

Minutes of the 2017 Special Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday February 4th, 2017 at Town Hall, East Troy, Wisconsin.

Present: Commissioners Christine Celley, MaryJo Jones, Bob Rice, Joyce Reed, and Jerry Kozik.

No constituents from the district attended.

Chairman Christine Celley called the meeting to order at 10:15 AM

Commissioners gathered at the town hall in an open meeting to audit the check register. Copies of the check register and balance sheet were available for the commissioners. Last year the district wrote out 66 checks. Each check was gone over and supported by an invoice. There were no discrepancies found in the accounting and all books were found to be in order. Jerry asked about payroll and how it was accounted for. Bob stated that there is a schedule for Clean Boats Clean Waters and that he has signed time cards on file. Christine noted that Paul takes care of the scheduling for the harvesting crew. Joyce asked what we had to do to make the audit official. Christine noted that there is nothing in the statute that states we have to do an audit. We do a self audit and compare each check with the assigned invoice for accuracy and increase the credibility of the financial statements. The self audit system saves the lake district about \$2,000 from having an accounting firm do the work and the meeting is open for anyone to attend. The minutes from the meeting will be recorded and posted to the web. Joyce made a motion that we accept the self audit completed with the commissioners participating in the review. Bob seconded the motion. A vote was taken and the motion was passed.

The next item on the agenda was the proposed Aquatic Plant Management Plan by Kathy Aron. Bob shared that at first look the proposed cost of the whole lake treatment seemed pretty high. Heidi Bunk had sent an email out that if we went a year without treatment it might improve our chances of a grant. Considering this, the amount of funds that would be needed to maintain the lake by harvesting only for a year would far exceed the amount of the grant and the grant is not guaranteed. Harvesting also causes a burden for home owners with weeds that wash up on the shoreline. Christine said that each year constituents ask why we are still collecting assessments when we have funds available. This is a prime example with the cost of the proposed treatment and grant money not being guaranteed to pay for these projects. Bob commented about the research and what things are we doing in hopes of getting a grant as apposed to what would be required if we didn't use grant funds. Christine stated that Kathy Aron feels strong about the water quality monitoring and it's something you do over a long term in order to get information. Even if it doesn't help us for this grant it may put us in a better position for grants down the road. Christine stated that Kathy had an open meeting with the DNR about Starry Stone Wart and she was very encouraged about how they reacted and was hopeful that their attitude might be changing. Joyce also said that she thought that our districts involvement in going and meeting with the DNR for the past two years may be starting to pay off. Christine said that we should know something about the approval of the proposed whole lake treatment by the end of February. Christine asked if anyone had any questions about the proposed Aquatic Plant Management Plan. Bob commented about part of the plan that stated we would do two news letters. Christine said that according to our bylaws we are supposed to be doing two news letters each year. Joyce made a motion to approve the Aquatic Plant Management Plan as presented. Jerry seconded the motion. A vote was taken and the motion was passed. Joyce made a motion to adjourn the meeting MaryJo seconded the motion and all were in favor.

Meeting was adjourned at 11:08am

Respectfully submitted,

Robert C Rice
Secretary

Minutes of the 2017 Special Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday, May 13, 2017 at Town Hall, East Troy, Wisconsin.

Present: Commissioners Christine Celley (Chairman), Bob Rice (Secretary), MaryJo Jones (Treasurer), Jerry Kozik (Town of East Troy Appointed Representative), and Joyce Reed (Walworth County Appointed Representative)

Also Present: 27 Electors

Christine called the meeting to order at 8:36am. The commissioners were introduced as well as their roll on the board.

MaryJo went through the Treasury Report. Last year we exceeded expenses by \$28,000. We collected about \$56,000. Included in this amount was the grant for Clean Boats Clean Waters and some back tax revenue from a few properties. The big expense last year was \$15k for a new harvester engine, harvesting expense from the weed growth, and surveys and testing in order to apply for the whole lake treatment. Carol Cole asked if we were up to date on collection of the back taxes. MaryJo responded that she worked with the county and town to correct the problems. This year we have already incurred \$17k in expenses from the whole lake treatment and Kathy Aron's services. We are hoping that with the whole lake treatment the harvesting expenses will go down for the next several years.

Christine addressed the group and read the below statement that was provided by Kathy Aron.

Potters Lake Update

Milfoil Treatment:

On April 17, 2017, Marine Biochemists conducted a whole lake treatment using Sonar. The product was applied to those areas where milfoil has been the most problematic at a concentration to effectively treat the entire lake.

