

Lake Puckaway Protection & Rehabilitation District Board of Commissioner's Meeting
November 12, 2024 | 6:30 p.m. | Marquette Village Hall

Call to Order

- John calls meeting to order at 6:30 p.m.

Roll Call

- Present: Kyle Miller, John Weidner, Maddy Wergin, Paul Gettelman, John Harter
- Absent: Bob Schweder, Rick Stel

Approve Agenda

- Paul makes a motion to approve the agenda as presented. Seconded by Kyle. Motion carried.

Approve August 1, 2024 Meeting Minutes

- Paul makes a motion to approve the August 1, 2024 meeting minutes as presented by secretary. Seconded by John Weidner. Motion carried.

Treasurer's Report

- Balances as of 11-11-2024:
 - Lake Association Donation Account/Money Market → \$6,715.00
 - This fund is designated for
 - Checking #1 = \$26,215.26
 - Checking #2 = \$8,965.68
 - Current Total = \$41,895.94
- Invoices:
 - BoardmanClark = \$4,485.00
- Kyle discusses how there are 744 unique properties within the District. The Special Charge of \$152.95/unique property will bring in \$113,797.31. The tax levy will remain at \$34,000.00.
- Kyle makes a motion to pay the BoardmanClark invoice in the amount of \$4,485.00. Seconded by Paul. Motion carried.
- Maddy makes motion to accept the treasurer's report as presented. Seconded by Paul. Motion carried.

Fortifi Bank

- Paul makes a motion to approve moving money electronically within the District bank accounts (Checking #1, Checking #2, & Money Market account) for the Chairman, Treasurer, and Secretary. Seconded by John Weidner. Motion carried.

Audit Committee

- Audit District Board Members: Kyle Miller & Maddy Wergin
- Audit District Members: Sally Fitzgerald, Jason Ferge, Caroline Gemoll
- Internal audit will take place before the January 25, 2025 quarterly meeting at 9:00 a.m.

Approve Surface Water Grant Signing

- Maddy makes a motion to have John Harter be the authorized representative for the DNR Grant Project Resolution. Seconded by Kyle. Motion carried.
- Paul makes a motion to have Maddy Wergin sign/be the authorized signature for the Grant Project Resolution. Seconded by John Weidner. Motion carried.

Princeton Dam Opening

- 2 gates are open at the Princeton Dam as of November 6, 2024.
- Discussion regarding adding another gate to the lake.

Fish Hatchery/Tern Rafts/Boats

- Tern rafts were pulled off the lake on September 27th.
- Boats were winterized.

Channel Marker Buoys (Pricing, Locations, Lights, Grants, & Money)

- 9 channel marker buoys in total on the lake
- 6 buoys are in bad shape
- 13” Slow No Wake Buoy with a small ACOE sticker on bottom we could acquire for \$100/each. Normally, those buoys cost approximately \$400/each. Company has three available.
- Approximately \$700.00 per light for buoys; however, we have 6 lights that were found, so we do not need to purchase more lights this year.
- Paul makes a motion to purchase (3) 13” Slow No Wake Buoys with the small ACOE sticker for \$100.00 each. Seconded by Kyle. Motion carried.
 - This amount is not part of the Lake Association Donation money
- Paul makes a motion to purchase (7) channel marker buoys not to exceed \$250.00/buoy. Seconded by Kyle. Motion carried.

Employment/Insurance/Payroll

- Discussion regarding getting employment/insurance/payroll up and running for harvesting.
- Discussion of creating a harvesting committee. Paul and John Harter will spearhead the creation of the harvesting committee. Wes Smith volunteers to be part of the harvesting committee. LPPRD would like one more district member and/or person to volunteer to the harvesting committee.
- John Harter makes a motion to create a harvesting committee. Seconded by Maddy. Motion carried.

Communication

- Rick Stel will spearhead communication efforts and disseminating information/questions that come into the commissioner email to the appropriate person(s) within the Board for a response.

Golden Sands – Weevils

- Kyle will provide more information about this at the next meeting.

Public Comment

- Question about the Special Charge and how it is labeled on tax bill → one time charge that can be approved every annual meeting.

Next Quarterly Meeting Date

- January 25, 2025 at 10:00 a.m. (location TBD).

Adjourn

- Kyle makes a motion to adjourn the meeting. Seconded by Paul. Motion carried. Meeting adjourned at 8:12 pm.

DRAFT