

Minutes for the Audit Meeting of the Potter's Lake Protection and Rehabilitation District held February 19, 2011 at Town Hall, East Troy, Wisconsin.

Present: Treasurer Christine Celley, Secretary Bob Rice, and Carol Cole

On February 19th the audit meeting started at 1:00pm. Those in attendance went over the books line item by line item for all transactions in the year of 2010 and concluded that the finances were in order. The meeting was adjourned at 2:20.

Respectfully submitted,

Bob Rice
Secretary

**Minutes of the 2011 Special Meeting of the Potter's Lake Protection and Rehabilitation District
held Sunday, April 10, 2011 at Town Hall, East Troy, Wisconsin.**

Present: Commissioners Barry Bonneau, Robert Rice, Christine Celley, Jack Basso and Roy Lightfield

Also Present: 1 Elector

Chairman Bonneau called the meeting to order at 4:05 pm

Barry updated the other commissioners on the status of lake treatments. He has been in contact with Kathy Aron and the permits for this year's treatment have been filed for. Kathy will be out on the lake in the next few weeks to assess the need for treatment this year. It was asked that the Northwest corner of the lake be checked carefully as last fall the weeds were becoming a problem. The lake level was also discussed and it was determined that if the lake level was not at 8.8 by May 1 that we would implement the siphon system until the lake level reached 8.6 so that normal lake activity would be able to start on time. The current level of the lake as of today was at 9.05.

There have been several complaints about the damage the beavers have been causing. Christine has contacted a trapper who has placed some live traps in an attempt to control the beavers. An email will be sent encouraging homeowners to wrap their trees in chicken wire to prevent damage.

Barry and the other commissioners present went over several items as well as last years agenda from the annual meeting to set the agenda for the 2011 spring meeting. Among the items talked about were; Kathy Aron to present condition of the lake, geese removal, fish crib updates, kayak club, beavers, 4th of July celebration and flare sales, and setting of the meeting dates. The meeting date for our spring meeting was set for May 7th at 9:00am with the budget and annual meeting being set for August 27 starting at 9:00 and followed by a picnic. It was decided that the flares would be sold at the boat launch on weekends prior to the 4th of July as well as at the homes of a few of the residences. Bob Rice will be in charge of the clean boats clean waters program again this year which will run from Memorial Day weekend through Labor Day weekend.

Fish cribs were the last topic of conversation. Barry updated the group with information from the DNR and approval emails from the insurance company to move forward. Concerns were voiced from Christine about the liability to the Lake District and if it were voted on to move forward felt strongly that we should increase our liability insurance. Jack Basso expressed concerns over placement and if the buoys would be in traffic patterns of the lake. It was suggested that the fish cribs be placed at the far West end of the lake by the marsh area. Barry said that due to DNR requirements that that would not be an option as we need a minimum of 5' clearance over the top of the crib and we don't have the depth at that end of the lake. It was decided that a letter would be sent out to the home owners on the East end of the lake informing them of our plan in detail as well as asking for people who would not mind having the cribs placed in front of their property. If we have enough interest and the cribs are placed a notice by email and snail mail would go out to the residences of the lake to inform them of the project and what the new buoys are. The cribs would be marked by buoys reading "Submerged Hazard"

The meeting was adjourned at 5:45pm.

Respectfully submitted,

Robert C Rice
Secretary

**Minutes of the 2011 Special Meeting of the Potter's Lake Protection and Rehabilitation District
held Saturday, May 7, 2011 at Town Hall, East Troy, Wisconsin.**

Present: Commissioners Barry Bonneau, Christine Celley, Jack Basso and Roy Lightfield

Also Present: 30 Electors, Kathy Aron and Audrey Greene

Chairman Bonneau called the meeting to order at 9:05am. and the commissioners introduced themselves.