The last whole lake treatment on Potters Lake was conducted in 2005. The previous whole lake treatments successfully eliminated milfoil for 3 years. After denying whole lake treatments for a number of years, DNR is now acknowledging the need for this type of treatment for invasive species and is issuing permits for them.

Potters Lake will be monitored to make sure the Sonar is remaining at a concentration necessary to target the milfoil. "Bump" applications will be used to keep the lake at the very low dosage of 4 parts per billion. We expect there to be detectable levels of Sonar in the lake throughout the summer and into the fall.

In mid-summer, a plant survey will be conducted to determine what is growing in the lake, and at what densities. This will tell us the Sonar's impact on the native plants, as well as let us know what is happening with the milfoil and curly-leaf.

Note that there are no use restrictions during this project. Swimming, fishing, and body contact uses are all safe to do. And at this low concentration, even irrigation is ok.

Other Invasive Species:

Please continue to watch for other invasive species. Starry Stonewort continues to be the most significant threat right now. Although it is proving difficult to deal with, everyone agrees that early detection is crucial to its control. It is currently found in: Waukesha County

Racine County:		Long Lake	
Washington County:	Pike Lake		Silver Lake
Green Lake			
Other Locations Near Here:	Door County Peninsula (both sides)		Michigan
Minnesota		Indiana	

Christine told the group that we moved forward with the 5yr plan for the lake. We are following the guidelines of the DNR for this project. Brian from Marine Bio Chem is monitoring and taking samples from the lake to make sure that we are maintaining the appropriate concentrate throughout the year. This will help us to know when bump treatments are needed. Carol Cole asked about restrictions after treatments and Christine replied that according to Kathy and Brian there are no use restrictions after treatments. Rick Witt asked when we could expect to see the Milfoil start to react to the treatments. Christine referred back to correspondence with Marine Bio Chem who is doing the treatments. It is not unusual to continue to see growth after a treatment for about 3-4 weeks. Sonar is a slow release chemical as apposed to a quick kill but the results are longer lasting. Barry commented about not having a sign posted on his shoreline and had concerned over if his shoreline was treated. Dale Marciniak noted that the water quality was more of a brownish color than it has been in the past and asked if it may have been a result of the treatment. Christine commented that it could have been due to the high winds that we have had and Bob commented about the amount of run off from the farm fields that have been a contributing factor in the past. The entire 5 year plan is on the website if anyone is interested in reading the whole plan.

Christine commented about the siphon and explained why it was used and installed in the past. This is an expensive and tricky option to implement and is only used in extreme circumstances when water is cresting the banks. As of right now even though the levels are high they are not going over the bank and we are going to let Mother Nature take its course with the lake levels. Christine asked if anyone had any questions or comments and there were none. Bobbie Mueller asked about a tanker truck that was taking water out of the lake last summer and if that was allowed. They are able to take water from the lake for construction. Christine said that the water levels are cyclical with weather patterns. Last year we had little rain fall and the lake level was down but now with the spring rain we are high. We do our best to maintain water levels but are dependant on precipitation. Tom Kawczynski commented about the weeds in front of his home and asked for attention in the area of Lake Lane. Carol Cole asked about the areas of the lake the chemicals were applied. Bob commented that with the whole lake treatment we are monitoring the entire lake to make sure levels of Sonar are consistent in all areas. Jerry said that we are monitoring over 200 points in the lake to ensure a successful treatment. Barry showed the group some samples of weeds that he collected near his home. Included were Milfoil, Curly Leaf Pond Weed, and a few natives. He said there are signs that the Milfoil is being effective and commented that we need to be sure to stay on top of the bump treatments so that the treatment is successful. A constituent commented about a winter treatment done through the ice that was

done on Tichigan and thought that the treatments were successful. Christine said that she would check into it and follow up with Kathy. Bob commented about the DNR not allowing us to do a fall treatment last year and wondered why they would not have given us this option.

Bob talked about the 2017 Clean Boats Clean Waters program. Their job is to check over boats that are launching for weeds, make sure that there are places for trailers to park, and to inform boaters of the lake rules. This year we received a grant of \$4k that covers 75% of the cost for the program. Flares will be available starting the middle of June on the weekends from 7am—7pm from the Clean Boats Clean Waters staff and from Karen Winkleman.

