

WAUBEESEE LAKE PROTECTION DISTRICT BOARD MEETING

Wednesday September 17th, 2024

Board members present: Chairman Dale Mardak, County Representative Joe Bellante III, Town Representative Ralph Schopp, Treasurer Dave Smith, Secretary Jim Bores, Commissioners Joe Wojciechowski and Bob LaPlante

The Board meeting was called to order at 6:58pm—Norway Town Hall

The minutes of the board meeting held on August 14th, 2024 were reviewed. Dale Mardak asked for a motion to approve the minutes, A motion was made and all approved. The minutes were accepted as read.

Dave Smith gave the treasurers report reviewing the balances of the checking, money market and CD. He also pointed out the expenses since the last meeting and for the fiscal year, The Chairman asked for a motion on the Treasurers report, a motion was made to approve. All approved and motion was passed.

Weed Management: Changes for next year are two sprayings with no mechanical cutting being consider at this time. New chemicals will be used on the native weeds, lily pads and cattails.

Starry Stonewort issue: the invasive alga has been found in our lake. The DNR recommended not spraying, Bob and Dale are calling our biologist to discuss options and the cost of spraying if that is one of the options. This will be discussed at the annual meeting.

Budget discussion for 2024/2025: After a discussion, a budget was recommended and will be posted and proposed at the October 9th, 2024 annual meeting.

New Business:

The fall newsletter has been started, and all articles should be no later than September 17. The newsletter will be sent out no later than September 25, 2024.

Review of Annual meeting agenda and responsibilities will be on October 9th, prior to the annual meeting

Meeting dates for 2024/2025 were determined. Dec, 16th 2024, 4/9/2025, 6/11, 8/13 and 9/10

Two Board seats are up for election. After the annual meeting, officers for the Board will be voted on.

Motion to adjourn was made and all approved at 8:06

Next scheduled meeting is the annual meeting on Wednesday, October 9th, 2024.