2,230.00 (Lake District Insurance of \$1000.00, Lake Alliance Membership of \$150.00, Supplies, Postage, Mailings etc. \$1000.00 and PO Box Rental \$80.00), Total Administration was \$2,230.00. Lake Management of \$2021 Permitting for Lake Weed Control of \$750.00, Lake Weed Control of (chemical spraying) \$9000.00 Lake Weed Control (Weed Harvesting) \$7000.00. Lake survey \$850.00 Fisheries \$1000.00. Easement for Aerator/Maintenance \$750.00. With a Contingency Fund of \$1,000. The Total Proposed Budget for Expenditures is **\$22,580.00** Approval of the 2020 Proposed Budget will occur later at the Annual Meeting.

**Lake District Annual Meeting.**

The minutes of the August 32, 2019 were passed out at the meeting. A motion was made Mike Lenzion to accept the minutes as written. Rich Brown seconded the motion. The motion passed.

Ken Roberts read the Treasurer's report. The beginning cash balance was \$18,201.45 The total Cash Inflows consisted Adjustment of check #1117 .08.2019 Taxes/Balance of Lake District Levy \$3,053.52. Treatment permit refund of \$75.00 Total Cash Inflows was 3,128.60. Cash Outflows were the Post Office Box Rental of \$76.00. Supplies, Postage & Mailings Were \$248.33, Weed Harvesting was \$6,000.00 Cason mapping survey was \$800.00 . Cason Treatment permit was \$98.00. ACLA MEMBERSHIP WAS \$100.00 Cash Outflows were \$7,347.71 The current Cash Balance as of September 5, 2020 is \$13,982.34. A motion was made by David Presser to accept the Treasurers report as read. Mike Lenzion seconded the motion. The motion passed.

**Old Business**

Review of Weed Spraying Activities WE were to late for spaying curly pond leaf. Harvesting weeds this year was to cut navigation paths. The DNR tells us where to cut and how much. harvesting weeds this year .The price for harvesting will be the same. The virus was the cause of a bad split, we planned to cut for the 4<sup>th</sup> of July and the again in August . We were lucky to have Ken Roberts accept the weeds.

**New Business**

Election of Lake District Treasurer Position Ken Roberts has agree to serve another term for Chairman. The vote was unanimous . The motion was passed by Nancy Schmidt and seconded by Sharlee Ball.

2021 Budget Approval A motion was made by David Presser to approve the 2021 Proposed Budget. Mike Lenzion seconded the motion. The motion passed.

**Open Discussion**

It was talked about the damage of geese. Dave Roman has a person who will harvest the geese and destroy there egg.  
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A motion to adjourn was made by Mike Lenzion and seconded by David Presser. The motion passed.

THE NEXT ANNUAL MEETING IS SATURDAY December 5, 2020.

Nancy Lee Schmidt  
Secretary, Lake McGinnis Lake District