

Dummy Lakes Management District
Board of Commissioner's Meeting
Nezzy's and Google Meets
January 28th, 2023

Meeting called to order by Peter Downs at 10:03 a.m.

Board members in attendance were Chair-Peter Downs, Treasurer-Tom Boecker, Secretary-Mindy Brown. Supervisor-Jerry McRoberts. 3 other members were in attendance live. No one was on virtually.

Treasurer's report

November 2022 started with \$12,090.83 in the account. We received \$.04 in Interest in November and 2 board member checks were cashed leaving \$11,890.87 in the account. December had a newspaper ad payment of \$13.43 and .05 in interest, leaving a balance of \$11,877.49. We have 2 bills coming due. One is for \$162.50 to WI lakes and \$200 for bond Insurance.

Motion to approve the expense report made by Randy Brown. Jerry McRoberts 2nd. All Ayes.

Secretary's report

The minutes from the November 19th, 2022 meeting were reviewed. Motion to approve the minutes made by Randy Brown. 2nd by Dan Downs. All Ayes.

Open Issues

Ice Block Party

This year we will not be having the skating rink due to poor ice conditions. Temperatures look nice for setting up lunch outside. The ice is questionable for fishing as it has been slushy with all of the snow.

New Business

Open Discussion

Tom's position is up for election this year. Nomination mailings go out in April.

We have had no response from the scuba diving weed removal company. Lee Peterson suggested we spray 2 years in a row due to the lower water levels the past 2 years. We just don't know if there is money for it and it would have to be voted on.

Lee also suggested that a board member attend the Annual Lake Conferences held in April. We will add that cost to the agenda for the Annual Meeting.

Future Meeting Date

The next meeting will be held on April 15th at Nezzy's and on Google Meets. The Annual Meeting is set for May 27th at City Hall.

Jerry McRoberts made a motion to adjourn the meeting. Mindy Brown 2nd. All ayes. Meeting adjourned at 10:44.

Respectfully Submitted

A handwritten signature in cursive script that reads "Mindy Brown". The letters are fluid and connected, with a prominent loop at the end of the word "Brown".

Mindy Brown

Secretary