Our aquatic consultant, Kathy Aron, from Aron & Associates, reported on the condition of Potter's Lake. Based on cooler weather patterns the water temperatures are much cooler than normal and we are running 3 to 4 weeks behind. We need to do a plant survey this year so that we will be able to apply for a harvesting permit. This would enable us to harvest should weeds become a problem beyond what we would be able to chemically treat. A constituent asked if we were going to be able to do spot treatments for this year and if sonar would be considered again. Kathy replied by saying that we have been able to contain the weed problem so far by doing spot treatments and that the DNR is not likely to issue a permit for a lake wide treatment. Barry clarified that we have been granted permission from the DNR for shoreline treatments extending 200ft from the shoreline. We are using Aquathol K which targets Curly Leaf but will also control Milfoil when done early in the year. The bay by the boat launch is experiencing problems with Allodia which is a native plant and treatments will be done to keep navigation paths clear. Barry asked what property owners' rights are. Kathy said that the home owners would be able to apply for their own permits with the DNR but it would be unlikely that they would be granted based on the fact that the district already has permission to treat those areas. Kathy said that property owners can manually remove a 30ft path of weeds in front of their property. Barry stated that chemical treatment has been the most effect way of controlling the weeds and we have budgeted \$10,000 for treatment for this year. The actual may be more or less depending on this years weed problems. We have not taken action on purchasing a new truck for harvesting as we have not had to use the cutter yet. DNR has been supportive and cooperative with our treatments.

A constituent asked about the bogs that come loose from the marsh and end up by the boat launch. Kathy said that the Lake District has often removed them for home owners. Barry clarified that as long as the bog is the size of a picnic table or swim raft the district will pay to have it removed. Barry asked about the shifting of responsibility within the DNR. Kathy commented that they are pressured for time and resources and we need to do our best to work with them. The DNR has 4 days to respond once we say we need a treatment. They have the right to come out and look at areas prior to treatment, at treatment time, or waive their rights totally and allow for the requested treatment.

Audrey Greene from Walworth County came and spoke to the group. She talked about Geese problems and how shoreline buffers deter geese from coming up on your property. Audrey made comment about a link on Walworth County's website A Homeowners Guide to Making Shoreline Gardens. This will help homeowners with plant choices and preparation. Note if you alter your shoreline you will need to contact the county for approval. Barry commented on the geese removal program that we have used in the past and based on the current adult population we do not have enough (7) to go forward as of yet. We do have until June 1st to determine if we will participate in the program again.

Audrey said that in addition to geese prevention the Shoreline Gardens help with erosion as well. There was open conversation about the geese and how to report problems. It was decided that any problems were to be brought to our attention via PottersLake@gamil.com email. A constituent commented about how well the buffer has worked for them noting that the geese swim by their property and go up on the neighboring lawns that have no buffer.

Audrey talked about invasives in our lake (Zebra Muscles, Curley Leaf Pond Weed, and Milfoil). Audrey noted new law NR40 which has 2 parts prohibited and restricted. Audrey had handouts in the back of the room for anyone to take that offered more clarification for the attendees. Audrey talked about the Clean Boats Clean Waters program and how the program has changed. In prior years we had to ask people to remove weeds from boats and trailers now we have the right to demand removal as it is the new law. She stated that some car washes have large bays that were conducive to washing boats and it would be a good thing to hand out locations of those carwashes at the launch so people traveling to different lakes would be able to stop and wash their boats off before relaunching into another lake. The Clean Boats Clean Waters program has been the most successful way of getting information out on invasives.

Barry brought the Kayak Club idea back up for discussion and there was no interest from those in attendance. Barry also asked that anyone who is interested in working the launch contact Bob Rice.

Christine updated the constituents on the Spring Audit. Christine Celley, Carol Cole, and Bob Rice met in Feb. and went through all transactions that took place in the year 2010 and verified that the books were in order. Christine commented that last year we moved some money to Landmark Credit Union so that we were protected under the government insurance regulations. Christine said that if anyone had any questions about the audit or books that they could contact her directly and she would share all financial information that she had. Barry asked Carol Cole to comment on her experience with taxes since she was part of the audit. She shared that she has done taxes for the past 30 years and works for Deloitte. Christine also invited anyone who was interested to attend the audits.

