

# Little Muskego Lake Protection and Rehabilitation District

## Meeting Minutes for March 5, 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, Sam Micale, Faye Amerson, Patrick Moore

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. Mark Moriarty seconded. Minutes approved.

### Treasurers Report

Lake District has total assets of \$900,017.34 at the end of February. Ryan Wachholz motioned to approve the Treasurers Report. John Engelhardt seconded the motion. The Treasurer's Report was approved.

### Old Business

- Discuss aquatic plant treatment
  - Patrick reported that the permits have been submitted by Clean Lakes
- Grant proposal timeline for new weed harvester
  - No new harvester for 2021. Going to repair 2008 cutter
- Repairs for 2008 harvester
  - Mark Moriarty motions to approve repairs for 2008 harvester up to \$50,000. Ryan Wachholz seconds.
  - Not eligible for DNR grants due to timing to have repair completed for 2020 season.

### New Business:

- Permit had expired for weed harvesting at the end of 2019. Faye is applying for new permit which will be valid for 5 years.
- Winn Lake consortium contact Patrick Moore about TIPing weeds. Discussing new way for us to TIP our own weeds.

### Adjournment:

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