Christine talked about the goose round up. Last year we had a large population of geese and anticipate having to do a round up this year. The round up is done in the spring when the geese are molting and unable to fly. Home owners will need to fill out a permission slip which will allow the people who do the round up access to their property. The geese are used as food for food pantries.

Joyce Reed talked about commissioner's compensation. Joyce and Jerry are not part of the elected commissioners. Joyce is paid \$100 per meeting from the County. Potters Lake has not seen a change in their commissioner compensation of \$200 a year in over 10 years. Joyce and Jerry want approval to meet and look over data from other lakes and boards to be able to report back at the annual meeting and make a recommendation for commissioner's compensation. Jerry asked if anyone was interested in joining them and Carol Cole said that she would meet with them as well.

Christine talked to the group about 4th of July celebrations. The boat parade will start by the launch at 7:00pm followed by the lighting of the lake at 9:00pm. The group gave suggestions for a theme for this year's boat parade and it was decided that we would do your favorite sports team or patriotic. Christine thanked the Shorewood group who does the private fireworks show for the wonderful display they put on each year.

Karen Hanson talked to the group about the 2017 Blake Party planned for July 29th. This is an organized event that includes fun for all ages. A fishing contest will be on Saturday morning with a check in at the boat launch at 10:00am to enter your fish, there will be a kayak and SUP social in the middle of the lake from 9am—10am, the activities at the Potters Lake pole barn will begin at 11am and go till 3pm. There will be food, games and a DJ at the pole barn. There will be another raffle and donations will be accepted and appreciated. Donations can be given to Karen Hanson. They are asking the board for \$1k which was approved in last year's budget for help with the DJ, dumpster, and prizes. Volunteers are needed to help with running the event. People are encouraged to bring in old photos of the lake if they have any. Jan Adams suggested that maybe some of the residences be given the opportunity to set up booths in the back field to sell some of their crafts. A question arose if a separate permit would be needed for this or if our current permit would cover it. Christine said that she would check with the town on permitting for the party. A notice should also go out to the Miramar Home Owners Association so they are involved as well. A motion was made by Carol Cole to allow home owners to set up booths to sell crafts at the Blake Party. The motion was seconded by Joe Jones and the motion was approved.

Christine went over the new website. The address is PotterLake.org and you should refresh your browser. We encourage people to look over the new site and let us know if there is anything that is not working or if there are things that you feel should be added or information needs to be updated. We want this to be an interactive site. There is a banner where we will post important information, a contact us link, lake rules, commissioners, archived files, and many useful links for home owners. Cindy Gill and Judy Burke were thanked for their help with the site. Christine commented to the group on the Facebook page that one of the residents started. It was decided that since we don't have control over the page we will not be linking the Facebook page to our site. A constituent asked if there could be a photo page incorporated in the website where people could send in pictures of lake events that could be posted. This was a great idea and it will be incorporated into the site

The annual meeting is scheduled for Saturday September 9th. The budget meeting starts at 9:00am and the annual meeting will immediately follow.

There was no further business and on proper motion the special meeting was adjourned at 9:54am.

Respectfully submitted,
Robert C Rice
Secretary

Minutes of the 2017 Budget Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday, September 9th, 2017 at Town Hall, East Troy, Wisconsin.

Present: Commissioners Christine Celley, MaryJo Jones, Bob Rice, Jerry Kozik and Joyce Reed

Also Present: 22 Electors.

Chairman Christine Celley called the Budget Meeting to order at 9:30am

MaryJo had budget handouts for the group that included last year's approved budget and the 2018 proposed budget. There was a 2% increase proposed to keep pace with inflation. Grants are expected to be the same as we will apply for the Clean Boats Clean Waters grant again in 2018. The tax levy will stay the same but the weed tax is down a little bit. Last year we had collected some back taxes that had fallen off the books. MaryJo asked if there were any questions on the proposed budget. Christine commented on the budgeted amount we had for plant eradication and chemical treatment. It is expected that we will not use the entire amount but it is something we need to keep in the budget in the event more treatments are needed. A motion was made to approve the budget for 2018 as presented by Rick Witt and seconded by Mary Buckley. MaryJo went over the assets of the district and also gave data from past years. One of the constituents asked about the cost of the sonar treatment. MaryJo said to date it is at \$34,000 plus another \$10,000 for water monitoring and testing. Christine compared that figure to the cost of harvesting which was just under \$33,000. We hope to get 4 or 5 years out of the sonar treatment which would make it a more cost-effective option. MaryJo went on to explain some of the one-time larger expenses that the district has had (trailer for the harvester in 2012 and a new engine for the harvester in 2017). She also expressed the importance of keeping our cash reserves at a minimum of \$250,000 in the event that anything would happen to our equipment. A constituent noted that from 2012 to 2017 our savings has gone down by \$40,000. Christine said that with this year's treatment we hope to recover some of that with the reduced need to harvest. Rick Witt made a motion to adjourn the budget meeting and it was seconded by Fran Basso.

