

**Minutes of Buffalo Lake P & R District Meeting**  
**Saturday, May 11th, 2019 8:00am**  
**Packwaukee Town Hall**

**PLEASE NOTE:** District Members are encouraged to attend meetings and participate. These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. Minutes are intended to make an official record of the actions taken by the Committee/Board, and to include brief description of discussion points as understood by the minute-taker. Any references to discussion and /or statements are only to provide greater clarity to the public and they may not reference all, some, or any of an individual speaker's comments.

1) Ro Klecz called the meeting to order 8:00 AM

2) Roll Call –Member

	<u>Attendance</u>
○ Ro Klecz	Present
○ Kelly Cosgriff	Present
○ Larry Haygood	Present
○ Vikki Trimble	Present
○ Bill Lewis	Present
○ Judy Nigbor, Packwaukee Representative	Present
○ Jon Sheller, Marquette County Representative	Present

3) Changes or Addition to Agenda.

- Add Minutes from April 18<sup>th</sup>, April 30<sup>th</sup>. Bill abstained, Balance of board in favor.
- Motion to approve the Minutes from the 4-13-19 Board Meeting, Bill abstained, Balance of board in favor.
- Motion to approve Minutes from April 18<sup>th</sup>, Bill clarified his record, changes were made. All in favor.
- Motion to accept the April 30th Minutes, All in favor.

4) Committee Reports

- Finance & Dues – Balances Read, reports available. The first check from the State for grant was received for \$31,896.73
  - i. Motion to accept the financials by Kelly, Second by Vicky, all in favor, no opposed.
- Personnel – It was reported that one employee resigned and Tom was promoted to Supervisor. Payroll was reported on behalf of Dave.
- Harvesting – Larry reported the oil would be in next Monday and the buoys ordered should be ready soon. A volunteer offered to pick up the buoys for cost of mileage. John Deere lawn mower was purchased as approved in a prior meeting. John Deere lawn mower was purchased as approved in a prior meeting. Motion to sell un-needed grass catcher was made and approved, All in Favor. It was noted that there is a Town ordinance where the location GPS coordinates dictates the placements of buoys. Bous cannot be placed elsewhere without going through the DNR permit process.
- Equipment - John Deere lawn mower was purchased as approved in a prior meeting. Motion to sell un-needed grass catcher was made and approved, All in Favor. Maintenance continues on harvesting equipment and they should be ready for operation.
- Operations – none
- Communication- New website was made available online for board to preview. The new site will accept new email addresses for mail chimp. Ro asked for complete committee lists for

website as well. The website will show contact lists, budgets, meetings as well as more information. Also a complaint committee will be added to the site.

- Lake Plan – Bill nominated as the chair by Ro. Rich appointed, others will be added and the committee is looking for volunteers. To old grant is indeed closed for the lake plan and it was paid to BLRD a few years ago.
- Ecology – Rich reported that applicants for the small lakeshore grants were approved and they will receive the reported grants. Materials to fix the sign were purchased for the high school students to repair the kiosk. The full Ecology report is available. The board made a motion to pay Rich the \$10.03 over the \$350.00 previously approved, motion approved by all.

5) Appoint Transporter Spec Committee – Joe appointed, Gary appointed, Jim appointed by Ro. Members not to exceed 5 people.

6) Marquette Lake Group/County/Packwaukee Reports - Causeway is being considered being rebuilt.

7) Personnel Matters – Ro made a Motion made to convene in closed session to discuss personnel matters under WIS. STAT. § 19.85(1) (b), (c) or WIS. STAT. § 19.851. Roll call made, all members present.

- If the Commissioners convene in closed session, the Commissioners will move to reconvene in open session to take formal action upon the preceding subject of the closed session, if appropriate, or to further conduct discussion or give consideration where the subject is not appropriate for closed session consideration. The Commissioners may adjourn the closed session.
- No action was taken on the main personnel issue.

Larry made a motion to close the closed session and roll call was taken, all approved.

8) Unfinished Business - none

9) New Business – Vicky – Discussion of whether it is necessary to meet monthly, board agreed to keep monthly meetings.

10) Audience Comments – Request for no wake buoys, denied due to ordinance and permit process.

11) Announcements - None

12) Adjournment -