

# White Potato Lake District Board Meeting

**Date:**

July 25, 2023

**Time:**

6:00 pm

**Location:**

Town of Brazeau Town Hall. 10892 Parkway Rd. Pound, Wi. 54161

## Agenda

Call to order:

The meeting of the White Potato Lake District meeting was called to order by Chairman Bob Wittmann at 6:05 pm

Steve Heimerman made an addition to the agenda to schedule a time and place for the annual membership meeting. Will be discussed under new business.

### Approval of minutes:

Mark Wildenberg made a motion to approve the minutes from the July 11, 2023, meeting with Keith Schneider seconding the motion, Motion approved.

Treasurer's Report: Nothing to report at this time.

### Committee Updates:

By-laws Committee:

Steve Heimerman suggested we stick with Statute 33 for the time being. There is little time left before the general membership meeting. He stated that we can write policies to define parts of the statute rather than by-laws. Discussion took place and it was agreed upon that policies would be used.

Budget Committee:

The committee is working together to establish a budget for upcoming years. Steve Heimerman gave the attendees some goals to work on for the next meeting. He also agreed to help with an outline of what would be in the budget.

**Old Business:**

Discussion continued to provide insurance for the district. Bob has gotten some quotes back and is still working with agents to acquire the correct policy.

Steve Heimerman stated that if we do not have a worker compensation policy, volunteers should sign a waiver when working on the lake for the purpose of the Lake District.

Discussion continued after acquiring the proper tax numbers, still need to notify proper agencies. Bob will follow up on this.

Gwen and Mark presented a sample sign-in form for the annual membership meeting. They also supplied a sample officers' ballot.

Work continues on the notification that must be sent out for the general membership meeting that will include the agenda, budget and voting instructions.

Officer Email accounts have been established. They are as follows:

Bob Wittmann – [wpldchair@outlook.com](mailto:wpldchair@outlook.com)

Mark Wildenberg – [wpldsecretary@outlook.com](mailto:wpldsecretary@outlook.com)

Gwen Schaefer – [wpldtreasurer@outlook.com](mailto:wpldtreasurer@outlook.com)

Facebook page is in the works with Laurie and Gwen working on that.

The website will be put on hold at this time.

**New Business:**

The annual membership meeting will be held on September 2, 2023, at the Brazeau Town Hall. 11438 Parkway Rd. Pound, Wi. 54161

Meeting will start at 9:00 am with registration starting at 8:30 am

**Adjournment:**

A motion was made by Mark Wildenberg and seconded by Gwen Schaefer to adjourn the meeting at 7:33 pm.

Next meeting: 6:00 pm, August 1, 2023. Brazeau Town Hall. 11438 Parkway Rd. Pound, Wi. 54161

In attendance:

Terry Miller, Mike Miller, Laurie Van Den Elzen, Dennis Schaefer, Fred Rosner, Sue Belleau, Seve Heimerman, Ken Dolata, John Kneibel, John Burdick, Virginia Burdick, Catherine Burdick, Harold Blazek, Kenneth Anderson, Bob Wittmann, Mark Wildenberg, Gwen Schaefer, Keith Schneider, Dave Parmentier.  
Christine Jensema attended via conference call.