A constituent asked about the assessment on the tax bill and if it happened or not. Barry stated that it did happen and it will be open for discussion again at the annual meeting in August. There was some question as to the line items on the tax bill and which ones applied to the Lake District. We did waive one and collected the other. When we meet for the August meeting the board will be making a recommendation as to if we should waive or collect the tax for the following year.

Commissioners voted on their roles going forward with Barry being the Commissioner, Christine the Treasurer, and Bob as Secretary.

Christine briefed the group on the beaver problem that some have commented on. She stated that the district had hired a trapper to remove the problem beavers and Richard has been keeping the dam clear of any mud and logs. Christine commented that if you are having problems that wrapping your trees with wire is a good deterrent for them. Jack commented that he had problems with the beavers and after protecting the trees with wire the problem was solved. One of the constituents provided photos of the damage that the beavers had caused and recommended removal of the lodge, replanting of the trees, and more trapping as the beavers continue to be a problem for home owners in the bay by the boat launch. Barry stated that the DNR would have to approve any plantings that we would do. He also had conversation about removal of the lodge and that would also have to have DNR approval which we may be able to get. The problem being the way the lodges are constructed and the difficulty of removing them. Barry's recommendation was to bring back the trapper and wrap the trees. This would take care of the problem as the beavers would move to a more desirable site and the lodges would become vacant.

Another constituent brought up a concern that if we did not have the trees and the root system to hold the dirt in place what is protecting the shore line from eroding to the point where the lake could empty? Information was shared that if the lodge were to stay even if we get rid of the current beavers the lodge would attract new one's that would build upon the current lodge. Barry said that we would consult with the DNR on ways to control the beavers and lodge removal. Christine offered to pass out the name of the trapper for those who are having problems with beavers.

Barry addressed the group about the planned fish cribs. Doug Welch from the DNR is going to conduct a fish survey this year and has committed to the stocking of 520 Northern. This would be of no cost to our lake district. Barry passed out handouts provided by the DNR of sample fish cribs. The cribs would provide needed structure in our lake to help the fish population. Our plan meets the DNR and insurance requirements. The cribs would be placed in the slow no wake zone and be marked by buoys. Barry passed out handouts of our plan with marked areas for placement for cribs and logs. There was conversation about how to secure the logs and different ideas. A description was given of the cribs that were built over the winter. The DNR has approved our proposed plan. The East shoreline is the only viable shoreline to place the structures as it is the deepest part of the lake and the only place where we would be able to get the clearance of 6' over the top of the cribs. A constituent expressed concern over not having enough depth and that it proposed a danger to swimmers and boaters. She stated that buoys have been moved in the past and what if someone moved one of the hazard buoys and someone got hurt. Barry stated that the cribs would be marked with submerged hazard buoys and we could also remove some layers of the cribs to reduce the height of the cribs. A question came from the floor about our insurance and if we would have to raise our liability coverage with the increased risk. Barry did get bids for umbrella coverage over and above our current limits as well as researched what other lakes carry for coverage. It was suggested that the cribs be placed in the deepest part of the lake and eliminate the buoys. With the studies cribs are only effect in certain depths and if placed in 20ft of water the cribs are ineffective. It was also asked how home owners would be notified of placement. Notification would be through email and regular mail for the residences we don't have email addresses for. Barry stated that the life span of the cribs would be 30 to 40yrs. No permits would be needed as long as we were within the guidelines and we do have email approval form DNR to move forward. Christine made comment to the amount of work and research that Barry has done on the project and thanked him for that. She did have concerns about the size of the cribs and the amount of cribs we are proposing based on our lake size. She noted that even though we are on a small lake we have a good amount of activity. In order for insurance to cover us the cribs must be marked and according to DNR we can not attach a buoy to the cribs only near them. Right now we only have \$1 million in liability coverage which we could go quick if we were to be sued. As commissioners it is our job to look out for the best interest of the lake and its property owners. Jack made comment that the only place the cribs could go would be on the Eastern shoreline as it is the only place we have the depth. Liability of the cribs is a major concern as well as recreational safety. Barry responded that as a lake district our limit of liability under state law is \$50k. If a lawsuit were to go over that amount it would have to be a federal case. Another way to protect ourselves as board members would be to give up our compensation. Jana suggested that we move forward with the log structure instead of the fish cribs on the East shore. This would put the structures in an area with little boat traffic. There was additional conversation both for but mostly against the cribs. A vote was taken and the crib project was abandoned and the logs on the West end of the lake were tabled till the annual meeting in August.

