

**Commissioners Meeting
Pickerel/Crane P&R Lake District
October 20, 2017**

Call to Order: 4:00

Roll Call: Chuck Sleeter, Kathy Kupfer, Mike Zelinski

Old Business

a. 3 Year aquatic plant harvesting permit update

The traditional 3-year permit is no longer issued and has been converted to an annual permit. A 1-year permit was requested for \$300.00.

b. Notification of Town of Nashville building availability for new dates and times

Call to be placed to Cory Campbell to assure spring and fall dates are available and reserved

c. North Side Pickerel Lake Boat Landing widening project completed

Widening of the boat landing was completed with very positive results. The volunteer team was able to accommodate the harvester and conveyors with plenty of space available for boaters. No formal approval has been provided by the town but we believe the modifications will meet expectations. A big thank you to Chuck and Steve Bailey who completed the majority of the work.

Commissioner's agreed to purchase a WEN 7,000-watt gas generator from Steve Bailey for \$150.00. Kathy to write a check to Steve.

d. Town of Nashville community center rent

Kathy was able to have further discussions with Jamie the town chairman and negotiated an annual fee of \$500.00 as compared to the current fee of \$3,000.00/yr. To comply with the new agreement, we will be required to move the contents of our current office to the upstairs storage area. The office must be relocated by the end of the year. Well done Kathy!

New Business

a. 2018 Proposed Budget Adjustments

Due to proposed changes in line item expenditures for 2018, budget balances were realigned in accordance with Kathy's recommendations. The overall budget remains \$41,000.00.

It was noted by Kathy that our insurance for harvester and equipment is no longer available. After further discussion it was agreed that we will insure the harvester only. Kathy will be researching alternative options.

b. Discuss Fall Meeting action item list for commissioners

The action list was reviewed with all key actions discussed. Many actions are completed with a few larger items outstanding and will require the next few months to complete. Action list to be reissued to commissioners who were not able to attend today's meeting.

c. Discuss agenda items for spring 2018 meeting

Priority topics were discussed and brainstorming on future topics which will added to the agenda. Chuck to issue proposed outline for review by the committee.

d. Discuss items for newsletter

Many items were identified by District members at the fall meeting and will be added to the newsletter. It was agreed that the newsletter should continue to focus on education of the current state of the lakes and proposed future opportunities.

e. Public Comment

Chuck reviewed at a high level the discussions he had with Greg Matzke during his lunch discussion with Greg's boss who was touring the area to get a pulse on the actions and progress in Forest county. Overall a good visit and noted progress on Pickerel and Crane lakes.

Adjourn.

Motion to adjourn by Chuck Sleeter, seconded by Kathy Kupfer, motion passes

Meeting adjourned at 5:45