DESCRIPTION**2018**
Proposed
Budget**Receipts:**

District Tax	11,250.00
Special Tax	39,700.00
Interest on Savings	2,800.00
Grant	4,000.00
Flare Sales	1,050.00
Transfer from Savings	64,082.00

TOTAL	122,882.00
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Expenditures:

Office, Advertising, Mtgs	1,561.00
Dues and Subscriptions	510.00
Legal	1,530.00
Equipment, Tools & Vehicles	12,240.00
Computer & Web Expenses	4,080.00
Lake Functions	2,081.00
Utilities	525.00
Reserve for Special Projects	10,404.00
Lake Projects	47,530.00
Insurance	4,700.00
Fuel	3,060.00
Maintenance	2,081.00
Payroll Expenses	30,000.00
Banking Expenses	80.00
Commissioner Salary	2,250.00
Misc Expenses	250.00

TOTAL EXPENDITURES	122,882.00
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ASSETS: 8/31/17

Citizens Bank of Mukwonago

Checking Account \$13,995

Certificates of Deposit \$171,709

Landmark Credit Union

Certificates of Deposit \$107,063

Minutes of the 2017 Annual Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday, September 9th, 2017 at Town Hall, East Troy, Wisconsin.

Christine opened the annual meeting and asked that the minutes from the special meeting on May 13, 2017 (spring meeting) be approved. MaryJo made a motion to approve the minutes as presented and that motion was seconded by Dale Marciniak. Christine asked if MaryJo had anything to add from the budget meeting for the treasurer's report or if anyone had any questions. Nothing additional was asked from those in attendance and we moved on to Kathy Aron's lake report.

Kathy explained that we did a whole lake treatment this spring with Sonar and have been monitoring the lake to make sure that the concentration levels remain at 2 parts per billion. There will be a fall treatment to assure that those levels remain over the winter months. She did note that there was still some Milfoil in the lake but based on the structure of the plants found she doesn't have great concerns. The Sonar treatment does take time to work. Our lake still has a good population of natives which were not affected by the treatment. That is a good thing because the last time we treated the natives were impacted and the DNR said that the treatment was not successful.

Kathy noted that Starry Stone Wart has now been found in Wind Lake in a 50-acre area in 5 to 10 ft depths. She brought samples so that the group is aware of what it looks like. They are tiny little white star shapes structures that are attached by what looks like a monofilament fishing line. It's these little stars that drive the next seasons growth. Once it is in a lake it is very difficult to treat. The problem being that it is so thick and grows so fast that only the top part of the plant dies and the chemicals don't get to the roots. Joyce asked what the problems were with this particular invasive over others. Kathy said that the Starry Stone Wart grows so fast and thick that it smothers out the native plants and fish spawning grounds. The problem is then with the DNR as they are hesitant to chemically treat as the chemicals affect the natives but if you let the Starry Stone Wart go it also smothers the natives and fish spawning grounds. Bob asked if the Sonar used to treat our lake this year is effective for Starry Stone Wart. Also, would Sonar prevent it from taking root if it did come to our lake? Kathy said that what we did with our lake wouldn't prevent it from entering here. Joyce asked if it was possible to close the boat launches to the infected lakes. The DNR's position

