

Little Muskego Lake Protection and Rehabilitation District

Meeting Minutes for January 3, 2019

Call to Order:

Call to order: Meeting was called to order at 7:07pm at the Muskego City Hall.

Roll Call Present: Steve Olson, John Engelhardt, Mark Moriarty, Patrick Moore, Ryan Wachholz,

Absent: Keith Hammitt, Fay Amerson, Sam Micale,

Pledge of Allegiance:

All present recited the Pledge of Allegiance to the United States of America.

Meeting Notice:

Meeting was properly posted at city hall and on the City of Muskego Web site as appropriate.

Minutes:

We reviewed the November 2018 meeting minutes. Patrick Moore motioned to approve the minutes, John Engelhardt seconded. Minutes approved.

Treasurers Report

Because we did not have a meeting in December, we reviewed the November and December checks. The November checks totaled \$7959.07 and the December checks totaled \$4601.94. Mark Moriarty motioned to approve the checks and John Engelhardt seconded. The motion to pay the November and December checks was approved.

Lake District has total assets of \$858,684.85 at the end of December. Mark Moriarty motioned to approve the Treasurers Report. John Engelhardt seconded the motion. The Treasurer's Report was approved.

Old Business

SEWRPC/Lake Aquatic Plant Management Plan – Patrick Moore offered some suggested changes to the Plan. Mark Moriarty committed to add some suggested additions to the plan around our experiences with Starry Stonewart. We will review those at the February meeting.

New Business:

The Water Bugs storage request – The Water Bugs asked to store their boats (without motors) on the back grounds of the Lake District shed. While there is room there to accommodate, it was deemed unfair that we would allow the Bugs to store their boats, when we do not offer that to the residence. It was voted 3 to 1 to decline the request.

Lenny's Rail System Repair – Lenny (insert last name) had his rail system damaged this summer from our weed cutter and we were discussed how to repair that. John Engelhardt volunteered to bring his welding system to Lenny's house to fix the damage.

2019 Chemical Treatment Discussion – as a follow-up to the November meeting, we discussed the fact that treating the entire lake might be advantageous, compared to our spot treatment. Steve Olson took the initiative prior to the meeting to contact Amy Kay, from Clean Lakes Midwest, to get a list of other lakes who have done complete treatments to learn about their satisfaction.

Clean Boats Clean Lakes Inspector Application – Fay Amerson reported in an email that we applied for the grant and received confirmation.

Outstanding Grants – Fay was not able to attend the meeting, so we tabled this topic and will revisit in February.

Adjournment:

Patrick Moore moved to adjourn. John Engelhardt seconded. Adjourned at 8:25 p.m.