

Little Muskego Lake Protection and Rehabilitation District Meeting Minutes for December 12, 2019

Call to Order:

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

Roll Call Present: Ryan Wachholz, John Engelhardt, Mark Moriarty, Patrick Moore, Faye Amerson, Sam Micale

Absent: Keith Hammitt

Pledge of Allegiance:

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

Meeting Notice:

Ryan Wachholz reported that the meeting was properly posted at city hall and on the City of Muskego Web site as appropriate.

Minutes:

John Engelhardt motioned to approve the minutes. Patrick Moore seconded. Minutes approved.

Treasurers Report

Reviewed the December checks which totaled \$6,557.82. Mark Moriarty motioned to pay those bills. Patrick Moore seconded.

Lake District has total assets of \$871,704.45 at the end of November. Patrick Moore motioned to approve the Treasurers Report. John Engelhardt seconded the motion. The Treasurer's Report was approved.

Old Business

Insurance – Monte Hunt, insurance agent, contacted Mark Moriarty to review the insurance on our capital. Mark Moriarty sent current information and Monte will review.

- Reviewed proposal that has been received from Monte Hunt and first payment made

Requested a bid with Amy Kay at Clean Lakes Midwest. Will be posting for more bids in Muskego Now and will reach out to two other recommended candidates.

- Review bids, if any have been received.
- Public posting in Muskego Now for additional proposals

New Business:

- Grant reimbursement follow up - Lake Plan and draw down reimbursements
- Ask Joannie about weed harvester repair and cost.
- Harvester discussion for 2021 and grant preparation. Contact vendors for pricing before grant application.

Adjournment:

Patrick Moore moved to adjourn. Ryan Wachholz seconded. Adjourned at 7:52 p.m.