

Minutes for the White Potato Lake District

The first meeting of the White Potato Lake District meeting was called to order by President Bob Wittmann at 6:00 pm June 21, 2023, at the Town of Brazeau Town Hall.

Bob introduced the 3 board members assigned by Oconto County. The members agreed upon the positions until the annual membership meeting. The position are as follows:

President - Bob Wittmann

Secretary – Mark Wildenberg

Treasurer – Gwen Schaefer

Bob also asked Terry Miller if we could call on her if we have any questions, she agreed to help.

The first discussion was on ways to notify the Lake District members of the annual meeting that is to be held sometime before September 8, 2023. In addition to posting notices, a motion was made by Terry Miller and second by Gwen Schaefer to design and build a website. Motion carried. Terry Miller will work with Gwen Schaefer to get this accomplished.

A motion was made by Bob Wittman and second by Terry Miller to create a White Potato Lake District Facebook page. Motion carried. The page would be for information purposes only, no open discussions will be allowed. Dan Van Straten will talk to Sally about setting the page up and giving administrative authority to the board members.

Lake District Insurance: Bob and Gwen have inquired to several companies requesting quotes, none of which have been returned. They will continue to follow up on this.

Other discussions that will be brought up at the next meeting:

Establishing non-profit – Gwen Schaefer

G-mail accounts for board members – Terry is sending information to Gwen.

Lake District Addresses – Gwen will get all lake district members addresses for the general membership meeting. This is to verify they are members for voting purposes.

P.O. Box – Bob will get this set up and acquire an address for the district.

Corporated or Un-corporated, discussion to continue.

Mill Rate or Parcel Rate. Continue to discuss and bring to the general membership meeting for vote.

Voting for officers at general membership meeting. Will need to have check-in as well as ballots for voting.

Computers for board members: Christine Jensema will get a cost estimate for 3 computers, software and backup drives and report back.

Budget items

Discussion on adding a budget line to include expenses for travel, milage, hotel, etc.

A motion was made by Terry Miller and seconded by Bob Szczepaniak to adjourn the meeting at 7:47 pm.

Next meeting: 6:00 pm, July 12, 2023. Brazeau Town Hall

In attendance:

John Kneible, Mike Miller, Terry Miller, Laurie Van Den Elzen, Christine Jensema, John Jensema, Dan Van Straten, Bob Szczepaniak, Dennis Schaefer, Gwen Schaefer, Fred Rosner.

Information: This is the link to chapter 33

<https://docs.legis.wisconsin.gov/statutes/statutes/33>