

## Minutes for the Annual District Meeting August 9, 2008

1. Meeting was called to order at 9:10 A.M. followed by the Pledge of Allegiance.
2. The minutes from the August 11, 2007 [Annual] meeting were read. A Motion was made to approve the minutes as read. Motion passed.
3. Roger Naniot introduced Pat Kilby who is the Gypsy Moth coordinator for Marquette County. Pat said that last year the north side of Buffalo Lake on County C was overrun with gypsy moths from the Lodge down to Montello. Spraying was done this year at a cost of \$29 per acre. A lot of the gypsy moths died off this year because it was a wet year. Next year the cost will be about \$35 per acre. If the Buffalo Lake District residents approve the budget for spraying gypsy moths, the Lake District would be billed. The organic spray is not harmful to people or pets. The spraying attaches to leaves and when the caterpillars eat the leaves they die. If timing is right, the tent caterpillars would also die. If you contact Pat Kilby at 1-608-296-2815 he would come and look at the affected areas. He would need to know by mid-October so he could schedule spraying for next year.
4. The treasurer's report for July, 2008 and the 2006 and 2007 Financial Statements were passed out and read. A motion was made to approve as read. Motion passed.
5. Resolution 2008-1 was read and discussion followed. A motion was made to approve. Motion passed.
6. Resolution 2008-2 was read and discussion followed. A motion was made to approve. Motion passed.
7. Resolution 2008-3 was read and discussion followed. A motion was made to approve. Motion was defeated.
8. A motion was made to appoint a committee to provide the need, cost and scope for spraying of insects in the year 2010. Motion passed. Judy Fullmer (608-297-8649) was appointed chairperson for the committee and Roger Naniot also volunteered.
9. A motion was made to nominate and elect Wendy Cordes and re-elect Bill Lewis for commissioners. Motion passed. Each was elected to a 3-year term.
10. Al Rosenthal gave an update on the District Boundary study. Their next step is to develop a procedure for modification to the District boundaries.
11. Al Rosenthal gave an update on the water quality. The water quality on Buffalo Lake is better than most other lakes.

12. John Hunter gave an update on the water level study. He met with the District's attorney and Meg Galloway from the DNR and our attorney is reviewing 400 sheets of microfiche that he received from the DNR. They are trying to resolve the water level issue by this winter. They are also looking into reversing the lateral cuts and clear-cutting certain areas. Permits would have to be taken out. The District would have to approve and the DNR would have to approve. Jim Sanders explained that the additional work of clear cutting would be an additional cost to the District. Jim also said that we would have to find additional areas to take the harvested plants.
13. The 2009 Annual Meeting will be August 1, 2009, tentatively at Montello High School.
14. Discussion followed on using e-mail to contact district members. Colleen Huber explained that she found out that it would be a lot of work maintaining e-mail addresses.
15. A motion was made for adjournment. Motion passed. Meeting adjourned at 11:43 A.M.