Independence Day Celebrations – the boat parade to be held on Sunday July 3rd at 7:30pm with a rain date of Monday July 4th and will begin at the boat launch. A vote was taken to choose the theme for the Boat Parade and the winner was Rock and Roll and as always traditional Patriotic. Flares for the “Lighting of the Lake” will be sold by the people hired for the Clean Boats Clean Waters program at the

boat launch on the weekend leading up to the 4th of July. Flares are \$5 each or 3 for \$10. The lighting of the lake will follow the boat parade at 9:00pm.

Meetings – The annual meeting will be held Saturday August 27th, 2011 at 9:30am with the budget meeting starting at 9:00am. The meetings will be followed by the district picnic.

Christine commented about boater safety and the fact that anyone who was born after 1989 is required to take the DNR boaters safety course before operating a motor boat. She saw many boating violations last year and noted that it is up to the home owners to make sure that we inform our guests of the rules when they visit. We will put a link up on our website for the course.

There was additional comment from the floor about the erosion coming off the farm field on Stone School Road. The land has been regarded to a point where more run off is going to occur. Barry explained that the board has been down this road before and there is not much that we can do. He will contact Brian Smetna to let him know about the regrading of the land.

There being no further business, on proper Motion, the Special Meeting was adjourned at 11:35am.

Respectfully submitted,

Robert C Rice
Secretary

Minutes of the 2011 Annual Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday, August 27th, 2010 at Town Hall, East Troy, Wisconsin.

Present: Commissioners Barry Bonneau, Christine Celley, Bob Rice and Jack Basso

Also Present: 15 Electors.

Chairman Bonneau called the Annual Meeting to order at 9:00a.m.

Christine went over the treasurer's report explaining the 2011 budget and the current year to date numbers. She stated that if anyone had questions about the line items or what expenses were paid that she would be happy to share a more in depth break down. She explained that Payroll has been included under Lake Projects in the past and moving forward we are breaking out those expenses under Payroll. Payroll up until now has been minimal and with the expected harvesting those expenses are going to increase. A constituent asked about current wages being paid for the guys that run the harvester. Barry explained that depending on the skill level that it could range from \$9.00 for general labor up to \$20 per hour if someone is experienced and able to fix the harvester as well. Skilled labor although it is more saves us money for higher repair and maintenance on our equipment as well as less down time. Christine brought in a picture board showing the launching of the harvester. Jack commented on the talent of Rich and Elroy and how they are able to save us money with their knowledge and connections as they know how to repair the equipment. Jack also commented about Elroy having a bucket on the harvester to scoop the fish and turtles back into the lake as the weeds are being harvested. Someone asked about where the weeds were being dumped and the relationship we have with the local farmers was mentioned. Jack asked about the budgeted amount for Equipment, Tools, & Vehicles and if the 2012 amount included the anticipated new trailer for the harvester. Christine talked about the fabricated wheels that are currently used to haul the trailer and the danger of launching the harvester with our current system. The current quote we have is for \$27,640. Barry called around to other sources and we now have a preliminary quote for \$13,500. We are budgeting for the worst case scenario but anticipate that the new trailer will come in significantly less than the budgeted amount. Christine stated that last year we did use some of the budgeted money for the purchase of a new used truck for weed hauling. A constituent asked about the 2012 budget and asked why when we have only spent \$30,000 year to date are we budgeting \$90,840. Christine explained that under our bylaws we are required to have our budget approved in order to spend money. We know that we may be over budgeted for the trailer and labor but we are budgeting for what we expect to be worst case scenario. Barry commented that the DNR has approved a harvesting permit because we are not able to chemically treat the natives. This is going to drive up our wage expenses. A constituent asked about the \$12,000 tax that is in the 2012 budget even though we have over \$280,000 in the bank. Barry explained that this is a judgment point and until next year when the weed situation is reassessed we will not know exactly where we are at. In the past we have had some bog problems. Lake Lorraine had a bog break off and they

