

2019 ANNUAL MEETING MINUTES

STRATTON LAKE DISTRICT (SLD)

AUGUST 31, 2019

This meeting and all meetings of the Stratton Lake District Board are open to the public. Proper notice has been posted in accordance with Wisconsin Statutes 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 10:00 am. Other board members in attendance were Pat Daniels, Bill Williams Bob Ellis and John Miller. 18 other members were also in attendance. (attendance list is attached) The agenda was approved by acclamation.
2. Chairperson's report:  
The SLD has joined the Wisconsin Lakes Association. The chairperson asked for a volunteer to represent the SLD at the meeting.  
A copy of all pertinent SLD files will be placed in a file at the Dayton Town Hall.
3. Dan Gengler moved to accept the annual meeting minutes from September 1, 2018. Paul Nulton seconded. Motion passed.
4. The treasurer reported a balance of \$2,516.37 in the checking account and \$8,154.13 in the savings account. Dan Gengler moved to accept the report. Paul Nulton seconded. Motion passed.
5. The annual audit was conducted by SLD member Garrett Colbert who submitted and signed the following statement: "I have examined the records of the Stratton Lake District and have found them to be truly-stated, accurate, and in good order."
6. The Stratton Lake Management plan was presented by Onterra at a meeting on August 10, 2019. It is now up to the SLD to implement the plan.
7. John Miller and Bill Williams developed the proposed budget for 2020 (attached). After discussion, Dan Gengler moved to increase the miscellaneous expense line from \$200.00 to \$500.00. Tim Kramer seconded. Motion passed. It was moved and seconded to adopt the budget as amended. Motion passed.
8. In considering a tax levy, projected expenses and income do not warrant a levy for next year. Jim Marshall moved and Ed Schroeder seconded that the SLD not request a tax levy for 2020. The treasurer will so notify the township.
9. One commissioner is needed to fulfill a 3-year term. Pat Daniels was nominated. Tom Olsen distributed and tallied the secret ballots. Pat Daniels was unanimously elected.
10. There was no old business.
11. Under new business, John Miller gave information on the Waupaca County School District and the Fund 80 proposition. Members will address concerns individually.
12. Tim Kramer's motion to adjourn was seconded and passed.

The meeting adjourned at 11:00

The next Annual Meeting of the SLD is scheduled for Saturday, September 5, 2020.

Respectfully submitted,

Patricia A. Daniels

Secretary

Date of Approval \_\_\_\_\_