

# DRAFT MINUTES

BUFFALO LAKE PROTECTION & REHABILITATION DISTRICT  
RECONVENED ANNUAL MEETING NOTICE  
OCTOBER 21, 2024 - 5:30 PM

Packwaukee Town Hall  
N3511 State St, Packwaukee, WI 53953

1. Call to Order

Dustin called the meeting to order and explained that the purpose of this meeting was to vote on the 2025 budget. He acknowledged that there were many questions that were not answered at the Annual Meeting on September 28th and said that there would be another meeting to answer those questions.

2. Adoption of Agenda

Karyn explained that the Water Quality Committee needs a letter of commitment signed that will be submitted with the Surface Water Grant application and asked if this needs to be added to the agenda. . Dustin said no and that this will be signed tonight.

Approved and seconded

3. Presentation and Approval of Proposed 2025 District Budget

Jim Murree added that we need to add that the lake fees are \$300.00 on the lake and \$75.00 off the lake.

Questions for Dustin

Is a Lake Management Plan going to be done?

Dustin said that it is not in the budget for 2025. He has contacted a few contractors regarding the lake management plan. Two are too busy and one is interested in writing one.

Is there a cutting permit for next year? No. The DNR will approve the cutting permit even though we don't have a lake management plan.

The Water Quality Committee expenses will come out of the Restoration Line.

The Lake Level study should be completed in January 2025.

Vikki Trimble stated that we have paid \$6800.00 plus \$3000.00 to Cason The state gave us \$75,000.00 and the rest of the \$100,000.00 will come when the study is complete.

The \$75,000.00 is shown in income for 2024 and the payouts are under Grant Work.

A member asked about a number under income - equipment fund - saying that it should be a negative number.

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A member asked about money for the fish restoration. Dustin said that money can be transferred to the Restoration Line to pay for this. In the future, the Fish Fund will have a separate line.

Question regarding Equipment fund - \$72,000.00 - We owe \$32,000 on machine we have and then \$60,000.00 for one two years from now.

Dustin and Vikki stated that the Lake Management Plan is a living document. The first one was written in 1988.

Vikki explained the balances on the budget.

What is the \$8,000.00 miscellaneous in the Operating Fund on the budget? Vikkie explained that it is anything that doesn't have a line item. For example mileage, ink, etc.

Dustin called for a vote and the budget passed.

4. Adjourn