

WAUBEESEE LAKE PROTECTION DISTRICT BOARD MEETING

Wednesday September 14th, 2022

Board members present: Chairman Dale Mardak, County Representative Joe Bellante III, Treasurer Dave Smith, Town Representative Ralph Schopp & Commissioners Joe Wojciechowski and Fred Galecke. Secretary Jim Bores was not present.

The Board meeting at the Norway Town Hall was called to order at 7:01pm. I

The minutes of the board meeting held on August 10th, 2022 were reviewed. Dave found an inaccurate number in the financials. Dale Mardak asked for a motion to approve the minutes with the correction, a motion was made and all approved and the minutes were accepted.

Dave Smith gave the treasurers report: The district's income this year was \$40,767.41. We had \$33,913.59 in operating expenses for the fiscal year leaving us in budget for the year. The Chairman asked for a motion on the Treasurers report, it was made, all approved and the motion passed.

Weed Management: Two weeks of harvesting and two sprayings were performed for this fiscal year. The first harvesting at the end of July picked up 49 loads and second harvesting in August pick up 50 loads

The district's 5-year Lake Plan is still in the process of being developed. The point intercept survey

Road pick up of weeds: weed pickup most likely will not happen.

Budget discussion for 2022/2023: After a discussion, a budget was recommended and will Proposed at the October 12th, 2022 annual meeting.

New Business:

The fall newsletter has been started, and all articles should be no later than September 15th. The News Letter will sent out no later than October 1st, 2021.

Review of Annual meeting agenda and responsibilities will be on October 12th, prior to the annual meeting

Meeting dates for 2023 will not be setup until the elections for new members is completed.

Two Board seats is up for election. After the annual meeting, officers for the Board will be voted on. Those up for reelection are Dale Mardak and Fred Galecke.

Motion to adjourn by Dave Smith, seconded by Joe Bellante iii and all approved at 8:03 pm.

Next scheduled meeting is on Wednesday, October 12th, 2022