

**LAKE PUCKAWAY PROTECTION & REHABILITATION DISTRICT
ANNUAL MEETING**

September 7, 2024 | 9:00 a.m. | Marquette Village Hall
127 E. 4th St, Marquette, WI 53947

Call to Order

- Maddy called the annual meeting to order at 9:07 a.m.

Roll Call

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

Approve Agenda

- Paul makes a motion to amend the agenda to move dissolution of the lake district to being the first agenda item after treasurer's report. Seconded by Kyle. Motion carried.

Approve 2023 Annual Meeting Minutes

- Bob makes a motion to approve the 2023 annual meeting minutes as posted on the website. Seconded by Don. Motion carried.

Approve December 9, 2023 Special Meeting Minutes

- Bob makes a motion to approve the December 9, 2023 Special Meeting minutes as posted on the website. Seconded by Rick. Motion carried.

Treasurer's Report

- Balances as of September 7, 2024:
 - Money Market = \$8,347.24
 - Checking 1 = \$28,843.13
 - Checking 2 = \$6,377.34
 - Current Total = \$43,567.71
- Pending Bills = \$4,200.00
 - Cason = \$2,500.00
 - Tern Rafts = \$1,700.00
 - Kyle makes a motion to pay Cason the remaining \$2,500.00 balance owed. Seconded by Monica Gunderson. Motion carried.
- Audit Report
 - 2024 Internal Audit Committee
 - Three district members volunteered to be a part of the 2024 internal audit committee: Jason Ferge, Caroline Gemoll, and Sally Fitzgerald
- LPIA Buoy/Hatchery Fund
 - Kyle discusses how the LPIA donated \$6,915.00 to LPPRD when LPIA dissolved.
 - Kyle makes a motion to separate the \$6,715.00 into a separate money market account and report on those monies. Seconded by Bob. Motion carried.
- Jason Ferge makes motion to accept the treasurer's report. Seconded by Tony Sauer. Motion carried.

Dissolution of LPPRD

- Maddy discusses if LPPRD is dissolved, how the request will go to the County Board for approval of dissolving. Discusses how County needs to find certain criteria to actually dissolve the District.
- Monica Gunderson gives speech on why she requested to dissolve the lake district.
- Dissolving must pass by 2/3 votes of district members present at annual meeting. 136 District Members in attendance. Secret Ballot vote.
- 11 District Members voted to dissolve the lake district.
- 125 District Members voted to keep the lake district.

Fish Hatchery Report

- Paul gives fish hatchery report.

Tern Raft Report

- Maddy gives an update on the tern rafts.
- There were 65 common tern adults on the rafts; Daryl banded 98 chicks.
- There were 464 adult Forrester terns on the rafts; Daryl banded 550 chicks.
- The rafts would have been typically pulled by now but will be out for another week or so because there are still a few chicks remaining on the rafts.
- Puckaway is easily #1 in the State for Forrester Terns and #2 in the State for Common Terns this year.

Lake Management Plan/Aquatic Plant Management Plan Report

- Ted Johnson, DNR, gives presentation about ProcettaCOR Pilot Project
 - View the presentation here:
https://www.lakepuckaway.com/_files/ugd/125a38_93fa5462e0234932b318104abceb5a3f.pdf
- Discussion regarding grants for next year – including surface water grants and lake management planning grant.

Non-Lapsable Fund

- Phil Anastasi makes a motion to create a non-lapsable fund. Seconded by Don Dysland.
- Dave Ferge amends motion to create a non-lapsable fund for aquatic plant management. Seconded by Don Dysland.
- Don makes motion to create a non-lapsable fund with funds being utilized for aquatic plant management. Seconded by Kyle. Motion carried.

2024 Budget

- Tony Sauer makes a motion to approve the 2024 budget as presented. Seconded by Tom Shear. Motion carried.

2025 Budget

- Kyle went through the proposed budget.
- Tim Harder makes a motion to approve the budget as presented. Seconded by Sarah Blount. Voice vote. Motion carried.

