

STRATTON LAKE DISTRICT
2020 Quarter 4 Meeting
Dayton Town Hall
October 13, 2020

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. Chair Jim Brownlow called the meeting to order at 3:37 pm. Present were Jim Bownlow, John Miller, Pat Daniels, Bob Ellis via zoom, and Bill Williams via zoom. Dan Gengler was present as an observer.
2. The agenda was approved as amended by removing the Q2 minutes approval. John moved. Pat seconded. Motion passed.
3. The Q3 meeting minutes were approved as presented. John moved. Pat seconded. Motion passed.
4. Reports:
 - a. Chairperson's report - Jim
The SLD website is up and running.
 - b. Treasurer's report - Bill
A check for \$16,746.29 was received for grant money reimbursement. \$10,000.0 was transferred to the savings account. The checking account presently shows a balance of \$8,889.99 and the savings account shows \$13,156.05. Total assets are \$22,046.04. There are no major upcoming expenses.
5. Old business:

John will investigate where the paper/hard copies of SLD materials are being housed within the Dayton Town Hall.
6. New Business:
 - a. Implementation of the 4 goals of the Lake Management Plan.
Progress will be reported in February.
Goal 1 - Water Quality - liaison person, Bill will find out who is doing water and Secci Disc testing.
Goal 2 - Invasive Species - liaison person, Pat will ask Tim Kramer for a Zebra Mussel report.

Goal 3 - Fishing - liaison person, Bill will contact the DNR for information.

Goal 4 - Communication - liaison person Jim will attempt to get a wi-fi update from Amherst Communications with help from John.

The SLD website is operational and Garrett Colbert is maintaining the Facebook page for the Lake Association.

b. The voting requirements for annual meetings was put on hold until the next meeting.

7. Pat moved and John seconded to adjourn the meeting at 4:14 pm.

Respectfully Submitted,

Patricia A. Daniels
Secretary

Approval Date _____

2021 MEETINGS

Q1 Tuesday, February 9

Q2 Saturday, May 29

Annual Meeting September 4

Q3 September 4

Q4 October 12