

Buffalo Lake Protection & Rehabilitation District

Regular Meeting

October 15, 2016

Minutes

Board Members Present: Tom Ogden (Chairman), Darrel Unsinn (Treasurer), Jim Sanders (Secretary), Mike Heil, Frank Breitenbach (County), Chuck Kopesil, Joseph Oravetz (Town rep)

1. The meeting was called to order at 9:00 followed by the Pledge of Allegiance.

2. Minutes

Minutes from the previous meeting were read by Jim Sanders. Joe motioned to approve the minutes as read and Chuck seconded, motion passed.

3. Treasurer's Report

As of 09-30-2016, total in all accounts was \$220,116.94. Operating Fund balance is \$101,617.38, Equipment Fund balance \$110,079.27. Checking account balance \$8,420.29. Motion by Joe to approve the treasurer's report as presented, seconded by Mike, motion passed.

4. Budget Approval

Chairman Tom Ogden gave an explanation as to why the 2017 budget was carried over to the October meeting. Treasurer Darrel Unsinn then submitted the amended 2017 budget for approval. There were questions on several line items as to how the figures were arrived at. After much discussion Vicki Trimble motioned to approve the amended 2017 budget, seconded by Joe, motion passed.

5. Committee Reports

- a) **Dues & Finance**—No report
- b) **Fish**—Paul reported on fish stocking and that the committee has reached their goal. Suggested the committee could be dissolved and balance of \$214 be used for harvesting.
- c) **Site**—No report. Chuck volunteered to be on that committee.
- d) **Lake Management Plan**—Tom will be on that committee.
- e) **Technology/Newsletter/Website** —Tom will work with Jim on organization.
- f) **Harvesting/Equipment**— Ray reported 939 truckloads of weeds at 7512 tons. He also submitted an end of season report. Ray will purchase 10 new buoys.
- g) **Ecology Committee**—Rich needs six more buoys for the Lotus beds. Will be placed on the February 2017 agenda. Ris is to check out time line with Rolyan Buoys.

5. Marquette County Lake Group

No report. Al out of town and not present.

6. **Town/County**—Joe reported that he does not want to see the causeway closed. He suggested everyone concerned should attend the next public meeting. County—no report.

7. Old Business/New Business

No old business. New business—Darrel would like us to consider a fishing event for disabled veterans.

8. **Next Meeting**—Next regular meeting will be February 25th at 9:00 am. .

9. Adjournment

Joe motioned to adjourn, Chuck seconded, motion passed. Adjourned at 10:32 a.m.