

**MEETING MINUTES**  
**2020 PICKEREL/CRANE LAKE P&R DISTRICT FALL MEETING**  
**AUGUST 29, 2020 9:00 AM**  
**TOWN OF NASHVILLE COMMUNITY CENTER**  
**1038 CTH "Q" PICKEREL, WI**

1) **Call to Order:** 9:00 AM

2) **Roll Call:** Chuck Sleeter, Kathy Kupfer, Rod Sternhagen, Curt Haga and Margie Ebben were present.

3) **Pledge of Allegiance**

4) **Fall 2019 Meeting Minutes**

The minutes from the August 24, 2019 Fall Meeting were available for review as handouts. There was a motion to approve the Fall 2019 Meeting Minutes by Len Hadovski; seconded by Mark Tetzlaff; motion passed.

5) **Budget Hearing/Adoption of Tax Levy**

Treasurer, Kathy Kupfer, presented the 2021 Proposed Budget with Explanations and Proposed Adjustments. At this time, a balance of \$8,000 remains in the Walleye Restoration Project account because there will be no stocking of walleyes this fall. Kathy explained that any time we have money remaining in any budget-line item greater than \$2,500, we move it to a reserve account in the next year's budget. If at the end of the next calendar year there is an amount exceeding \$2,500, that balance will then be invested in a CD account for future use. Other minor adjustments increased the Proposed 2021 Budget from \$34,000 to \$35,800.

Len Hadovski asked about the Boat Landings proposed expenditure of \$7,500. This is earmarked for improvements in conjunction with the Town of Nashville to the 3 public boat landings in the Lake District. After much discussion, Brad Kupfer suggested that the decision of necessary boat landing improvements be tabled until after the 2020 Lake Survey results are tabulated. This survey specifically addressed possible boat landing improvements. Brad Kupfer mentioned that 243 surveys have been returned (out of 500 surveys mailed) and survey data will soon be calculated. Discussion was tabled until the Spring 2021 meeting.

A motion was made by Brad Kupfer to approve the 2021 Proposed Budget with adjustments at \$35,800; seconded by Larry Grassl; motion passed.

The proposed Tax Levy remains unchanged at \$27,800. A motion was made by Dan Stoehr to approve the Tax Levy at \$27,800; seconded by Len Hadovski; motion passed.

6) **Election of Secretary and Vice-Chairperson**

**(a) Nominations from the floor**

Margie Ebben announced her resignation as Secretary at the end of her 2-year term. She nominated Dan Stoehr as the new Lake District Secretary. Rod Sternhagen announced his resignation as Vice-Chairperson after many years of service. He nominated Jerry (Hot Dog) Hietpas as the new Lake District Vice-Chairman.

**(b) Vote**

Nominees accepted their new positions and unanimous voting for both nominees followed. The retiring commissioners were thanked for their service to the Lake District.

7) **Public Comment**

Denny Welhouse asked about high-water issues on Crystal Lake and what this means to Horseshoe Lake and our own Lake District. Crystal Lake property owners want to lower their high-water level by draining excess water into Horseshoe Lake and then on to Pickerel Lake. Horseshoe Lake property owners wanted to voice their concerns at our 2020 Fall Meeting but because it was not on the published agenda it was not allowed. Chairman Chuck Sleeter stated he has contacted the WDNR and will work with them.

**7) Public Comment, continued**

Brad Kupfer commented he's incredibly sorry for the people with property losses on Crystal Lake due to high-water issues and they are working hard to alleviate their water problem. Chuck Sleeter stated "We'll work with the science." Chuck expects the high-water issues will be decided by State and Federal agencies. Chuck said he will keep the members updated.

**8) Adjourn**

For the record, this meeting was kept short for the welfare of our members due to the 2020 COVID-19 pandemic. All chairs were set as required for social distancing and attendees wore face masks.

Len Hadovski motioned to adjourn; seconded by Ed Mytton; motion passed.

Meeting adjourned at 9:31 AM

**Pickerel/Crane Lake P & R District Commissioners' Meeting**

**August 29, 2020**

**Call to Order 9:54 AM**

**Meeting Minutes**

**1) Selection of Positions on the Board**

Dan Stoehr and Jerry Hietpas were welcomed as our new Commissioners.

Kathy Kupfer made a motion that the positions of the other Commissioners remain the same as last year; seconded by Curt Haga. All were in agreement and the motion passed.

The positions of Board members are as follows:

Chuck Sleeter, Chairman

Jerry Hietpas, Vice-Chairman

Kathy Kupfer, Treasurer

Dan Stoehr, Secretary

Curt Haga, Commissioner

**2) Adjourn**

Kathy Kupfer motioned to adjourn; seconded by Dan Stoehr; motion passed.

Meeting adjourned at 10:03 AM

Respectfully submitted,

Margie Ebben