

**MCGINNIS LAKE DISTRICT
MEETING**

September 4, 2021

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

LAKE DISTRICT MEMBERS PRESENT: Barbara Tabis-Fuje, Adam Leston, Gene Buth, Dave Rollmann, Don Hermanson, Kristen Boltz, Dave Presser, Carrie Jones, Jerry Jones, Mike Lenzion, Ed Svetich, Ed Wagner, Susan Selbo, Nancy Schmidt, Rick Schuster, Dick Schuster, John Mini, Sharon Kietzman, Mike Reise.

2022 Budget Presentation

The 2022 Proposed Budget for the McGinnis Lake District was presented by Ken Roberts/Barry Berndsen. The Proposed Budget Revenues consisted of a Tax Levy of \$30,608.05 and a Carryover from 2021 of \$11,221.95, 224.23. Total Revenues expected is \$41,830.00. Administration of \$2,230.00 (Lake District Insurance of \$1000.00, Lake Alliance Membership of \$150. Supplies, Postage, Mailings etc. \$1000.00 and PO Box Rental \$80.00), Total Administration was \$2,230.00. Total Lake Management of \$37,600.00 (Permitting for Lake Weed Control of \$750.00, Lake Weed Control of (chemical spraying) \$24,000.00 Lake Weed Control (Weed Harvesting) \$7000.00. Lake survey \$850.00 Fisheries \$0.00. Easement for Aerator/Maintenance \$1000.00. With a Contingency Fund of \$1,000. The Total Proposed Budget for Expenditures is \$41830.00. Approval of the 2022 Proposed Budget will occur later at the Annual Meeting.

Lake District Annual Meeting.

Meeting was called to order at 10:13am.

The minutes of the September 5, 2021 were passed out at the meeting. A motion was made Kerry Jones to accept the minutes as written. Mike Lenzion seconded the motion. The motion passed.

Ken Roberts read the Treasurer's report. The beginning cash balance was \$4,548.07. The total Cash Inflows consisted of Tax Levy Balance for Lake District Levy \$10,166.94. Cash Outflows were the Post Office Box Rental of \$76.00. Supplies, Postage & Mailings were \$317.06. ACLA MEMBERSHIP \$100.00. TOTAL Cash Outflows were \$3,493.06. The current Cash Balance as of September 4, 2021 is \$11,221.95. A motion was made by Mike Lenzion to accept the Treasurers report as read. Mike Riese seconded the motion. The motion passed.

Old Business

Review of Weed Control Activities - Spraying for curly pond leaf was conducted early spring by Cason & Associates. A survey was first completed, a DNR Permit was received and the spraying took place for Curley Leaf and Eurasian Milfoil were done.. Harvesting weeds this year was not done due to recommendation of weed control vendor and McGinnis lake Weed Control Group. Our Harvesting Permit is to help with lake navigation and that was not an issue.

Review of Goose Control Activities – Dave Rollmann reviewed the activities in 2021 that included nest egg oiling and Goose roundup. Permits were issued to the Lake District and executed per permit guidelines. One nest was treated with 6 eggs and 43 geese were rounded up by the US Fish and Wildlife Group in June and removed from the lake. Activities for 2022 will be conducted once permitting is received from DNR.

New Business

Election of Lake District Secretary Position A motion was made by Mike Lenzion to appoint Rob Ramotar as Lake District Secretary and seconded by Kerry Jones. The vote was unanimous for the appointment.

2021 Budget Approval A motion was made by Nancy Schmidt to approve the 2022 Proposed Budget. Jerry Jones seconded the motion. The motion passed unanimously.

Open Discussion

Ed Svetich discussed his views on the goose control program. He expressed issues with correspondence sent by the Lake District to the Lake District Members in the spring. He further felt his communication to Lake District was not acted upon appropriately even though no one else from the Lake District shared his thoughts. All Goose Control activities were done in accordance with Wisconsin DNR and US Fish Permit requirements. Permits were issued and executed via guidelines.

Ed Svetich also made a request that a notice be sent to all Riparian Owners regarding the Aeration activities this fall. This will be done via the Lake District Fall Newsletter.

There was discussion regarding Air BNB rentals around the lake and Jerry Poeller (Adams County Board Member) explained the permitting process and related activities.

Ken Roberts discussed the Clean Waters activities. He noted that the Adams County Lakes Group is holding a volunteer appreciation get together.

We discussed Fish stocking and Ken Roberts will continue to discuss with DNR the possibility of putting Walleye and/or Trout in McGinnis Lake.

There was discussion regarding changing the tax levy from mil rate to a fixed rate per property. Members at meeting felt the wanted to stay with current structure.

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A motion to adjourn was made by Mike Lenzion and seconded by Nancy Schmidt. The motion passed and meeting adjourned at 11:35am.

THE NEXT ANNUAL MEETING IS SATURDAY September 3, 2022.

Nancy Lee Schmidt
Secretary, Lake McGinnis Lake District