

**LAKE PUCKAWAY PROTECTION AND REHABILITATION DISTRICT (LPPRD)
4TH QUARTER 2022 COMMISSIONERS MEETING**

**Saturday, December 10th – 10:00 A.M.
Mecan Township Hall
Montello, WI**

Board Members Present	
Dustin Esselman, Chairman	Jaimes Johnson, Treasure
Greg Navulis, Commissioner	
Maddy Wergin, Town of Mecan Appointee	
Willy Stalker, Commissioner	
Guest	
Monica Gunderson, Clerk Duties	
Absent	
Bob Schweder, Green Lake County Appointee	

Agenda Item	LPPRD COMMITTEE MEETING	Responsible Party	ACTION
Meeting Called to Order	10:00am Meeting called to Order by Chairman.		
Certification of Open Meeting Notice	Chairman reported notifications: Markesan Regional Reporter, Marquette Co. Tribune, Facebook (LPPRD & Puckaway People pages), Montello Library		
Approval of Minutes of previous August 20, 2022 meeting	Motion to approve August 22, 2022 meeting minutes made by Willy, seconded by Jaimes. Motion passed.		
Treasurer's report	LPPRD Treasurer's Report through 9/30/2022 Business Money Market- \$102,089.94 Primary Checking- \$25,577.61 Restricted Checking- \$6,866.15 CD #1- \$16,716.24 (matures 1/20/23) CD #2- \$21,571.84. (matures 9/27/23) Total Q3 deposit balance-\$172,821.45 Fourth Quarter significant expenditures Onterra Mapping survey- (\$4161)	Jaimes Johnson	Treasure recommends pulling CD#1 funds to Money Market or Primary Checking on mature date of 1/20/23.

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	<p>Wisconsin Lakes and Ponds Resources - (\$1583) Fourth Quarter deposit Donations Total- \$1177.00 Thank you to: Greg Navulis \$150 Rivers Edge Saloon & Eatery - \$500 Mike & Joann Bradley – \$100 John Farringer - \$400 Phil Anastasi – Open Records request \$27.00</p>		
Agenda Review	<p>Agenda presented and reviewed by Chairman Motion to approve agenda made by Willy, seconded by Maddy. Motion passed.</p>		
Committee Updates	<p>Tern Raft</p> <ul style="list-style-type: none">• Updated provided by Greg• One raft has a hole, maintenance required• Additional raft available• Launch and exit in Marquette <p>Buoys</p> <ul style="list-style-type: none">• Removed for the season <p>Fish Hatchery</p> <ul style="list-style-type: none">• Maintenance done with all lines blown out <p>Aquatic Plant</p> <ul style="list-style-type: none">• Lake Management Consultant Proposal Review Selection<ul style="list-style-type: none">• Greg reported out• Three proposals requested<ul style="list-style-type: none">• Cason & Associates• WI Lake and Ponds Resources• Onterra Refused• Important consideration with changing consultations<ul style="list-style-type: none">• Mechanical Harvesting is not the answer for AIS control• Greg participating in Green Lake County meetings for fund allocation<ul style="list-style-type: none">• Important to be proactive for ARPA funds	<p>Greg</p> <p>Greg</p> <p>Dustin & Greg</p>	<p>Tern Raft Committee to build maintenance plan to build a working group for repairs and maintenance.</p> <p>Fish Hatchery Committee to build maintenance plan to build a working group for repairs and maintenance.</p> <p>Meet with Cason & Associates to move forward with APM plan</p> <p>Follow-Up with WLPR & Onterra to maintain positive partnership</p>

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	<ul style="list-style-type: none"> • Economic impact important to be presented • Grants are available for Aquatic Invasive Species (AIS) control plans once Aquatic Plant Management (APM) plan is in place <p>Motion to hire Cason & Associates as LPPRD APM consultant made by Greg, seconded by Willy. Motion passed.</p>		
Old Business	<p>Princeton Dam gate update</p> <ul style="list-style-type: none"> • Uriah Monday, DNR State Dam Safety Engineer, presented updates • Internal meetings at DNR taking place and meetings with DNR & LPPRD representatives taking place • Goal to have formal gate plan in place for 2023, published and communicated • Fishery and water quality considerations • Plan to reflect season and/or month dam management activity • Discussion about water flow impact • DNR is the ultimate decision maker on Princeton Dam operations & plan • Extensive conversation took place in regard to cause and effect of dam management including metric driven objectives that will be reflected in final plan 	Dustin & Willy	Meet with DNR internal team in January/February timeframe for input on 2023 final plan
New Business	<p>Lake Commissioner (Secretary) resignation and appointee</p> <ul style="list-style-type: none"> • Jason Schlimgen resignation • Application will be put on website • Next commissioner meeting commissioner will be appointed <p>Clerk Vacancy and appointee</p> <ul style="list-style-type: none"> • Monica Gunderson has volunteered to fill this role <p>Rezoning Lake Puckaway Protection & Rehabilitation District boundaries</p> <ul style="list-style-type: none"> • Expand to include residents dam to dam • Motion to attach landowners from Montello to Princeton Dam made by Maddy, Willy seconded. Motion tabled. • Assign a committee to review process and present at next meeting <p>Wisconsin Lakes Association Membership</p>	Dustin Dustin & Maddy Jaimes	Post commissioner application on LPPRD for submissions Post desired committee development on LPPRD website and form committee

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	<ul style="list-style-type: none">Jaimes met with the association representative. Benefit of quarterly meetings and education, collaboration. Membership model, dues are \$750 per year. Motion for LPPRD to join WLA made by Willy, Maddy seconded. Motion passed. Enhance LPPRD operations with Office 365 software <ul style="list-style-type: none">Email addresses for each board member specific for LPPRD communicationInformation centralized; records maintainedImprove communication through monthly newsletter Motion to purchase and install Microsoft 365 made by Willy, Greg seconded. Motion passed. Waterbird Survey Contract Proposal 2023 from Daryl Christensen \$1,700/year <ul style="list-style-type: none">Reports are used for grant writingLPPRD will continue to work with Daryl in 2023 Maintenance of the property we lease from the DNR where the hatchery is kept <ul style="list-style-type: none">Lack of ground maintenance including grass mowingPotential contract for maintenanceMember, John Harter, volunteered to maintain grounds in 2023 Donations <ul style="list-style-type: none">LPPRD cannot solicit for donations – can graciously accept themPO Box secured for mailing of donations which will be posted on websitePO Box 508, Montello WI 53949 is the district PO Box.Tax deductible and can be designated to specific projects in memo	 Dustin Maddy Greg Dustin & Jaimes	<p>Complete membership application process on behalf of LPPRD</p> <p>Execute on purchase and install of Microsoft 365 for LPPRD, provide education to board members on utilization including emails</p> <p>Create and develop a newsletter plan for consistent communication from LPPRD to members</p> <p>Collaborate with John Harter on grounds maintenance plan</p> <p>Add donation information to website and PO Box mailing address per regulatory requirements</p>
Public Comments	Fish Hatchery permits need to be pulled early 2023 No Wake sign at river entrance needs to be replaced in Spring Committee development in collaboration with Buffalo Lake to create synergy with projects when working with regulatory agencies	Maddy Dustin	Will contact Paul G. to discuss process and follow-through Post committee information on LPPRD website including contact information of coordinator

