

Little Muskego Lake Protection and Rehabilitation District Meeting Minutes for February 6, 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, Sam Micale

Absent: Keith Hammitt, Faye Amerson

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.

Treasurers Report

Additional bills were incurred in 2019 and reported on amended P&L for 2019. Reviewed the January checks which totaled \$7,208.26. Mark Moriarty motioned to pay those bills. Patrick Moore seconded.

Lake District has total assets of \$863,133.87 at the end of January. 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
 - Marine BioChemists returned bid for \$45,007.90. Similar bid from Clean Lakes was \$39,414.21. Move to accept Clean Lakes bid for 3 year contract by Patrick Moore. Seconded by Ryan Wachholz.
- Grant proposal timeline for new weed harvester
 - Planning for grant proposal to the DNR in June 2020 but tabling to next meeting to discuss with Faye Amerson. Since the 2004 harvester is still in good shape, we may apply for a DNR grant for repair costs to the 2008 harvester and delay purchasing a new harvester until 2022 or after.
 - Waiting to request bid from Aquarius until repair costs are finalized of the 2008 harvester.
- Contact Joanie to see what repairs are needed for the 2008 harvester
 - Estimated cost for repair is \$50,000

New Business:

- Discuss adding lake district dues to tax bills
 - Patrick Moore moves to have the LMLD fee added to the annual city tax bill starting 2020. Mark Moriarty seconds.

Adjournment:

Patrick Moore moved to adjourn. John Engelhardt seconded. Adjourned at 8:01 p.m.