

## **WHITE POTATO LAKE DISTRICT BOARD (WPLD) MEETING MINUTES**

Date: August 22, 2023

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

### **AGENDA:**

**Call to order:** The meeting was called to order at 6:01 p.m. by Robert Wittman, WPLD Chair.

**Approval of Agenda:** Mark Wildenberg made a motion to approve the agenda. Gwen Schaefer seconded the motion. Motion carried.

**Approval of Minutes:** Dave Parmentier made a motion to approve the minutes of August 10, 2023, meeting. Mark Wildenberg seconded the motion. Motion carried.

**Approval of Treasurer's Report:** Gwen Schaefer reported that she has opened banking accounts for the district. We have received one donation which has been deposited and another donation that has to be deposited yet.

A motion was made to approve the treasurer's report by Dave Parmentier. Mark Wildenberg made a seconded to approve. Motion carried.

### **COMMITTEE UPDATES:**

Policy and Procedures:

Current member Christine Jensema is chair for this committee.

Statute 33 will be our by-laws to follow. Because the statute is not clear on the voting procedure, the committee will be working on a language to clarify.

There needs to be a discussion at a future board meeting to add another three people to this committee. One of the committee members will be a member of the Board.

The Lake District Facebook Page:

Gwen Schaefer and Laurie Van Den Elzen will continue to work on this.

Budget committee:

Current members are Bob Wittmann, Gwen Schaefer, Laurie Van Den Elzen, Terry Miller, and Steve Heimerman.

The budget for 2024 has been sent out to members in the annual mailing to be presented and voted on at the September 2<sup>nd</sup> meeting.

Aquatic Invasive Species (AIS) Committee:

Mark Wildenberg made a motion and Gwen Schaefer seconded that motion to form an Aquatic Invasive Species Committee (AIS) with Bob Wittmann to chair this committee. Motion carried.

### **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: Steve Heimerman made a presentation on what he will present to members at the annual meeting on September 2, 2023 so that members better understand how the rates would work to accumulate the necessary funds to supply the budget.

Membership notification update: Mark Wildenberg informed the board that all notifications for the annual meeting that is taking place on September 2<sup>nd</sup> were mailed out on August 14<sup>th</sup> by the Mail Haus in De Pere.

It was noted that we mailed these out first class to make sure they were delivered in time to meet the deadline. A discussion also made it known that by mailing first class, those residents that live on the lake for portions of the year and have their mail forwarded also received them. Only first-class mail is forwarded in these cases.

#### NEW BUSINESS:

Administrative needs for the September meeting were discussed. Volunteers to help park cars and run the voting booth were acquired. Dave Parmentier stated that we need to keep open the area in front of the recycle center and fire department doors. In case of a fire, anyone parked in the lot might have to move their vehicle to allow the trucks to get out. The meeting would be stopped to allow this to be accomplished and resume when finished.

Next meeting for the Lake District Board will be immediately following the general membership meeting Saturday September 2<sup>nd</sup>. 2023 to elect the Chair, Secretary and Treasurer, based on the election results.

#### ADJOURNMENT:

A motion was made by Mark Wildenberg to adjourn and seconded by Gwen Schaefer. The meeting was closed at 7:40 p.m. by Bob Wittmann.

In attendance:

Terry Miller  
Steve Heimerman  
Laurie Van Den Elzen  
Dan Van Straten  
Richard Crabb  
Christine Jensema  
John Jensema  
Bob Jensema  
Vicki Jensema  
John Kneibel  
Fred Rosner  
Dennis Schaefer  
Sue Belleau  
Craig Belleau  
Ken Dolata  
Gwen Schaefer  
Mark Wildenberg  
Dave Parmentier  
Keith Schneider  
Bob Wittmann