

MINUTES Approved
WHITE POTATO LAKE DISTRICT ANNUAL MEMBERSHIP MEETING
Saturday June 15, 2024
Members sign in 8am – 9am. Meeting starts at 9am
BRAZEAU TOWN HALL
10892 PARKWAY RD, POUND WI 54161
<https://www.wpldistrict.org>

Notice of this meeting was given to the public at least 24 hours prior to the meeting, by forwarding the complete agenda to the town of Brazeau and by posting to public bulletin boards at the town of Brazeau town hall and Rescue building and the WPL sanitary building on Walkers Bay rd. Copies of the complete agenda are available for inspection at the Town of Brazeau Town Hall or the Lake District website:

<https://www.wpldistrict.org> as well as mailed to every land owner in the sanitary district tax roll.

1. Call to Order Chairman Bob Wittmann Called the meeting at 9am
2. Pledge of Allegiance
3. Introduction and Explanation of process – Bob Wittmann explained the intent of the meeting and voting instructions and the process
4. Agenda Approval – motion by (45), second by (71) Approved
5. Minutes of September 2, 2023 annual meeting – motion by (45), second by (41) approved
6. Committee reports
 - A. AIS Committee – Bob Wittmann- gave report on weed control measures being taken and grants received
 - B. Fisheries Committee – Dan VanStraten- gave report on what fish have been planted last year and what the plan in for this coming year
 - C. Communication Committee – Mark Williams – gave report on communications plan and newsletter and information signs that are installed by boat landings
 - D. Policy Committee – John Kneibel – gave report on several policies that are being worked on to add to chapter 33 that relate to us
7. Establish and approve annual budget– Bob Wittmann – motion by (11) second by (48) to amend the 2024 budget to remove \$6590 from the EWM monitoring account and not have it transfer to the NLF account for 2025 budget – approved. Wittman explained some of the budget along with Steve Heimerman. Motion by (45) second by (44) to approve budget as presented. – approved Motion by (71) second by (45) to maintain flat rate per parcel - approved
8. Election of 1 (3) Commissioner 33.28(c) – Bob Wittmann
 - A. Commissioner last year got a one-year term
 - B. Nominations – motion by (71) second by (21) to nominate Mark Williams. Motion by (48) second by (12) to nominate Mark Wildenberg. Motion by (37) second by (45) to close nominations - approved
 - C. Election – Mark Williams 22 votes, Mark Wildenberg 49 votes
9. Public Comments – (71) thanking the board for looking after the health of our lake and helping all the landowners. (30) asked about boat landing concrete and who takes care of it. (73) inquired about if we have any plans or considerations of aeration of the lake to reduce muck. (72) questioned muck
10. Next Meeting – motion by (8) second by (2) to set July 19, 2025 - approved
11. Adjournment – motion by (71) second by (45) to adjourn - approve