

MT. MORRIS LAKES DISTRICT
QUARTERLY BOARD OF COMMISSIONER MEETING
Mountainview Community Center - MAY 7, 2022

- 1. Call to Order: 9:00**
2. Public Comments & Questions: None at this time
3. Approve meeting agenda: Approved with no additions
4. Reading of March 5, 2022 Meeting Minutes: Joe Slezak: Pre-mailed minutes approved & passed
5. Treasurer's Report: Peggy Thiel
 - No new items to report
 - \$7,500 deposited from DNR grant
 - Workers' Comp Audit Completed
- 6. FOMML Endowment Report; Bob Jozwowski**
 - Latest report distributed to the Board.
 - Flat growth in the fund... No new items to report at this time

UNFINISHED BUSINESS

- 1. Dam Toe Drain Repair: Reported by Rob**
 - Suggested we place \$10,000 be put in the budget
 - Engineers in process of determining what exact process of repairs to be made
- 2. Website changes: Karen and Joe**
 - MunicipalOne: This is the website provider for the County; Cost is \$1,500 per year
 - Karen suggested that we should solicit thought as to what people want to see on the web
 - Identify what the problems people are having with our current website
 - Budget for preliminary amount of \$2,00 for Website Re-Design
 - Archives: Joe will check out what procedure is in effect for archiving with Rescarta
 - Important items have been hard-copied to a safe deposit box
- 3. Harvester Repair Costs: Joe**
 - It cost us \$16,444.00 for repairs... which was \$6,000 over the approved binding referendum.
 - Joe recalled how the costs came about: \$10,000 we knew for repair costs, \$2,000 for transport costs, referendum sent to approve repair costs of \$10,000 ; then an additional \$2000 was added after the referendum was sent because it was discovered that the hydraulic pump needed repair when it was there.
 - In addition, the \$7,000 cost for labor plus the parts will be budgeted
 - We need more budgeting information on the harvester to complete the budget
 - Motion made by Joe to approve the hydraulic pump repair cost for \$2,000 ...Motion passed.
 - Motion made by Joe: That the cost of transportation (\$2,000) that was above the approved binding referendum be added for payment...Motion passed.
 - Cory pointed out that the original estimated cost was for a low-boy trailer to load our harvester and haul it to Aquarius... instead, it was towed with our trailer to Aquarius. Joe will investigate this.
- 4. AIS Plan for the next two years**
 - Nothing will be done for the next two years
 - We will probably rely on harvesting
 - Fill-up date is a "one-size-fits-all" for the entire state but does not take into account the earlier ice-out of southern state lakes. Fortunately, we were able to get permission to begin refill on 5/15/2022 so the lake was available on Memorial Day weekend.

5. By-Law review: Rob Adams

- Annual Meeting: We need to prevent getting lost and focus on more efficient referendum voting
- Discussion of why changes need to be made to Article II voting, section 6 Referendum
- The way it is currently written is that we have to be given permission at the annual meeting to get an approval for the unbudgeted expense over \$5,000. Chapter 33 makes no comment about a binding conducting a binding referendum vote when unbudgeted expenses are encountered in excess of \$5,000 so that we can change it to enable such a vote.
- The quorum stated in our By-Laws, in Article VII Section 4, will be eliminated. Chapter 33 states that no quorum is required for annual meetings.
- Rob discussed the lake carrying capacity issue as one boat per 30 acres of water.

5. Annual Meeting Agenda Review

- Treasurer's Report will be printed as a handout in addition to the displayed slides
- The budget numbers should all align with the budget proposal
- Fish restocking fee costs should be put in the budget
- Establishment of a non-lapsable fund was discussed and scheduled to be proposed at the annual meeting.
- Moving of the Annual Meeting date to June to enable us to approve any grant applications
- Discussion of what it would take to conduct another drawdown It takes 90 days to complete the permitting process.
- A June rehearsal meeting for this annual Meeting presentation will be held to prepare the agenda.
- Some discussion on land acquisition for the harvester operations... Karen will check into this.
- There is a grant that can assist us to acquire our own land for harvester operations

6. MEETING ADJOURNED: 10:50 AM