

Minutes of the McDill Lake Protection and Rehabilitation District Quarter 4 Meeting held at 6:00 PM on December 5, 2024 at Ben Franklin Junior High Library

Meeting called to order on 12/05/2024 at 6:03 p.m.

Board of Commissioners present: Krista Olson, Carl Rasmussen, Mike Phillips, Casey Schoettmer, Mike Phillips, Suzanne Oehlke (county appointed representative)

Excused: Joe Senn and Dustin Buse (appointed city representative),

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

Treasury Report: Carl Rasmussen added that the \$14,000 was dropped to \$8,500 and that we will be getting revenue from the city of Stevens Point and Whiting in March. Jim Stanchik moved to accept the Treasury Report. The motion was seconded by Mike Phillips and approved by all lake district members present.

Announcements:

- New Bathymetric Map up on website
- Krista is looking for volunteers to help dig out the land bridge in the pool area on the east side of McDill if the city allows it

MuckBiotics

- Please get orders in by Feb 15, \$276/bag

2025 Improvement Projects Discussion

- Krista asked for interest in the purchase of 300 trees for \$151 to provide to residents to plant – all present agreed with looking into this further

Healthy Lakes and Rivers Projects

- Portage County Conservation Technician Tracy Arnold provided an informational presentation on healthy shoreland practices

Duck Nesting Presentation

- Treasurer Carl Rasmussen provided an informational presentation on elevated waterfowl nesting platforms and wood duck boxes

Quarter 1 Meeting; Thursday, February 20, 2025

Motion to adjourn Melissa Wendt, seconded by Krista Olson

Meeting adjourned 12/05/2024 at 7:13 p.m.

Minutes respectfully submitted by Casey Schoettmer, Secretary McDill Lake District.