

Big Roche-A-Cri Lake District Spring Member Meeting
Saturday ,May 23,2015
09:00AM
Lake Building
1425 13th Lane, Friendship WI, 53934

Thanks to everyone who donated there time all year and generous rummage donations.

Approval of Minutes:J.Miller motioned to approve the May 2014 Minutes 2nd by D.Miller motion carried.

Audience Input:Craig Harbort asked if the Lake level will be more constant this year? Rich Matzke answered the new Dam operator installed electronic monitoring equipment that will keep the level very constant.

Business:

Presenters--Matt Dannenberg (Wisconsin League of Conservation Voters)
Jennifer Bergman--DNR Fisheries Biologist

Clean Boats/Clean Waters-- Our Interns are back working the weekends.

Dam construction update--One of the better Dams in the County, the slope will be reconstructed and reseeded.

Treasurers Report: Income to date \$97,738.19, net income \$72,772.50 to date, last Harvester payment including interest \$8,736.55, will need to buy new equipment soon to replace our 30 year older models.

Committee Reports:

Adams County--Rezoning of Forested Land to Agriculture will be looked at to Plan for Conserving plots of Forested Land.

Preston Township--New Transfer Station Manager Cliff Delisle

Harvester--Harvesters in water for Two Weeks, will cut to half days if production stays Low, DNR allowed a New cutting area in Section Three, Truck needs replacing, Weed pick-up schedule starts June 27,2015 Thru September. Barge on Consignment with Aquarius for 15% of sale.

Lake Management--Painting Contractors contacted to Bid on Painting Dam Bldg. New people needed for Lake Advisory Group Please Join. Weed Fest, hand harvesting of weeds, luncheon afterwards, coming this summer June 27,2015.

Social--Accolades to Marilyn Fellom, Applause,last year's Rummage Sale proceeds \$1,719.69, of which \$1,000.00 was applied to a John Deere riding Lawnmower for the Lake Building, Six new tables purchased for Rummage Sale

Adjourn: Motion to Adjourn made by J.Miller 2nd by Tim Mattes Motion carried.

BRACLD/tjc