

WAUBEESEE LAKE PROTECTION DISTRICT BOARD MEETING

WEDNESDAY June 14, 2023– Norway Town Hall

Board members present: Chairman Dale Mardak, Secretary Jim Bores, Treasurer Dave Smith, Town Representative Ralph Schopp, County Representative Joe Bellante & Commissioners Joe Wojciechowski and Fred Galecke.

The Board meeting was called to order at 7:02pm with three guests attending the meeting.

The minutes of the board meeting held on April 12, 2023 were reviewed. Dale Mardak asked for a motion to approve the minutes, a motion was made and seconded, all approved and the minutes were accepted as read.

Dave Smith gave the Treasurers report: The districts income as of 5/31/23 was \$39,463.18 with \$7,767.44 in operating expenses for the current fiscal year. The first portion of this year's spraying was not submitted at the time of this meeting. The Chairman asked for a motion on the Treasurers report, a motion to approve was made and seconded. All approved and the motion was passed.

Weed Management For 2023: The first spraying of weeds was performed at the end of May. The 2nd spraying is still pending as of June 14th. Channels were sprayed first and the main lake areas will be applied second. The second spraying could include weeds and water lilies. The third spraying will be performed in September if allowed.

Water Clarity Monitoring: The use of a tracking system and reporting to the DNR is being setup by a committee member using a secchi disk. The start date is pending.

New Business: Lake Plan has been finished. Topics were discussed for future meetings and the fall newsletter.

A Motion to Adjourn was made and seconded, all approved at 7:59pm.

Next scheduled meeting is on Wednesday, August 9, 2023.