

**Meeting Agenda – Mt. Morris Lakes Management District  
Quarterly Commissioner Meeting  
September 2, 2023 –9:00 am  
Mountain View Community Center**

1. **Call to Order** at 9:03am.
2. **Public comments and questions:** none
3. **Approve Meeting Agenda**
  - a. Motion was made to approve, and was seconded. Motion passed.
4. **May 20 & July 16, 2023 meeting minutes**
  - a. Motion was made to approve the meeting minutes and was seconded. Motion passed.
5. **Election of officers-**
  - a. Chairman- Rob Adams
  - b. Treasurer- Peggy Thiel
  - c. Secretary- Jolene Lewke
    - i. Consider renting the projector and screen for next years annual meeting.
  - d. Public Affairs/Outreach- Karen Tschurwald
    - i. Creating a new website with WIX.
    - ii. Goal is to direct members to the website to obtain information.
6. **Treasurer's Report – Peggy Thiel**
  - a. Approximately \$3,100 was paid for toe drain repair
  - b. Diesel has increased in price and quantity.
  - c. Motion was made to approve the treasurer's report and was seconded. Motion passed.
7. **Sub-committee reports and 2023/4 goals and objectives:**
  - a. Harvester Labor Management Subcommittee- Mark Stratton
    - i. Weed harvester has been down for two weeks.
    - ii. Dock for the weed harvester is unstable and should be replaced. Mark will get bids to start conversation of getting it replaced.
  - b. FOMML Endowment Fund Report –Kathy Croft
    - i. Presented comparison of endowment fund providers. Kathy will follow-up to get difference in fees between providers.
    - ii. Goal is to implement a way accept online donations.
    - iii. Develop new enhanced strategy to increase donations though grants, local community, etc. to continue to grow the fund
  - c. AIS and APM update plan-Rob Adams
    - i. Rob will work on APM.

**Unfinished Business**

1. Dam Stuff- Rob re: toe drain repair review and cost
  - a. Toe drain has been fixed and appears to be working correctly.
2. Web site upgrade- Karen Tschurwald
  - a. Website can be completely re-done for \$600 or less.
3. Document archiving protocol
  - a. Jolene will work on this project and provide update at next meeting.

**New Business**

1. Mt. Morris Township/Waushara County news
  - a. Vote on making lake A slow, no wake, as passed at the annual meeting will be voted on at the township meeting on Sept 14<sup>th</sup> at 7:00pm.
2. Misc.
  - a. Next meeting will be on December 2, 2023 at 9:00am.

**Meeting Adjourned at 10:30am.**

Respectfully submitted by Jolene Lewke, Secretary.