

Big Roche-A-Cri Lake District Annual Fall Meeting
September 05,2015
9:00AM
Lake Building
1425 13th Lane, Friendship WI, 53934

Messrs.J.Allen and L.Gasienica Absent, Excused

Thank You-- C.Hillman for putting together the Newsletter, C.Chapman for organizing the Weed Fest and too all who volunteered during the course of the year.

Approval of Minutes: Motion to Approve Minutes of the Fall Meeting of 2014 made by Barbara Bultman, 2nd by Linda Dalke Motion Approved.

Informational Updates: Guest speaker Kevin Masarik, Groundwater Education Specialist.

Clean Boats/Clean Waters--Our Two Interns took surveys on Invasive Species and Boat Safety. Berm enhancements were made to improve the slope on the Tail side of the Berm and planting of Deep Rooting Grasses.

Committee Reports:

Harvester--Looking at New Five Foot Harvester Stainless Steel, 35% Grant, Four Months to build ,NewBrakes on Trailer

Lake Management--C. Chapman not available, R.Matzke filled in, Weed Fest June 25,2016, Fire Signs, Sign up to order.

Social--R.Check Reports--2015 Rummage Sale Proceeds \$674.31, Bonfire Sept.19,2015 Chili, RSVP L.Harbort, R, Check.

Treasurers Report: L.Olson reports, Checkbook Balance \$66,200.56. Motion to accept Treasurers Report made by Timothy.Mattes 2nd.by Gerald Beaulieu Approved.

Motion to Compensate Commissioners \$50.00 per meeting, be added to Treasurers Report made by Dave Miller 2nd by Linda Dalke Approved.

Election: No Nominaions, Motion to Elect Messrs.R.Matzke and L.Olson for a Three Year Term by Ruth Check 2nd. by Gib Check, Approved.

Adjourn:Motion to Adjourn made by Dave Miller 2nd. By Jim Miller, Approved.

10:05AM

After Meeting Commissioners Meeting, Positions Stay Same. Motion to Adjourn Made by L.Olson 2nd by G.Chapman.Approved.

10:30AM

BRACLD/tjc