

# **Little Muskego Lake Protection and Rehabilitation District**

## **Meeting Minutes for April 4, 2019**

### **Call to Order:**

Call to order: Meeting was called to order at 7:02pm at the Muskego City Hall.

Roll Call Present: John Engelhardt, Mark Moriarty, Patrick Moore, Sam Micale, Fay Amerson, Ryan Wachholz, Dominic Schnier and family

Absent: Steve Olson, Keith Hammitt,

### **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 March 2019 meeting minutes. John Engelhardt motioned to approve the minutes, Patrick Moore seconded. Minutes approved.

### **Treasurers Report**

We reviewed the March checks which totaled \$16,695 – the majority of those expenses were paid to the Muskego Water Bugs for the July 3<sup>rd</sup> fireworks. Patrick Moore motioned to approve the checks and John Mark Moriarty seconded. The motion to pay the February checks was approved.

Lake District has total assets of \$836,883.46 at the end of January. 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 made a motion to approve the update to the Lake Aquatic Plant Management Plan for Little Muskego Lake. Mark Moriarty seconded. The motion was passed.

2019 Chemical Treatment Discussion – Patrick got the DNR permit from Amy Kay at the DNR and has a check to pay for the permit. Patrick will create the public notice on April 8th. Newsletter will go out in May informing the members of the Lake District of the upcoming treatment. Need a message from the President and a Treasurers' report.

### **New Business:**

[DominicSchnier@icloud.com](mailto:DominicSchnier@icloud.com) – Merit Badge. Dominic Schnier was at the meeting to earn a merit badge by writing about a topic in our meeting. We shared with him what the Lake District was about and helped him understand our topic of our annual Chemical Treatment. Mark Moriarty committed to email him a copy of last month's minutes so he has a better understand of the topic, the discussion and the decision we came up with.

Sam reported that our three year contract for our annual audit is due. Sam will get bids for the next three years.

**Adjournment:**

Mark Moriarty moved to adjourn. Patrick seconded. Adjourned at 7:56 p.m.