Election of 2 Commissioners

- Maddy calls for nominations for one commissioner seat.
 - Monica Gunderson nominates John Kramer. Seconded by Richard Tredup.
 - Steve Deutsch nominates John Weidner. Seconded by Harry Huber.
 - Rudy Winther nominates Rick Stel. Seconded by Kyle Miller.
 - Maddy called for other nominates three times.
 - Secret Ballot Vote
 - John Kramer → 36
 - John Weidner → 59
 - Rick Stel → 18
 - **John Weidner fills the commissioner seat.**
- Maddy calls for nominations for the other commissioner seat.
 - Rudy Winther nominates Rick Stel. Seconded by Art Cybul.
 - Mindy Tredup nominates John Kramer. Seconded by Karen Rybakowicz.
 - Maddy called for other nominates three times. Paul moves to close nominates. Seconded by Don. Motion carried.
 - Secret Ballot Vote
 - Rick Stel → 57
 - John Kramer → 55
 - **Rick Stel fills the commissioner seat.**

2025 Quarterly Meetings

- Tentatively set are the following quarterly meeting dates:
 - January 25, 2025
 - March 29, 2025
 - August 9, 2025
 - November 1, 2025

Commissioner's Elect Officers for 2024-2025

- Fifteen-minute recess.
- Paul nominates John Harder as Chairman. Seconded by Rick. Motion carried.
- Rick nominates Maddy Wergin as Secretary. Seconded by Paul. Motion carried.
- Paul nominates Kyle Miller as Treasurer. Seconded by Rick. Motion carried.
 - Chairman → John Harder
 - Secretary → Maddy Wergin
 - Treasurer → Kyle Miller

Adjourn

- Paul makes motion to adjourn the meeting. Seconded by Rick. Motion carried.
- Meeting adjourned at 12:37 pm.

	Preceding Year-2023	2024- Current	2024- Current	Next Year- 2025
		Jan-June	Jan-Dec	
	<i>Actual</i>	<i>Actual</i>	<i>Estimated</i>	<i>Proposed</i>
Revenues				
Tax Levy	\$33,611.18	\$23,772.23	\$34,000.00	\$34,000.00
Lottery Credit	\$375.98	\$385.98	\$385.98	\$395.00
Loan Proceeds	-	-	-	-
Interest	\$249.01	\$27.94	\$60.00	\$30.00
Donations	\$7,193.34	\$1,823.80	\$1,823.80	-
AIS-Special Charge (\$150/property owner)	-	-	-	\$113,797.31
Special Assessments	-	-	-	-
AIS-Lake Grant	-	\$500.00	\$500.00	-
Carryover/Cash Balance	\$26,387.12	\$42,006.38	\$44,167.71	\$44,167.71
Total Revenues	\$67,816.63	\$68,516.33	\$80,937.49	\$192,390.02
Expenditures/Appropriations				
<u>Capital Costs</u>				
Weed Harvester/Conveyors/Dump Truck/Trailer	\$52,500.00	-	-	
<u>Cost of Operations</u>				
Copying/Postage/Supplies/Electronic Expenses	\$1,774.19	\$218.64	\$2,000.00	\$3,000.00
Conferences & Meetings (Mileage/Expenses)	\$2,059.83	\$280.56	\$1,500.00	\$3,000.00
Buoys, Boats, & Boat Landing Maintenance	\$1,264.30	-	-	\$12,000.00
Nuisance Weed Management Expenses	\$1,400.00	-	-	\$119,755.02
NWME-Onterra	-	-	-	\$29,835.00
NWME-Cason	\$107,955.95	\$5,023.75	\$7,523.75	-
Legal Fees	-	\$1,685.00	\$4,185.00	\$5,000.00
Lake Grant	-	-	-	-
Insurance	\$1,353.00	\$355.00	\$1,500.00	\$15,000.00
Hatchery/Tern Rafts	\$5,157.49	\$4,994.61	\$6,850.00	\$4,800.00
Total Expenditures	\$173,464.76	\$12,557.56	\$23,558.75	\$192,390.02
Balance	(\$105,648.13)	\$55,958.77	\$57,378.74	-