February 10th, 2007

MINUTES OF THE FEBRUARY 3RD, 2007

REGULAR COMMISSIONERS MEETING OF THE

JOHN’S LAKE MANAGEMENT DISTRICT

The John’s Lake Management District Board of Commissioners met at the Mount Morris Community Center, State Route 152 & 21st Lane, Mt. Morris Wi. 54982

Present were commissioners Mike Ales, John Schmidt, and Scott Hiss.
Also present were board members Bernadette Krentz, Dan Nowak, as well as members Joe and Amy Schumacher.

The meeting was called to order by President Mike Ales.
A discussion of Lake District owned land was added to new business on the agenda.
The Agenda was approved. Carried
The Minutes of the 9/23/06 meeting were approved.
Treasurer’s report was presented by John Schmidt.
Motion Ales/Hiss to approve the Treasurer’s Report. Carried

Old Business:
- This year’s boat parade will be held June 30th with a rain date of July 7th. The theme for this year’s parade will be TV shows and movies.
- Do to scheduling conflicts picnic plans have been canceled at this time.
- Ski show for lake residents was discussed. A committee was formed for research on this and will report at the annual meeting. Amy Schumacher is the committee chairman.

New Business:
- Upcoming open commissioners’ position was discussed. Scott Hiss (having served 4 years as secretary) announced that his schedule will conflict with him serving another term and therefore will not run again. Potential nominees were discussed. The board will do some recruiting. Bring any candidates to the attention of Mike Ales. Election to be held at the annual meeting May 26th, 2007.
- Land issues: It has been brought to the boards’ attention that construction debris may have been disposed of on lake owned property. We will contact the alleged perpetrator and the zoning office for advice.
- A guest speaker for the annual meeting was discussed. A possible candidate Dave Algrem from the Wisconsin DNR was mentioned.

Individual Commissioners and member comments:
Joe Schumacher expressed concerns regarding tax assessments. Dan Nowak explained in detail the assessment process. Dan also updated us on the Wild Rose fire station which is part of our fire district. The building plans are on hold. Any member with questions or concerns regarding the assessments or the proposed Wild Rose firehouse project should contact Dan Nowak (see roaster).

Motion Hiss/Schmidt to adjourn. Carried
Respectfully Submitted
Scott Hiss - Secretary