are running into tremendous expenses to remove it. The board thought that it is prudent to build our reserves on the front end but is open to waiving it for another year if those in attendance wanted it waived again. Bob commented that in order for our current budget to work we would be taking money out of the savings account. The \$12,000 tax would affect his household about \$60 per year. He also commented that we have had grant money in the past and those funds are very limited so we are having to use more of our own money than we have had to in the past. We were cut from the DNR fish stocking program this year and if we want to stock, the fish will have to be purchased from our funds. A constituent asked about the possibility of getting a smaller cutter to cut in between the piers. Barry answered and said that we are not currently planning on getting another cutter nor is the district going to cut in between piers to the shoreline that the home owners would need to take some responsibility for their own shoreline. Motion was made from the floor to have the district tax remain in the budget. 19 were for and none against. The board was asked how much was spent on the truck. Christine stated that we purchased the truck for \$10,000 and about \$2,000 was spent on modifications. The board was asked if the people who worked for us were employees or subcontractors. Christine explained that we do carry a workers comp policy and the town does the payroll for us. We were asked if it may be more cost effective for us to hire an independent contractor which would also limit our exposure. Bob commented that if we were to do that the contractor would have to carry their own insurance which would drive up the cost to the Lake District. Christine updated the Landmark Credit Union balance to approximately \$104,000 bringing our total reserves to about \$381,000. A motion was made to rescind the prior motion for the \$12,000 tax. The board explained their stances on the tax Christine stated she could go either way, Jack was for keeping the tax, Bob for keeping the tax, and Barry abstained. Another vote was taken for the \$12,000 tax and the motion was passed 12 to 5 and 2 who abstained. Constituent asked if we were going to audit the books again this year. Christine stated absolutely and if anyone wanted to attend all are welcome. Barry introduced Carol Cole (who is also on the audit committee) and commented on her tax and accounting background. A motion was made from the floor to approve the presented budget for 2012. Budget was passed and approved unanimously.

Minutes from annual meeting 2011 were handed out to those in attendance. There was no discussion and a motion was made from the floor to approve the 2011 Annual Meeting minutes as presented and passed unanimously. Budget was commented on and people were given the opportunity to ask any questions from the approved 2012 budget.

Letter from Kathy Aron.

This has been a very unusual summer. We had very cold temps until mid-June, and then temps were very warm, with no storms. This quickly raised water temperatures and led to bumper crops of plants and algae in most lakes in this region. For instance, Wind Lake has plants covering almost every inch of the lakebed from the shoreline out to 18 feet deep, and filamentous algae blooms along ½ of the 9 miles of shoreline. Eagle Lake has plants to the surface on more than 50% of the lake requiring extensive harvesting to let anyone reach open water to boat.

Potters Lake appears to be undergoing a shift. This is not completely unexpected, as lakes seem to take longer to adjust to major management activities than we would expect. It has now been six years since the whole lake treatment.

Potters Lake has gone from a lake dominated by two exotic species: Eurasian watermilfoil and curly-leaf pondweed, to a lake now dominated by two native plants: elodea and slender naiad. Although milfoil and curly-leaf are still present, they are not controlling the plant community. A native milfoil was also found around the lake, further complicating the plant management options.

When native plants flourish, they too can impair recreational use. This is especially noticeable in the boat launch bay on the SE end of the lake. Another area needing management to provide recreational access is the NW corner of the lake.

