

BUFFALO LAKE P&R DISTRICT MEETING
SATURDAY, JUNE 25, 2022
8:00 a.m.
PACKWAUKEE TOWN HALL
SPECIAL MEETING

1. Meeting Called to Order: 8:00am
2. Roll Call: Vikki Trimble, Ro Klecz, Judi Nigbor, Town of Packwaukee Representative, Al Rosenthal, and Larry Haygood. Absent Jon Vote Marquette County Representative
3. Changes or addition to agenda: **Motion** made by Judy Nigbor to accept the agenda as is, and seconded by Vikki Trimble, Discussion none, None opposed, Approved – Absent Marquette County Representative, Jon Vote
4. Give direction concerning the proposed changes with water depth and gate regulations at the dam in Montello:
(This refers to the request sent to DNR in May of 2020 and DNR response and request for additional information sent to the Lake District in 2022): Bernie gave a recap on the meeting between DNR and the District that was held via Webex on June 15th. The district is going to request that DNR changes the dates for the gates to be open for the summer lake level from April 1st to May 1st, and then request to extend the opening to October 15th, instead of October 1st. After we receive a written response from DNR on what additional information the district will need to hopefully change the lake level, the board would like to have a discussion with membership at the Annual Meeting on October 8, 2022, as to what is involved with DNR, what other alternatives we should look at and the cost to do all this.
5. Timelines for development of 2023 budget: Budget will be discussed at the next board meeting, August 13, 2022
6. Announcements: Ro will not be continuing her term after the October meeting. Work is too overwhelming to be doing both. Reminder that the Annual Meeting is October 8, 2022. Gary Kershaw stated that after October, he will not be the Harvesting Chair. Gary stated that he will see the construction of the new building to the end. Karyn stated that a grant was given to install a native garden by the Freedom boat landing.
7. Adjournment: Larry Haygood motioned to adjourn the meeting at 9:34am