is that you can't close the launches. Christine commented that she had heard that Little Muskego was going to try and drop the lake level to freeze it out. Kathy said that this was true but depending on where the Starry Stone Wart is in the lake it may not be possible to do. A dam will only allow a lake to drain so far and then with some lakes not being spring feed it could take a long time for water levels to come back. Q-trine Ultra with Hydrathal is what they are currently using to try and control the problem. Q-trine Ultra is the same thing that is used in swimming pools to control algae. A constituent asked Kathy about how we can train the staff at the boat launch to better identify and keep it out of our lake. Kathy said that there are signs at the launch and the Clean Boats Clean Waters crew participates in training. Bottom line is that the bulbs are so small even with the inspections it can be in intakes, on ropes or bunks and go unnoticed. Bob commented that when working the launch in years past it was not uncommon to get boats from the Muskego Lakes. Once they had problems on those lakes people stopped mentioning that they were boating there. Either they don't boat on Muskego Lakes any more or they don't say they have been there when asked. Someone asked how long it can survive out of water. Kathy said the plant part is dry and crumbly in a couple days but we don't know how long the bulbs survive. Bob asked Kathy how it could be in 50 acres in Wind Lake and only be detected by point surveys. Kathy said that it grows that fast and at the time it was only 1 foot off the bottom but she anticipates it is just a matter of time before it mushrooms up to the surface in those areas. Dale Marciniak said that he saw a group of college students pulling Milfoil on a lake in Minocqua. Christine said that her nephew was on one of those crews in Minnesota as well. Kathy said that it may be effective if you have a very small area and catch it quick but it's not a solution for our lakes here. A constituent asked what the plan was going forward. Kathy responded that we are going to monitor what we did and chemically treat any spots that reappear. This will be ongoing. Christine commented on the importance of the data that we have been collecting and it helped in getting this treatment. A constituent asked how long our permit for treatment was good for. Kathy said that the district will need to apply for a permit every year. Christine commented that next year if there is a problem we would go back to the manufacturer under warranty. We would still however have to pay for the application. Kathy commented on the water quality. The clarity levels are good, water levels are up, and after this year's treatment we didn't have a nutrient bounce which was good. We need to continue to do the USGS monitoring and it is key to future treatments. Someone asked if the lake was ever tested for E.coli. Kathy said that we have not tested but it can vary considerably depending on when you test. Geese and rain have a big impact on those levels. A constituent informed the group that when he pulled his pier he noticed lots of zebra mussels on it.

Christine addressed the group about the lake level and all the rain we had this summer. The lake at one point was up to 9.6" and flowing over the dam. She thanked Bob and the others for taking action with the siphons. She noted that the siphons were for extreme cases like we had and were not recommended for lowering the lake by small amounts. The current ordinance puts our lake on slow-no-wake at 8.8". With this year's high water there were noticeably less algae blooms. Christine suggested that we start to collect data on lake levels to determine if we need to make any changes to the current ordinance. Kathy commented that the dam creates the lake level. She said that there should not be a range for slow-no-wake but one set point. The siphons should be used in emergency situations only and not as a form of managing lake levels. In a general sense higher water is better for the lake. We also need to be careful because we have an older dam. If we draw attention to it, the DNR gets involved and we could possibly be looking at modifications or replacement of our

current dam. Christine said that there is an increase in lake level after a rain but we also see a continued increase over the next few days as the ground water finds its way into the lake. Kathy said that it would be best to adhere something to the dam to take water levels from so that it was always the same and wouldn't be altered by settling or ice. Bob read a copy of the current ordinance which states the 8.8" level for slow-no-wake. He said that he would like some clarity or a level of when the siphons should be used and what level they should be kept in until. Kathy said that it would be good to determine a high-water mark. The regional planning commission may have a recommendation based on shoreline. You can't physically manage lake levels in a small range. We should let the dam do its job and only use the siphons for emergency situations. Kathy suggested that next time we have a level of 8.8" we should call her and she will come out and take a look at the shoreline and she'll give us her opinion. Joyce asked if there was a problem with following the slow-no-wake rules. Bob said that there are people who don't follow it. He stated that the launch workers are letting people know before they launch when we are on slow-no-wake. He thought that something should be mounted to the dam as the stick has moved in time and suggested that the level be dropped 1" below the 8.8" level so that you are not always trying to keep the maximum amount of water in the lake. Paul stated that 8.8" level may be too low as the water doesn't go over the plate until it reaches 9.0". Kathy said that this is something that we should figure out as a district. A constituent asked how the board came up with the 8.8" level. Bob explained that about 8 years ago when the water was high the Town of East Troy shut the lake down as they did with Booth Lake. At that time the board along with Kathy's recommendation established the 8.8" level and attended Town meetings to create the ordinance so that the district, not the town, would decide slow-no-wake. There were conversations amongst homeowners of what level the lake starts to impact their property. Kathy said that the slow-no-wake level will be easy to set. When to use the siphons or open the dam will be the trickier part because everyone enjoys the lake in different ways. Some people like is when its slow-no-wake. Bob said that he felt that it was the Board's responsibility to have the lake at a level where people can enjoy normal lake activity. Kathy said that we are a protection and rehabilitation district and the health of the lake is our primary concern not recreation. Bob commented and spoke for people on Shorewood Dr that when the levels are at 9.0" there are homes with water in their basements. Kathy said that there is not a direct correlation of an inch of water in the lake and an inch of water in their basements. She said that property owners need to record when they are experiencing problems and what the lake level is at that time. Someone asked about shoreline restoration and needing permits to alter shorelines. Another person said that permits need to be on file with the county and DNR and there are many guidelines that need to be followed.

