WAUBEESEE LAKE PROTECTION DISTRICT
ANNUAL MEETING

October 13th, 2023

The meeting was called to order at 7:00 pm

The Board led the Pledge of Allegiance.

Chairman Dale Mardak introduced the board, Treasurer Dave Smith, Town Representative Ralph Schopp, Commissioners Joe Wojciechowski., County Representative Joe Bellante III and Commissioner Fred Galecke. Not present Secretary Jim Bores.

Chairman Dale Mardak asked the people present to review the minutes of last year's annual meeting held on October 12th 2022 that were handed out. A motion was made to accept the minutes as read, and seconded it, all approved and the motion carried

The Treasurer's Report was presented by Dave Smith. A PowerPoint presentation was shown highlighting these points: The available funds at year end were $102,547.54, Total income was $39,692.96 with expenses of $14,351.19. Most of the expenses were for weed spraying. The Chairman noted that we should have a reserve in case we have to deal with the invasive species Starry Stonewort. The Chairman asked someone to make a motion to accept the Treasurers report; a motion was made and seconded. All approved and the motion passed.

FISH STOCKING REPORT: Joe Wojciechowski stated that the DNR would be stocking a small amount walleye fingering at no cost to the District. No dates have been set for stocking.

POLICE REPORT: Fred Galecke stated the police were on the lake for a total of 84 hours this year with zero citation issued. The Town of Norway Police Department did not respond to any major incidents on the lake during the 2023 boating season.

WEED TREATMENT AND COST; Dale led a discussion of this year's weed treatment. He covered the types of treatment. The plan for 2024 would be two sprayings; one in early spring and another one in June and monitor as needed. There would be no weed cutting scheduled. A third spraying would be discussed later in the year.

2023/2024 budget hearing and approval of Resolution 1, 2023

The budget proposal was made as follows: *Whereas the Board of Commissioners has proposed the budget for the WLPD for calendar year 2023-2024; And Whereas notice of the Budget Hearing and Annual Meeting was provided to residents and landowners; And Whereas the Board recommends that the annual charge will be assessed at $155 for lakefront members and $62 for off-lake members; And Whereas the Board recommends the projects presented herein; Therefore be it resolved that the projects included in the budget are hereby approved; Be it further resolved that the WLPD is authorized to levy the special charge on the 2023 tax roll.* A motion was made and seconded by the Board. Dale asked if there was any further discussion on the proposed fees, no discussion took place so a vote was called for; the motion was made and seconded, all approved, the motion carried.

An election of board members was held with 2 seats opening up for the upcoming year. Dave Smith was nominated along with Joe Wojciechowski. There were no other nominations. No vote was needed. Dave accepted the nomination. Joe Wojciechowski also excepted the nomination.

Open Floor for members: No discussion ensued.

A date was set for the 2024 annual meeting as Wednesday October 9th, 2024 at 7:00pm

A motion was made to adjourn and seconded, all approved at 8:05pm.