Meeting called to order on 04/11/2024 at 6:07 p.m.

**Board of Commissioners present:** Krista Olson, Mike Phillips, Carl Rasmussen, Joe Senn, Sheila Stanchik (interim), Dustin Buse (appointed city representative)

**Excused:** County Representative

**Previous meeting minutes:** Joe Senn moved to accept the reading of the previous minutes. The motion was seconded by Mike Phillips and approved by all of the lake district members present.

**Financial update:** Treasurer Carl Rasmussen presented the current financial statement. Carl noted there were some unexpected, unbudgeted damn repairs that will be covered from the reserve fund. He has not heard anything about the Damn Actuator. Carl reported the expense for the garbage truck repair will also be paid from the reserve fund. Final payment of the Dredge project is due this Saturday. Our workmans comp insurance payment of $981.00 is also due. MuckBiotic payment from residents purchasing the product was included in the report. Mike Phillips moved for approval of the financial report, which was seconded by Joe Senn and approved by all of the district members present.

**Announcements:**

* Thank you to Dick Schedler as he rebuilt the GPS boxes for the weed harvesters
* Wisconsin Lakes Convention will be 4/10-4/12 Carl Rassmussen attended last year. Jim Stanchik volunteered to attend this year
* Reminder: Twice Only Fertilizer Restriction applies to all property owners

**Harvesting Contract from City Update:**

* There is no update from the city or city Attorney Andrew Beveridge

**Harvesting 2024 Summer Updates**

* Weed harvester training for the new hirees will begin May 5th.
* Permits are in place
* Duda’s farm will be our weed disposal grounds
* FS Insight will be the new fuel Vendor with a tank at the harvesting site

**Chemical Treatment Update:**

* Last fall the pond was doing okay, but now Curly Leaf Pondweed has increased
* Discussion of trying 1 acre of Diquat or Aqua Sal
* Chemical treatment will begin early to mid May
* Questions about our chemical permit payment arose. Per Krista, Scott from TIGRIS said the $1200.00 amount might be our responsibility, or it could belong to the prior company
* Questions were asked from Joe Senn if the amount for chemicals is up to the district or if the TIGRIS decides
* Jim Stanchik added looking into Alum (Aluminum Sulfate) muck treatment vs chemical. This treatment was presented at the WI Lakes Convention

**MuckBiotics Delivery Update:**

* MuckBiotics will be delivered to Carl’s garage tomorrow April 12th. He will email recipients when it arrives.
* A discussion was held on aerators and the usage of them

**Fundraiser 2024**

* Krista suggested having a painted rock scavenger hunt in June. Other ideas were discussed, but not finalized

**Next meeting:** The next Quarterly Meeting will be held on September 19th 2024 at 6:00 p.m. at the Ben Franklin Jr. High library.

Meeting adjourned 04/11/2024 at 7:02 P.M.

Minutes respectfully submitted by Sheila Stanchik, Interim Secretary McDill Lake District.