

Little Muskego Lake Protection and Rehabilitation District

Meeting Minutes for August 13, 2020

Call to Order:

Call to order: Meeting was called to order at 7:05pm via Zoom.

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

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 website as appropriate.

Minutes:

Patrick Moore motioned to approve the minutes. Ryan Wachholz seconded. Minutes approved.

Treasurers Report:

Lake District has total assets of \$749,934.33 at the end of July. John Engelhardt motioned to approve the Treasurers Report. Patrick Moore seconded the motion. The Treasurer's Report was approved.

Old Business:

- Aquatic plant treatment review
 - It's been a good season and the treatment choice was right.
- Lake Association annual meeting
 - Gave update to Association on what the Lake District does for the lake. Start talking about 3-5 year plan for aquatic/recreational improvement.
 - Faye is putting together what she is working on at Geneva Lake, who is starting a similar plan.

New Business:

- Annual meeting preparation.
 - Start creating the agenda and collect harvested loads to create the mailer in time to be sent to residents with 2 week notice

Adjournment:

Ryan Wachholz moved to adjourn. Patrick Moore seconded. Adjourned at 8:06 p.m.