

## Minutes from DISTRICT MEETING October 16, 2004

1. Meeting was called to order at 9:00 A.M. followed by the Pledge of Allegiance. The board members were introduced, Dennis Schroeder, Dale Walters, Neil Johnson & Al Rosenthal.
2. The minutes from the July 10, 2004 regular meeting were read. A motion to accept was made, motion passed. Minutes were approved as read.
3. Al Rosenthal passed out copies of the treasurer's report. Discussion followed. A motion to accept as printed was made, motion passed. Treasurer's report was approved. Copies of the 2003 financial statement were handed out. Al stated that if anyone had question to please give him a call.
4. Al Rosenthal gave an update on the Lake Management Plan. Al stated that the steering committee was meeting with Tim Hoyman, Tuesday, October 19, 2004 at 6:30 P.M.
5. Neil Johnson called for updates on other committee's activities:
  - a). Launch fees at boat landings: It was stated that the Town of Packwaukee and Marquette county approved and stated it would be the Lake District's responsibility for installing and maintaining launch fee boxes. No word at this time on the city of Montello. It was stated that the DNR's approval was not required however the DNR suggested a launch fee of \$2.00. A motion was made for the steering committee to build and install 5 launch fee boxes and post at a cost not to exceed \$1000. Launch fee proceeds would be used for "Improvement of Buffalo Lake", motion passed. A motion was made that property owners who pay assessments would have free access to Buffalo Lake. Motion passed. Discussion followed.
  - b). E-mail notification for district landowners: Discussion on cost of e-mail, notifying landowners and those interested could send their e-mail address to the Lake District. It was suggested that the committee would take responsibility for e-mail notification.
  - c). Buffalo Lake fund raisers: Al Talamanter has looked into sponsoring a fishing tournament. Possibilities would be to sponsor a tournament twice a year; having the DNR tag a fish; contestants would be required to be 18 years old or older; advertise in the Wisconsin State journal for a cost of \$180; cost to District would be approximately \$350 towards a prize of \$20,000 through the National Specialty Insurance Co. A motion was made to have Al Talamanter pursue looking into the Tournament idea. Motion passed.
  - d). Lake District assessment increase: It was stated that it would be determined after completion of the Lake Management plan if an increase would be required.
  - e). Feasibility of increasing the size of the Lake District. Neil Johnson stated that each person in the designated area would have to be contacted to see if they wanted to be included in the Lake District and then the County would be contacted to pursue it further. Neil said he would look into it further. Discussion followed.
6. The next regular meeting will be February 19, 2005.
7. A special thanks to Glen Putnam for making the beautiful walnut gavel for the District.
8. A motion was made for adjournment. Motion passed. Meeting adjourned at 10:28 A.M.