May 15th, 2007

MINUTES OF THE APRIL 1ST, 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 Town Center, State Route 152, Mt. Morris Wi. 54982
Present were commissioners Mike Ales, John Schmidt, and Scott Hiss.
Also present was member Ted Miller.
The meeting was called to order by President Mike Ales.
The Agenda was approved. Carried
The Minutes of the 2/3/07 meeting were approved.
Treasurers’ report was presented by John Schmidt.
Motion Ales/Hiss to approve the Treasurers Report. Carried

Old Business:
- Lake owned land. Mike inspected the area of lake owned land allegedly used for dumping and found a small amount of discarded building material. It could not be determined during this inspection that this area was in fact on lake owned land. After some follow-up Mike was referred to the DNR. Dave Algrem of the DNR will inspect the site. The Board recommends that any further action be left to the DNR.
- Open commissioner nominee. Mike has talked with several members regarding the upcoming commissioners election (May 26th annual meeting). This year’s nominee is Ted Miller. Additional nominee’s can be heard from the floor at the annual meeting and election.

New Business:
- Annual meeting. Agenda items for the annual meeting (May 26th) were discussed. Please see attached agenda.
- Proposed budget. Please see attached.

Individual Commissioners and member comments:
- Please note the location of this year’s annual meeting. The Mt. Morris Town Center is on State Rt. 152 across from the old Trading Post location.
- Janelle Ales will coordinate refreshments for the meeting. If anyone could assist, please call Janelle.

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