

2021
Quarter 2 Meeting
May 25, 3:30pm
Via Zoom

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.

Chair Jim Brownlow called the meeting to order at 3:31 pm. Roll call: present were Jim Brownlow, Pat Daniels, Bob Ellis, and John Miller. Bill Williams was absent. Juanita Halls and Paul Nulton were present as observers.

The Open Meetings Statement was read.

Bob moved, Jim seconded to approve the agenda as printed. Motion passed.

Chair report - Jim

1. Amherst is proceeding with installation of wi-fi and other services requested by residents.
2. The Wisconsin Lakes Association has various webinars available for viewing. They recommend that the SLD also carry Workmen's Comp Insurance.
3. A link to water quality has been added to the website.
4. At the annual meeting, the following actions must be taken:
 - Presentation of the annual audit.
 - Election of a treasurer, as Bill Williams' term expires.
5. A reminder that voting at the annual meeting is restricted to 1 vote per property. Pat will take care of preparing any necessary paperwork.

Bob moved, John seconded to approve 2021 Quarter 1 minutes as posted on the website. Motion passed.

Treasurer's Report:

As of 1/1/2021 the beginning checking account balance was \$8,889.99. Disbursements were made of \$787.00 for D&O Insurance, \$35.00 for newspaper posting, \$2.13 PPA reimbursement, and Q3 and Q4 MMC postings. The checking account balance was \$8037.55 as of 2/9/2021

The beginning balance for the savings account was \$13,156.51. Interest of \$.32 was accrued for an ending balance of \$13,156.83.

Total assets as of 4/30/2021 were \$21,259.82. Outstanding checks of \$65.40 for Board members and MMC adjust assets to \$21,194.42.

Attention was drawn to a request for a Wisconsin Panfish Harvest Study especially in Waupaca County. Contact information is available if anyone is interested.

John moved, Bob seconded to adjourn.
The meeting was adjourned at 3:56 pm.

Respectfully submitted,

Patricia A. Daniels
Secretary

SEPTEMBER 4 - 9:00am
ANNUAL MEETING

2021 QUARTER 3 MEETING
IMMEDIATELY FOLLOWING THE ANNUAL
MEETING