

Lake Puckaway Protection & Rehabilitation District | Board of Commissioner's Meeting

Wednesday, July 23, 2025 | 6:00 p.m.

Mecan Town Hall | W1561 Evergreen Ln, Montello, WI 53949

Call to Order

- John calls meeting to order at 6:00 p.m.

Roll Call

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

Approve Agenda

- Paul makes a motion to approve the agenda as presented. Seconded by Bob. Motion carried.

Approve June 28, 2025 Meeting Minutes

- Paul makes a motion to approve the June 28, 2025 meeting minutes as posted. Seconded by Bob. Motion carried.

Treasurer's Report

- Balances as of July 23, 2025:
 - Lake Association Donation = \$1,707.33
 - Checking #1 = \$159,208.07
 - Checking #2 = \$10,749.36
 - Current Total = \$171,664.76
- Pending Bills
 - Onterra – 2665 = \$3,009.50
 - Onterra – 2666 = \$10,980.00
- Paul makes motion to approve paying the Onterra invoices numbered 2666 and 2665. Seconded by Bob. Motion carried.
- Paul moves to accept the treasurer's report as presented. Seconded by Bob. Motion carried.

Annual Meeting Proposed Budget

- Kyle presented proposed budget. Board discusses proposed budget and makes adjustments.
- Bob makes a motion to approve the proposed budget to present to the annual meeting. Seconded by John Weidner. Motion carried.

Annual Meeting

- Discussion about the annual meeting and agenda.

Adjourn

- Paul makes a motion to adjourn the meeting. Seconded by Kyle. Motion carried.
- Meeting adjourned.