Generally, the DNR does not allow chemical treatment of native plants, except to provide minimal access. Because of this, the District has opted to begin harvesting. Although harvesting is also controlled and permitted by DNR, there is a little more flexibility with using the harvester to keep areas open.

Because we do not know whether this is a “blip” or the beginning of a new pattern of plant growth, the District will need to be flexible in its approach to balance the lake’s interests with the residents’ interests. Native plants are very important, and it is very encouraging that the lake can support a more diverse plant community. Over time, I would expect the plant community to become even more diverse. This will decrease the problems caused by single specie communities, since most natives have an open architecture and grow in the middle of the water column.

We will need to develop a new plant management plan for the lake that will be used to issue the multi-year harvesting program. We will need to complete that in 2012 so a new, 5-year harvesting permit can be issued in 2013. Annual chemical permits will still be used to allow the District to treat areas with curly-leaf and milfoil.

Barry commented about things addressed in Kathy’s letter including weather changes from very cold to hot, water level from high to low due to lack of rain. This year’s conditions raised water temperature causing weeds and algae blooms that were not seen in prior years. Other lakes experienced floating bogs and solid weeds in water up to 18ft of depth. Our problem has shifted from invasives to overgrowth of natives. We still have invasives which were treated chemically this spring. The natives pose a different problem as the DNR will not allow us to chemically treat them. We have been issued a permit to harvest through 2012 in order to help control the natives. We are looking at a 5 year harvesting plan going forward. We don’t know what next year will hold but we need to be prepared to chemically treat or harvest.

Barry commented on the timber structure program for fish by the marsh. After further research if we attached the timbers to the marsh and we had more bogs break loose the logs could come with it causing a hazard for boaters. If we were to secure the timbers to the shoreline it would only be in about 8 inches of water thus being ineffective for the

fish. Barry commented on his research from fishing trips that structure in shallow waters does not attract the fish as well as fallen trees that branch out into deeper water. Based on this it is Barry's recommendation to abandon the project. He will contact the DNR and offer up the fish cribs and logs to a lake that may be able to use the supplies.

Barry commented about this year's fish stocking program. We were scheduled to get 520 Northerns. When Barry called Doug Welch to check status on the stocking he was told that due to budget cutbacks that our lake along with 13 others were cut from the fish stocking program for this year. The options given to us were to wait till 2013 or use our own funds to stock the lake. Northerns 9"-10" in length would cost us \$7-\$12 per fish. The cost is higher for this size of fish but the survival rate is also much higher and also results in a legal size catch sooner. The cost to the lake would be \$4,500-\$6,500. The other option is to wait till 2013 when we are tentatively scheduled for stocking again by the DNR. The risk to that is the DNR is in a contracting mode and they cannot promise that just because a request is made that it will be fulfilled. Barry asked those in attendance what plan of action they would like us to take. One constituent stated that he spends a fair amount of time fishing on our lake and has not caught a single Northern this year while in past years they have been very common. Barry commented that we have had Northern stocking of about 500 fish every 4 years going back to the 80's. The last time we stocked was 2005 so with natural mortality and what people are removing from the lake we are over due for stocking again. There was a fish survey taken this spring which shows large mouth bass, bluegill, crappie, and some northern. Bass population is doing well with 37% of the population being 14-15 inches. The bluegill population has grown but the size has stayed the same at about 4.8 inches. The crappies are growing and size is at about 7-8 inches. Northerns population is way down and size between 16-28 inches. Adding northern will reduce our bluegill population and increase the average size. A motion was made to move forward with the fish stocking for this year with funds of \$6,500 being allotted under special projects. The motion was approved and fish will be stocked in the fall of 2011 or spring of 2012. A question was asked from the floor about stocking and when the harvesting would end. We are planning to harvest through September or weather permitting and the stocking would be in early October so they would not interfere with each other.

Christine commented that the district did purchase a new used truck this year for our harvesting operation. Some modifications were made to the truck so that it would work for our application. We purchased the truck for \$10,000 and spent about \$2,000 for modifications. We are hauling the weeds to a few local farms as we are trying to stay green in our operations.

