

## WHITE POTATO LAKE DISTRICT BOARD MEETING

Date: 10 August 2023

Location: Town of Brazeau Town Hall, 10892 Parkway Rd, Pound, WI 54161

### AGENDA:

Call to order: The meeting was called to order at 6:04 p.m. by Robert Wittman, WPLD (White Potato Lake District) Chairman.

Approval of Minutes: Gwen Schaefer made a motion to accept the minutes of 1 August 2023. Dave Parmentier second the motion. Motion carried.

Approval of Treasurer's Report: Nothing to report at this time. Gwen Schaefer commented that she would be contacting banks to open an account. The Lake District is expecting a donation and that is what the money the Lake District will use to open the account. There was a small discussion about collateralized value. A motion was made to approve the treasurer's report by Dave Parmentier. Robert Wittmann made a second to approve. Motion carried.

### COMMITTEE UPDATES:

A discussion was had on Policy and Procedures. Statue 33 will be our by-laws to follow. There needs to be a discussion at the 2 September meeting to start the Policy and Procedures committee. Another four or five people should be added to the committee.

The Lake District Facebook Page was up and running but then taken down by Facebook. Laurie and Gwen are looking into this. A suggestion was made for the Lake Association website to be turned into The Lake District website. No decision was made.

Budget committee. Current members are Bob Wittmann, Gwen Schaefer, Laurie Van Den Elzen, Terry Miller, and Steve Heimerman. Onterra has provided a very nice cost estimates which was used to create the budget along with administrative costs and revenues. Be sure to account for any training. We are planning on applying for grants. A discussion was had. The tax levy was meant to accrue money for planning of plans. Two major expenses around planning. The Comprehensive Lake Management planning every 10 years. Every five years a Aquatic Plant Management Plan. Comprehensive plan probably in 2028 or 2029. The District will look into state grants.

### OLD BUSINESS:

Lake District Insurance: Bob has received one bid on insurance. He still is in the process of trying to obtain other bids for insurance.

Rate: Mill or Parcel Update: A healthy discussion was led by Steve Heimerman on mill rate vs parcel rate. No decision was made on either rate. The rate will be explained at the Annual meeting on 2 September 2023 and a vote by the people will decide the type of rate. Steve will make the presentation at the September meeting.

Membership notification update: Mark Wildenberg is getting the specifics on having our mailouts handled professionally. If professionally done it must be to the printer by 14 August 2023.

Facebook Page: Discussion was had in the beginning of the meeting under Committee Updates.

Decision on place to host the annual meeting: Bob reported the most likely place will be the Brazeau Town Hall. People made other suggestions. The Town Hall still seems to be the top choice.

#### NEW BUSINESS:

Administrative needs for the September meeting were discussed. Steve reminded Bob the 2024 meeting date needs to be set at the 2023 annual meeting by the people.

Next meeting for the Lake District is Tuesday 22 August 2023. The default will be the Monday before.

#### ADJOURNMENT:

A motion was made by Gwen Schaefer to adjourn and seconded by Dave Parmentier. The meeting was closed at 7:34 p.m. by Bob Wittmann.

Next Meeting: Tuesday 22 August 2023

In attendance:

Terry Miller  
Mike Miller  
Jim Rock  
Harold Blazek  
Steve Heimerman  
Laurie Van Den Elzen  
Dan Van Straten  
Richard Crabb  
Ingrid Crabb  
Bob Jensema  
Vicki Jensema  
John Kneibel  
Fred Rosner  
Dennis Schaefer  
Gwen Schaefer  
Dave Parmentier  
Bob Wittmann