
STRATTON LAKE DISTRICT ANNUAL MEETING Saturday, September 5, 2020 Dayton Town Hall

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

1. Chairperson Jim Brownlow called the meeting to order at 10:10 am. In attendance were: Jim Brownlow, John Miller, Bob Ellis, Bill Williams via zoom, Pat Daniels, Dave Werth, Debbie Brownlow, Paul Nulton, Ed Schroeder, Greg Biba, Chris Johnson, Dan Gengler, Dan Mallow, Robert Kleman, Lynn Kleman, Douglas Halls, Juanita Halls, and Jim Marshall.
2. The minutes from last year's annual meeting were presented. Dan Gengler moved to approve the minutes, Ed Schroeder seconded, motion passed.
3. Chairperson's report:
 1. The four goals of the Lake Management Plan were restated.
 2. Jim attended the Wisconsin Lakes Association meeting.
 3. An update on Amherst's progress on wi-fi indicated that service may not be fully available until spring.
 1. The Lake's website should be up and running by September or October. The SLD's information should then be available to all.
4. The Treasurer's report and summary of grant monies were presented.

Financial Update

Total assets for checking and savings are \$5,304.62. We had no expense in Q2 and only had an interest income of .08 cents over the quarter.

We anticipate reimbursement from the Wisconsin Department of Natural Resources for the Stratton Lake Management Grant sometime in September. This will fully fund the District for 2-3 years based on current expense projections. Expenses have been less than expected for the year. We do not anticipate any major expense for the remainder of the year beyond miscellaneous office expenses and any Lake Management Plan costs.

Stratton Lake Management Grant:

The Stratton Lake Management Grant is near completion. The final plan was submitted to the state back on December 31, 2019.

Reviews of the grant and reimbursement documentation have been reviewed with the state this past Spring and Summer. Preliminary approval was received from the state last week. We have copies of a few District Board Reports from 2018 that need to be submitted.

We are also awaiting confirmation of 2017 hours donated by the Waupaca County. Once these items are received, final approval and grant reimbursement will be initiated. Timeline is for the documentation to be submitted prior to month end and reimbursement to be received by mid September. An eligible reimbursement of \$16,945.70 is pending at this time. The County needs to validate \$880.80 of volunteer time for 2017. We have 15 hours of Board volunteer time to document. Once these are completed, we can submit and receive final approval.

As a recap, the initial grant afforded a state match of \$18,197.50. We are submitting \$16,945.70 as noted above and forfeiting

\$1,251.80. The majority of this is due to lack of hours related to the Clean Boats Clean Waters volunteer hours at the boat landing.

Work on the Management Plan will begin this Fall in earnest following the reimbursement from the State DNR.

5. The annual audit submitted by Garrett Colbert was accepted.

6. The 2021 budget was reviewed. After discussion, Dave Werth moved to accept

the budget, Dan Gengler seconded, motion passed.

7. After reviewing the budget, no tax levy will be sought.

8. The SLD needed to elect 1 commissioner for the expiring 3 year term of Jim Brownlow. Jim Brownlow's name was the only one submitted for the position.

By law this vote was held by secret ballot. After tabulation of the ballots, Jim Brownlow was elected with a 16-0 vote.

9. Old Business:

A request was made to update the Lake Directory. Paul Nulton volunteered to

have the Lake Association undertake this project.

10. New Business:

A request was made to send an e-mail to all members regarding personal well

water testing. Jim Brownlow will handle this.

11. Adjourn: 11:10 am.

Ed Schroeder moved and Dan Mallow seconded to adjourn the meeting.

Respectfully Submitted,

Patricia A. Daniels

Secretary

Approval Date _____

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**THE NEXT ANNUAL MEETING WILL BE
SATURDAY,
SEPTEMBER 4, 2021**