May 8, 2006

MINUTES OF THE APRIL 8TH, 2006

REGULAR COMMISSIONERS MEETING OF THE

JOHN’S LAKE MANAGEMENT DISTRICT

The John’s Lake Management District Board Of Commissioners met at the Citizens Bank 123 E. Main St. Wautoma Wi. 54982 April 8th, 2006.

Present were commissioners Mike Ales, John Schmidt, and Scott Hiss.

Also present was board member Dan Nowak.

The meeting was called to order by President Mike Ales.

The Agenda was approved. Carried

Treasurers report was presented by John Schmidt.

Motion Ales/Hiss to approved the Treasurers Report. Carried

Old Business:
- Boat landing sign update. The new lake rules sign will be up soon. Exotic plant advisory signs are still being researched.
- Vacant land discussion. Not enough D.N.R. funds are available that would enable us to move forward with a complete purchase. We will inquire as to the property can be divided and investigate a partial purchase.

New Business:
- Treasurer John Schmidt submitted a proposed budget for 2007.
- An audit committee of John Schmidt, Alan Allbaugh, and Ted Miller was appointed.

Individual Commissioners Comments:
None.

Individual Members Comments
None.

Motion Hiss/Schmidt to adjourn. Carried

Respectfully Submitted
Scott Hiss - Secretary