

Waubeesee Lake Protection District Board Meeting Minutes

June 04th, 2025

7:01pm Call To Order

Roll call: Dale Mardak, Dave Smith, Brian Golke, Bob LaPlante, Joe Bellante, Joe Wojciechowski, Ralph Schopp absent

4/16/25 Last Meeting Minutes Review

-Minutes were reviewed, (Approved -7:04pm)

1. Financials Review 7:06 pm

- a. Weed harvesting permit, inspection, plan design survey, \$935
- a. Income taken in \$44,484 + \$2,733 total income \$47,218
- b. \$150,103.86 total assets
 - . Approved cash on hand \$85,519.00. Other assets (Money market \$10,242.57, \$54,342.29 CD maturity) Total \$150,103.86
 - i. Lake vs Non lake per new parcel on-lake fee (\$250) off-lake fee (\$150)

d. Cindy Boris Letter of Review / letter readout - financial review (7:34pm)

0. Treatment (7:35pm)

- a. Bob LaPlante and Board discussed treatment plan survey review
- a. Watch on Starry Stonewort (Not present yet, growth later in year)
- b. Discussed preemptive treatment and weed harvesting plan

0. Water Quality (7:51pm)

- a. Brian covered water clarity clear 8'-9' depth May 31st (early in the year)

0. Administrative Rule Changes (7:53pm)

- a. NR107 / NR109

0. New Business Dave Smith (7:58pm)

- a. New lots off Oak Lane (Add to Lake District assessment)

0. Meeting adjourned (8:08pm)