

Little Muskego Lake Protection and Rehabilitation District

Meeting Minutes for September 3, 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, Faye Amerson, Joannie Hoppe

Absent: Keith Hammitt, Sam Micale

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 \$715,654.88 at the end of August. John Engelhardt motioned to approve the Treasurers Report. Patrick Moore seconded the motion. The Treasurer's Report was approved.

Old Business:

- October annual meeting preparation
 - Newsletter has been outlined and ready for the mail.

New Business:

- Weed harvesting report
 - Excellent results this year. Had a larger highly skilled workforce with COVID which resulted in higher than expected wages.
 - Hit the 200 hours for Clean Boats Clean Waters
 - Prepare for harvesting permit for 2021
- Review Geneva Lake aquatic improvement plans from Faye
 - In the process of building a plan to for committees (storm water pollution, sediment deposition management, aquatic plant management, fish and recreation). We should reach out to include City and County Lake Specialists to add to advisor board to guide sub committees. Public works manages a lot of this already. City is required to do storm water pollution measure – see that they are planning for these measures.
 - SEWRPAC should help prepare this plan. And DNR to provide what our biggest issues are. Phosphate levels are high in our lake.
- New harvester preparation for 2021
 - Faye will talk with DNR for grant timeline and we will review on October board meeting. New big cutter, want it easy to handle like the 08 cutter
 - Harvester kids are looking to help. Having them prepare a spec sheet for new cutter.

Adjournment:

Ryan Wachholz moved to adjourn. Patrick Moore seconded. Adjourned at 8:36 p.m.