

# Little Muskego Lake Protection and Rehabilitation District

## Meeting Minutes for January 9, 2020

### Call to Order:

Call to order: Meeting was called to order at 7:05pm 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:

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

### Minutes:

Reviewed the December checks which totaled \$2,137.40. Mark Moriarty motioned to pay those bills. Patrick Moore seconded.

Lake District has total assets of \$868,082.61 at the end of December. Patrick Moore motioned to approve the Treasurers Report. John Engelhardt seconded the motion. The Treasurer's Report was approved.

### Old Business

- Review lake treatment proposals
  - Three proposals received and public notice posted.
- Review quote for new weed harvester and repair cost of existing harvesters
  - Quote received from Inland Lake Harvester and requesting quote from Aquarius Systems
- Contact Joanie to see what repairs are needed for the 2008 cutter

### New Business:

- Resolution 2020-1 to apply for DNR grant in February for new harvester in 2021. Patrick Moore approved. Ryan Wachholz seconds.

### Adjournment:

Patrick Moore moved to adjourn. John Engelhardt seconded. Adjourned at 8:02 p.m.