Christine addressed the website. The site is up and running and we are working on getting all the archived documents moved over. This should be done by the end of the year. We have done some random updates and banners when something is going on. Joyce asked if we had a tracker for hits. At this time, we don't track that information.

Jerry Kozik addressed the group and discussed the findings on officer compensation. The committee consisted of Jerry Kozik, Jeff Mahlock, Carol Cole and Joyce Reed. They met and went through job descriptions and findings from research on other lakes comparing comparable sized districts. Some of the districts were outsourcing things that are currently being handled by our elected officers. Jerry read part of the current bylaws of our district that govern compensation. The committee recommended to the group an amount of \$750

per elected commissioner to be paid out for their services for the year of 2018. A constituent who had been part of the Waterford District commented that their commissioners were not compensated at all for their services and Wind Lake has 2 officers that receive \$300 and 2 that receive \$200 per year. Jerry commented that based on their studies the range was from 0 to \$3,000 per year. Someone asked what the current amount was. The current amount being paid is \$200 and has been that amount for at least the past 10 years. Joyce said that there is a certain amount of public service we all do and the board took that into consideration. For the amount of work done by the board this is not a position where you are getting paid for all your time. A constituent asked if we had trouble filling spots on the board. Bob and Christine commented that in the past, people have not come forward and when a board member wants to leave, we have had to ask people to fill that position. Dale Marciniak made a motion to approve the board's recommendation of \$750 Fran Basso seconded the motion. A vote was taken all were in favor and no one was opposed.

Bob read a letter from Lorene Hirsh about the block party. They had 100 people in attendance and raised \$1356 toward the fireworks. She thanked the people who had the craft booths. Kid's games were a hit again. Bob asked if anyone had suggestions for next year. Tim Krenke thanked the group for those who attended and for their donations to the fireworks.

Christine spoke to the group about making a directory. There were forms mailed to each property owner explaining what we wanted to do but we have only received a few forms back. This would be a list for our district only and would not be sold. MaryJo asked about cost of the project. Christine said the cost would be nominal and we could do a paper directory like we had done in the past. Bob commented that he knew the person who does the Yacht Club directory in Delavan and they have over 200 members and they allot \$22 per copy for full color and glossy pages. They do sell advertising to cover these costs. If they went with a basic book with black and white photos it would bring the cost down to about \$10 a copy. Christine said that she was looking for something pretty basic more along the lines of copied and stapled. There was a resident who had offered to help with this project.

Christine's term will end at the end of 2017 and she asked if there was anyone else who had an interest in joining the board. No one came forward and Christine offered to continue with another term. A motion was made by Dale Marciniak and Mary Buckley seconded the motion. A vote was taken and Christine will continue for another term.

Joyce talked to the group about the Walworth County Clean Sweep program. October 6th and 7th will be the date that you can drop off hazardous household waste. They will even unload it from your car for you. She had flyers for the group to take if they were interested.

Bob asked the group if they wanted the resolutions read. No one wanted them read. They were sent out prior to the meeting and copies were available at the meeting. One person asked about the posting of the meeting in the newspaper. Bob commented that it is posted on the board at the Town Hall and in the newspaper 2 weeks prior to any meeting, as well as the week before meetings. The people who are on the email list also get notices via email. Christine said that we follow the state statues for posting all our meetings and a resolution for this is not needed. Paul Celley made a motion to approve all resolutions as presented and the motion was passed by all.

The date for the spring meeting was set for May 12th 2018. Christine asked if anyone had a different date in mind. The group agreed this would work and the meeting date was set.

A John Boss asked about future lake projects (dam repair, runoff diversion). Bob commented that the dam is very small in size and usually it only holds back a few inches of water so the threat of the dam breaking and the lake draining shouldn't be of concern. John also voiced concern over high water levels and Christine said that we use the siphons when that happens. He also suggested that we do a carp out in the spring when they are spawning and offered to help run the contest. Bob commented that when he talked with one of the bow hunting boats they said they can get two 55 gal drums full of carp in one night.

| A motion was made to adjourn. The meeting ended at 11:15am.

