

## Agenda

### Stratton Lake District

#### Quarterly meeting: 2017, quarter 4

Dec. 5, 2017, 3:30 pm. Dayton Town Hall

1. Call to order
2. Approval and/or additions to agenda
3. Chairperson's report
  - A. Mandate of the Stratton Lake District (SLD): several statements:
    - i) "The purpose of the Stratton Lake District is to maintain, to protect, and to improve the quality of Stratton Lake and its watershed for the mutual good of Lake District members and the lake environment, in both the near and the long term." (July 21, 2014).
    - ii) Wisconsin Statute 33 limits what we can do and how we can do anything.
    - iii) "The Stratton Lake District was formed November 12, 2014. It is an independent governmental body that can levy taxes, enter into contracts, and accept grants and state aid. The Lake District board is responsible for coordinating lake research and surveys, planning lake rehabilitation projects and working with governmental units to enact lake protection plans and ordinances. Membership is mandatory for owners of properties within Lake District boundaries and funding is from grants and property taxes. The Lake District has applied for and received WIDNR grants for "aquatic invasive species education" and will continue to apply for additional WIDNR grants for lake projects."
    - iv) "The Stratton Lake District formed November 12, 2014, is created to protect and improve the lake's water quality and its ecosystem for today and into the future."
  - B. Steve Hansen contribution to Prop Owners' Assn.
  - C. CYJ contribution to Stratton Lake District
4. Approval of (? Second quarter and) annual meeting minutes (John Hoftiezer, secretary)
5. Approval of treasurer's report (Tim Kramer, treasurer)
6. Audit (2014-present) (Tim Kramer, treasurer)
7. Report on setting of tax rate with town and county (Tim Kramer)
8. Report on "Lake Management Project" (Kent Gibbs)
9. Old business
  - A. Action related to "Lake Management Project" (Kent Gibbs)
10. New Business
  - A. Setting (approximate) meeting dates for next 3 years

<https://d.docs.live.net/38a38a804abfc3f4/Documents/Inspiron 2019 Stratton Lake District/Stratton Lake District Inspiron 2014/Inspiron 2014 Stratton Lake District/Stratton Lake District 2017/Stratton Lake Agendas and Minutes/Agenda quarter 4 2017.docx>

## 11. Adjournment