

**LAKE PUCKAWAY PROTECTION AND REHABILITATION DISTRICT (LPPRD)  
SPECIAL MEETING**

**Saturday, September 24th – 10:00 A.M.  
Marquette Village Hall  
Marquette, WI**

<b>Board Members Present</b>	
Dustin Esselman, Chairman	
Greg Navulis, Commissioner	
Maddy Wergin, Town of Mecan Appointee	
Willy Stalker, Commissioner	
<b>Guest</b>	
Monica Gunderson, District Member, Volunteer Fill-In Clerk for Meeting	
<b>Absent</b>	
Jaimes Johnson, Treasure	
Bob Schweder, Green Lake County Appointee	

Agenda Item	LPPRD COMMITTEE MEETING	Responsible Party	ACTION
<b>Meeting Called to Order</b>	10:18am Meeting called to Order by Chairman. Board attendee confirmation as reflected in present members.		
<b>Agenda Review</b>	Agenda presented and reviewed by Chairman via PowerPoint.		
<b>Motion Presented</b>	Motion presented in agenda to postpone approval of 2023 annual meeting minutes to 2023 Annual Meeting.  Actual motion made by Phil Anastasi, seconded by Randy Schmidt. to not postpone the 2023 annual meeting minutes to 2023 annual meeting. Discussion took place. Motion tabled by Phil Anastasi.		
<b>Public Comments</b>	Sign up was provided for public comments. Sixteen individuals signed up and were given the opportunity to comment for 2 minutes. Additional public comments were given.		
<b>Motion Presented</b>	Motion made by Monica Gunderson, seconded by Wendy Bonfiglio, to amend the 2023 lake district budget from \$22,000.00 to \$100,000.00 for Aquatic Plant Management. Discussion took place. Vote took place, motion carried.		

Agenda Item	LPPRD COMMITTEE MEETING	Responsible Party	ACTION
<b>Adjournment</b>	Additional discussion and comments, no further formal action at this time. At 11:35 am Chairman asked for a motion for meeting to be adjourned, Motion by Don Esselman, seconded by Kathleen Gustloff. Attendees expressed in favor; motion passed. Meeting adjourned at 11:35 am.		

Respectfully submitted by,  
Monica Gunderson, District Member - Volunteer Fill-In Clerk for meeting

DRAFT