

WAUBEESEE LAKE PROTECTION DISTRICT BOARD MEETING

Norway Town Hall

WEDNESDAY August 9, 2023

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

The Board meeting was called to order at 7:05pm

The minutes of the board meeting held on June 14th, 2023 were reviewed. Dale asked for a motion to approve the minutes. A motion was made and all approved. The minutes were accepted as read.

Dave gave the treasurer's report highlighting 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 to approve, all approved and the motion passed.

Weed management for 2023: The first spraying of weeds was conducted in May and the second spraying for water lilies is pending DNR approval.

Purple Loosestrife Update: Several thousand beetles were released in three areas of the lake to reduce the invasive plant population in early July.

New business: A discussion ensued on a budget proposal for next year. Finalization will be at the next meeting on September 13.

The fall newsletter content and timing: All related material for the newsletter should be submitted by September 13. The letter should be in to the printer no later than September 18th.

Open Floor: Two seats are up for election this year. After the annual meeting, a special meeting will be held to determine board positions

A Motion to Adjourn was made and seconded; all approved at 8:15pm.

