

Dummy Lakes Management District

Board of Commissioner's Meeting

Nezzy's and Google Meets

July 29th , 2023

Meeting called to order by Peter Downs at 10:03 a.m. Nezzy's and online.

Board members in attendance were Chair-Peter Downs, Treasurer-Tom Boecker, Secretary-Mindy Brown. Supervisor-Jerry McRoberts. 4 other members were in attendance live. No one was on virtually.

Treasurer's report

May ended with \$14,941.65 in the account. June expenses were \$29.02 to Cumberland Advocate, \$1000.00 for Insurance and \$162.60 in printing and postage for the Annual Meeting and \$65 for the website. We had an interest deposit of .05, leaving \$13,685.08 in the account. Upcoming expenses are \$150.02 for the Kid's fishing tournament. The trophies came to \$250.02, but we had a \$100 donation from the Zappa Family.

Motion to approve the expense report made by Randy Brown. Tiffany Boecker 2nd. All Ayes.

Secretary's report

The minutes from the April 15th, 2023, meeting were reviewed. Motion to approve the minutes made by Brent Arndt. 2nd by Jerry McRoberts. All Ayes.

Open Issues

Weed Spray

Mindy stated that the DNR has tightened the rules for weed spraying and that individual properties may not be able to get done unless they were buried in weeds. She also stated that she has had issues with the permit because the DNR wants an updated APM plan, but after sending pictures and several emails to them, getting a permit was possible and therefore, has been submitted and waiting on final approval.

Golf Outing

The golf outing is scheduled for today at Cumberland Golf Course. We have 6 teams participating. The board would like to thank Al Spatenka for negotiating cheaper green fees. Also, a thank You to the Golf course, Ace Hardware, Brent Arndt and Peter Downs for items donated for the goodie bags. Northwoods Brewery also gave us a discount on food.

Bass Tournament

The bass tournament is scheduled for August 19th from 6 am until Noon. Teams will consist of 2 people, and residents can have multiple teams. Weigh in will be at the launch.

New Business

Open Discussion

Deb Andries asked if the board could set aside money for flowers at the launch. It would have to be put on the agenda to be voted on at the Annual Meeting. Also, the launch has been mowed and maintained by the Zappa family for years. It was discussed that the flowers could possibly be donated by the residents and maybe add some perennials to cut the yearly expense.

Future Meeting Date

The next meeting will be held on October 14th, 2023, at Nezy's and on Google Meets. The Annual Meeting is set for May 27th at City Hall.

Tiffany Boecker made a motion to adjourn the meeting. Jerry McRoberts 2nd. All ayes. The meeting adjourned at 10:47.

Respectfully Submitted



Mindy Brown

Secretary