

## SLD ZOOM BOARD MEETING QUARTER 1, 2021

The meeting was called to order by Chair Jim Brownlow at 3:33pm  
The Open Meetings statement was read:

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.

In attendance via Zoom were board members Jim Brownlow, Bill Williams, Pat Daniels, John Miller and Bob Ellis. Dave and Ed Schroeder joined as observers.

There were no changes to the agenda.

Jim presented the Chairperson's report.

He will be attending the Wisconsin Lakes Conference March 8-12 and encouraged others to attend also. He also encouraged all to visit the website and note all the information that is available including links to the DNR and water quality.

Pat presented the minutes from the Quarter 4 board meeting last October. Bob Ellis moved, John Miller seconded to approve the minutes as presented. Motion passed.

Bill's report showed a balance in checking and savings accounts of \$22,046.50 as of December 31, 2020. First quarter expenses for 2021 include \$30.14 of unreimbursed expenses from 2020, the annual premium for D&O insurance of \$787, and Multi Media Channels expense for quarterly board meeting ads.

Lake Management Plan Update:

There was visual evidence of declining zebra mussels at the end of 2020.

The County has maintained the culvert at Hwy. 22 and removed debris from it.

Communication continues to be a concern as most residents will not receive Wi-Fi upgrades until spring.

Old Business:

A file will be kept in the Dayton Town Offices which will house all paper documents.

New Business: none

The meeting was adjourned at the end of the Zoom call.

Respectfully Submitted,

Patricia A, Daniels  
Secretary

UPCOMING MEETINGS:

Q2 May 29, 9:00 am  
Annual Meeting, September 4, 2021 followed by Q3 meeting