

**The Minutes of the Meeting of The Buffalo Lake
P &R Regular Meeting
February 6, 2010**

The meeting was called to order by Bill Lewis at 9:00 am on February 6, 2010

In attendance were:

1. Roger Naniot
2. Bill Lewis
3. Frank Breitenbach
4. June Tofari
5. Don Schoechert

- The minutes from the October 3rd meeting were read and approved with no changes
- June presented the Treasurer's report
 - Have received approximately \$128,000 of the total assessment for the 2010 billings
 - The Buffalo Lake Association denoted \$1,000 for buoy markers. The Association was thank for its generous contribution.
 - A motion was made to return the \$175.00 in the gypsy moth fund to those who donated the money. Seconded and approved.
 - Bill Lewis to contact Al Rosenthal to determine the status of the annual audit.
 - A motion was made and seconded to approve the treasurer's report. Approved
 - A letter was read from Ms. Donna Webb requesting detachment from the Buffalo Lake P&R District. Referred to redistrict committee.
 - County has passed a resolution regarding future collection responsibility of outstanding Buffalo Lake Assessments not paid. While these un-payments will still be a lien on the property, the County will no longer provide the district up front money for the unpaid balance. Need to determine cash flow implications on the District at next budget.
- Committee Reports
 - Lotus Project
 - Signage to outline the lotus beds deemed acceptable
 - Need a permit to collect seeds
 - Use of buoy markers
 - Water Level
 - No report
 - Marquette County Lake Group
 - No report
 - Harvesting Crew
 - On half of the grant money for the new harvester
 - District has to pay first for the equipment and then seek reimbursement
 - New harvester to be received in spring.
 - District Equipment
 - Laptop donated to the district
 - Roger to explore rewriting the district database software. The district using an outdated computer hardware and software.
 - Difficult to keep current with name changes, etc.
 - Try to tie into the County's system

- Using dot matrix printer to print mailing labels
 - Need to add email addresses
 - Technology Committee – Newsletter
 - No report
- Old Business
 - Dredge Bank
 - Need to get the District members more information on the status of the Dredge Bank road and dam and its effect on the future of Buffalo Lake.
 - The DRN has presented several options one of which is removal of the dam, although they currently do not support this option.
 - Information to be posted on the website.
 - Need for special newsletter as this issue is extremely important
 - Need active involvement by district members
 - Discussion on what monetary support may be required by the district members
 - Effect on property values with dam being removed
 - Our attorney is actively involved
 - Governor is aware of the issue.
 - Water plant, Oxford
 - Water bottling company has “backed-off” from its proposal to build a water bottling plant.
 - Bill will continue to monitor
- No New Business except more monitoring of Dredge Bank Road
- Next Meeting
 - April 10th, 2010
 - Location: Packwaukee Town Hall
 - 9:00 am
- Motion made, seconded, and approved to adjourn

Respectfully submitted:

Roger Naniot