

2020 QUARTER 1 MINUTES

STRATTON LAKE DISTRICT (SLD)

FEBRUARY 11, 2020

1. Chair Jim Brownlow called the meeting to order at 3:30 pm.
2. Present were Jim Brownlow, Pat Daniels. Bob Ellis and John Miller. Bill Williams was absent
3. Jim read the open meeting statement: This meeting and all meetings of the Stratton Lake District Board are open to the public. In accordance with Wisconsin Statutes, proper notice has been posted and given to the press, so that citizens may be aware of the time, place, and agenda of this meeting.
4. John Miller moved to approve the agenda. Pat seconded. Motion passed.
5. With John moving and Bob seconding, the 2019 Quarter 4 minutes were approved as amended.
6. Chairperson Report:
 - a. The Lake Implementation Plan's extension was approved. A final approved plan has been received. Jim will retain a copy and a copy will be kept in the file at the town hall. Jim will reach out by e-mail to find out which residents have an interest in implementing the Management Goals.
 - b. No response has been received from Camp Young Judea regarding a request for funds.
 - c. The Wisconsin Lakes Association will hold its annual conference April 1-3. Jim will be attending.
7. Treasurer's Report:

The report as submitted by Bill shows an ending balance of \$2,961.57 in the Checking account with an outstanding expense of \$750 for insurance. The savings account shows a balance of \$3,152.58. Jim expressed some concern that not all activity between December 3, 2019 and February 11, 2020 was detailed. Pat will contact Bill for more information.
8. Under old business, Pat reported that the annual report to Wisconsin's Department of Revenue was filed in December.
9. There was no new business.
10. Upcoming Meetings:

Quarter 2 meeting - May 23, 2020
Quarter 3 meeting - September 5, following the Annual meeting
Quarter 4 meeting - October 14

Bob moved and John seconded to adjourn the meeting at 4:15 pm. Motion passed.

Respectfully submitted,

Patricia A Daniels
Secretary

Date of Approval _____

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