Barry went over a diagram of the lake and what area's we are able to harvest (The bay by the boat launch and the North West end of the lake by the large log home along with areas where home owners are being limited to access). He explained the limitations of the harvester in shallow depths with the paddle wheels. We average about 6 truck loads per day when harvesting. At this pace we feel that we will be able to maintain the lake. Jack commented that the maximum depth the harvester can cut is 6ft. Barry circulated the permit around the room for those in attendance to review. A constituent offered to

allow us to store the weed cutter in front of her home over the holiday weekend. Someone asked if we were going to be picking up the loose weeds from peoples piers or shoreline as we have done in the past. Barry commented that as of now we are not going to be offering that service as it has been noted that there is not a large problem with loose clippings. The home owner lives across from the boat launch and the harvester could not get in to pick up anyway due to the shallow water. He said that he did have other ways to get rid of the weeds. Bob offered that if he were to trailer them to the launch we could load them on the truck.

Barry addressed the group on the purchase of the trailer for the harvester. We allocated \$27,640 but have another bid in at \$13,500 but may need some more for modifications to the harvester. Bob expressed concerns about the harvester not having an anchoring system in place if it were to break down to prevent damage from drifting. It was later confirmed that the blades can be lowered without the use of the engine to prevent drifting. Barry did let the group know that there may be grant money available for help in purchasing the trailer. We are too late for this year and the program has restrictions. The restrictions being that we would have to wait till next July until they have made a decision one way or another to enter into a contract with the trailer supplier or to allocate real money towards the purchase of the trailer meaning we would have to continue with our old system. If we were approved it could mean up to \$5400 for us. There is also no guarantee that there will be funds available next year for the program with cutbacks. Barry asked for comment from the floor. It was decided that we would forgo the grant application and move forward this year with the building of a new trailer. It was also asked if we could use grant money for other things fish stocking, harvesting operations, or maintenance. Barry informed the group that it would need to be used to acquire something new not to fix or maintain.

Barry addressed the group about the vacant position for the Walworth County appointed official for our lake and asked for interest from the floor. Dale Marciniak was approached and expressed an interest. Dale introduced himself and said he has been a resident since 2004 and has a background in real-estate. His hobbies include fishing, waterskiing, kayaking, and wave runners. Barry asked again for others who are interested and no one else stepped forward. A vote was taken and Dale was voted into the position, subject to approval from Walworth County.

Christine's board position is expiring in 2011 and she has offered to continue her role on the board for another 3 year term. Barry asked if there was any one else interested in being on the board. No one else stepped forward and Christine was elected to serve another 3 year term on the board.

Bob went over the resolutions for 2012. There were handouts for each to follow along. Each one was gone over and summarized. A constituent commented on where labor was calculated in resolution 11-4. It was decided that \$20,000 would be added for labor bringing the total to \$45,500. Resolutions were passed as amended. Date for spring meet is set for May 5th 2012 at 9:00am. Annual meeting was set for August 25th 2012 at 9:30am.

Public comments were addressed and there was a question about Mukwonago's deep well. Barry commented on the meeting on July 16th that he attended. The well would be in closer proximity to Phantom and Beulah. Barry also talked to Jeff Thornton from Sewer PAC who thought that we were not likely to be affected by it. This is preliminary as we won't know the true effects if any until it is up and running. The well would be located in Walworth County for the benefit of Mukwonago. Christine noted that we are a town, where as Mukwonago is a village and can do things pretty freely as far as annexing land and taxing. Barry feels that we are in a reasonable position at this time and we should all keep up to date on it as new information is printed in the local papers.

Christine was approached by someone who asked about reinstating the carp out and asked if there was any interest from the group. A constituent commented about how it used to be run with booths and prizes. Bob asked if there was any interest from the floor in helping to run this. No one came forward. Barry commented that if anyone wanted to run this program we would be willing to help. A motion was made and the meeting was adjourned at 11:25am.