

## **Lake Puckaway Protection & Rehabilitation District Board Meeting**

Thursday, August 1, 2024 | 6:00

Mecan Town Hall

W1561 Evergreen Ln, Montello, WI 53949

### **Call to Order**

- John called the meeting to order at 6:00 pm

### **Roll Call**

- Present: John Harter, Maddy Wergin, Paul Gettelman, Bob Schweder, Don Dysland
- Absent: Kyle Miller, Rick Stel

### **Approve Agenda**

- Bob makes motion to approve agenda as presented. Seconded by Paul. Unanimously passed. Motion carried.

### **Approve May 18, 2024 Meeting Minutes**

- Bob makes motion to approve the May 18, 2024 meeting minutes as posed on the website. Seconded by Paul. Unanimous. Motion carried.

### **2024-2025 Budget**

- 2024 Budget → Discussion regarding what to do with the remaining money in the 2024 budget.
- 2025 Budget → Discussion regarding needing more info to determine what the 2025 budget will be. Need Kyle in attendance to help with this.

### **2024 Annual Meeting Date**

- Saturday, September 7, 2024 at 9:00 a.m. at Marquette village Hall
- Looking at setting up four quarterly meeting dates.

### **2025 Onterra Interim Plan**

- Onterra overlaid the points and generated a new location due to Cason not being able to provide the GPS points of the 2023 ProcettaCOR pilot project – Ted said the points Onterra overlaid are okay for purposes of moving forward
- Looking at interim harvesting and herbicide until approved lake management plan is in place

### **2025 ProcettaCOR Pilot Project**

- Cason refused to submit the GPS points. Onterra made new points for the map with an overlay. Ted has approved these points so we are able to test the location and stay in compliance with the project
- Agreed at some point to do three-year test...need to test every year to stay in compliance

### **Moving Harvester and Insurance and Permits**

- John discusses how we just received the paperwork from Buffalo regarding the sale of the machines. We need to go for insurance and permits to move the harvester – need permits from both counties.

### **Adjourn**

- Paul moves to adjourn the meeting. Seconded by Bob. Motion carried. Meeting adjourned at 7:14 p.m.