

Minutes for **District Meeting**, July 5, 2008

1. Meeting was called to order at 9:01 A.M. followed by the Pledge of Allegiance.
2. A motion was made to accept the minutes from the April 26, 2008 meeting, motion passed. Minutes were approved as read.
3. A motion was made to accept the April and May, 2008 Treasurer's reports, motion passed. Treasurer's reports were approved as read.
4. The water quality committee reported that nothing had been done as yet, because people were just putting their boats back in after the high water.
5. There was no report on the Montello pier status. The July Newsletter will be ready next week and then it will go to the printer. There will be one more newsletter in September, October or November. There are some tentative plans on improving the website.
6. John Hunter said he met with attorney Bill O'Connor on June 5 regarding the boards in the dam. The attorney said he would not have to do a lot of digging because John has supplied him with most of the documentation that he will need. The attorney will compare the documents and the results should be ready by the District's next meeting. John said that Ted Johnson of the DNR, regarding cutting patterns, will be out on the lake once the water levels have come back down. Dave Stirts of the DNR said that the Montello dam is inspected on a yearly basis and he is 99.9% certain that the dam will not fail due to the high mass/low mass construction.
7. The District Boundary study committee has concluded that they need a better understanding of what all is involved. They will be setting up a meeting with Tom Onofrey and Jerry Smart to obtain more information. They have also found that there are some discrepancies with the existing boundaries.
8. The County Lake group will meet at 10:00 A.M. on July 12 at the Marquette County Service building. The agenda is: membership, lake improvements, grants, water level stations, exotic species and gypsy moths. There are presently 12 lakes represented.
9. Jim Sanders of the Harvesting Committee reported that they had to shut harvesting down for 3 days due to high water, which put them about one week behind. They have been picking up boards, logs, etc. and resetting the buoys. Next week they will be doing mid-season maintenance. They have harvested down to Buffalo Lake Lodge and next week they will resume cutting. Thanks were given to the harvesting crew for picking up piers, etc. Jim discussed the quotes he received for a new harvester. Discussion followed on the dollar cost for the harvesters and all the options that are available.
10. Three resolutions will be on the August agenda: 1.) Purchase a new harvester. 2.) Purchase new/used trucks. 3.) Spraying for gypsy moths.
11. There were no volunteers for the commissioner for the August election.
12. There was discussion on the gypsy moths. Many people feel the campgrounds have the biggest problem due to the moths attaching themselves to the trailers and this is how they spread.
13. The next regular meeting will be October 18, 2008 at 9:00 A.M. at the Packwaukee Town Hall.
14. A motion was made to adjourn, meeting adjourned at 10:15 A.M.