

Dummy Lakes Management District

Board of Commissioner's Meeting

Nezzy's and Google Meets

April 15th , 2023

Meeting called to order by Peter Downs at 10:19 a.m. Nezzy's was not open when we arrived.

Board members in attendance were Chair-Peter Downs, Treasurer-Tom Boecker, Secretary-Mindy Brown. Supervisor-Jerry McRoberts. 3 other members were in attendance live. One person was on virtually.

Treasurer's report

The year ended with \$11,877.49 in the account. January had a tax deposit of \$1,102.92 and \$.04 in interest. February, we had \$.04 in interest. March had a tax deposit of \$2347.35 and \$.05 in interest. We paid \$200 for bond Insurance, \$12.57 and \$11.26 to Cumberland Advocate, \$162.50 for WI Lakes Membership and \$146.00 for the P.O. Box, leaving a balance at the end of March of \$14,795.56

Motion to approve the expense report made by Shelly Spatenka. Randy Brown 2nd. All Ayes.

Secretary's report

The minutes from the January 28th, 2023 meeting were reviewed. Motion to approve the minutes made by Randy Brown. 2nd by Tiffany Boecker. All Ayes.

Open Issues

Weed Spray

Randy Brown reviewed the materials needed to become certified for Weed Spraying. He showed some interest in possibly becoming certified.

Open Board Position

Nomination forms have been mailed out, and no one has shown interest In the Open Board position.

Golf Outing

We are possibly looking to hold the Golf outing in September when the course will be less busy. It was also suggested that 9 holes be an option for some of those who may not want to do all 18.

Safety deposit box

The safety deposit box is empty. It was discussed at previous meetings that the box be closed, since it was not being used. When trying to close the box, we discovered that it was in previous board members' names. The bank needs proof that Tom Boecker and Peter Downs can have access to the safety deposit box. Randy Brown made a motion giving Tom and Peter access to the box. Jerry McRoberts 2nd. All Ayes.

New Business

2024 Budget

Upon reviewing the expenses to date and adding a proposed line item for the Annual Lake Conferences of \$200, the board agreed to propose to keep the tax pull the same as last year. This will be approved at the Annual Meeting.

Spring Clean up

Peter talked to the school about allowing community service hours to help clean up debris in residents' yards, who may not be able to do it themselves. No one has returned his calls. We discussed possibly asking for volunteers from the lake to help clean those yards who can't or have everyone haul their branches to the top of the road for pick up if they don't have access to a trailer. Peter will handle putting a notice out on FB and email.

Open Discussion

Mindy stated that Bob Zappa passed away and the family donated \$100 to be used for the Kid's fishing tournament. It was agreed that a trophy be made in his name for the next few years, until the money is gone.

Future Meeting Date

The next meeting will be held on July 29 at Nezy's and on Google Meets. The Annual Meeting is set for May 27th at City Hall.

Dan Downs made a motion to adjourn the meeting. Tiffany Boecker 2nd. All ayes. Meeting adjourned at 11:33.

Respectfully Submitted

A handwritten signature in cursive script that reads "Mindy Brown".

Mindy Brown

Secretary