

The Buffalo Lake P&R Regular Meeting

Time 9:00 a.m.

Date: February 20, 2009

Location: Packwaukee Town Hall

Commissioners Present:

Tom Bowman

Bill Lewis—Commissioner

Roger Naniot—Special Projects Coordinator

Al Rosenthal—Treasurer

Wendy Cordes —Secretary

Commissioners not in attendance:

Frank Breitenbach - absent

Colleen Huber - absent

1. Meeting came to order at 9:00 am , stood for the Pledge of Allegiance.
2. Minutes for the October 18 meeting were read and approved.
3. Treasurer's Reports for October, November, December and January were reviewed. Largest increase came in January due to fuel cost. Motion to accept Treasurer's Reports was approved.
4. Committee Reports
 - a. Harvesting – DNR had no funds left for year 2008, tabled grant application until 2009. May need to renew grant application and hold special meeting to change current grant application to stay on DNR grant cycle. Looking for equipment (truck). Discussion on cost of new harvester and possible ways to negotiate cost.
 - b. District Boundaries – Met in November of 2008 & February 20, 2009. Discussed lake boundaries; still waiting for county to complete digital mapping of properties. Met with Jerry Smart, the County Surveyor– the digital mapping of Packwaukee should be finished this summer.
 - c. Marquette County Lake Fair – Currently 21 lakes in association. Lake Fair will be held on June 20, 2009 at Montello Park from 10 AM-2:00 PM. Demonstrations will include fishing for kids. Montello Lake will also sponsor the lake fair.
 - d. Cutting Patterns – Committee recommended changing the current cutting patterns. Hoping to improve the shoreline with new patterns. DNR wants to maintain the Lotus beds that the lake currently has. A motion to change cutting patterns, at the current budget approved, including the maintenance of the Lotus beds. The new cutting patterns would be implemented in a ¼ cutting cycle over a four-year period. After further discussion, the motion was approved.
 - e. Gypsy Moth Fund – not enough money in the fund to do the aerial spraying, so money was refunded or held over in the Gypsy Moth account for possible future spraying. New pamphlets with information about the Gypsy Moths were available at the meeting.
5. Buffalo Lake Newsletter – goes out twice a year.
6. Next regular meeting will be April 18, 2009 at 9:00 am at Packwaukee Town Hall
7. Adjourned at 10:17am.