

STRATTON LAKE DISTRICT ANNUAL MEETING
10 am, Saturday, September 4, 2021
Dayton Town Hall, N2285 Highway 22, Waupaca, WI 54981

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 10:10 am. In attendance were: Jim Brownlow, John Miller, Bob Ellis, Bill Williams via zoom, Pat Daniels, Kim McBride, Dan Gengler, Patricia Yardley, Stephen Hansen, Ross Adamczak, Dave Vosters, Lori Vosters, Jim Marshall, Debbie Brownlow, Dave Werth, Paul Nulton, Tom Olson, and Tim Kramer.
2. The minutes of the 2020 Annual Meeting were presented. Pat Daniels moved to approve, Bill Williams seconded, motion passed.
3. Chairperson's report.
 - a. The Lake Management Plan is progressing.
 - b. The website is up and running.
 - c. Amherst's wi-fi is now available to all
 - d. Jim attended and encouraged all members to attend the Wisconsin Lakes Association meeting.
 - e. There is a pan fish study available for interested members.
 - f. The lot that is set back close to the road has been sold. It is being monitored for any variances requested.
4. Treasurer's Report: As of 4-30-2021, the checking account showed a balance of \$8,037.59 and a balance of \$13,156.83 in the savings account. Total assets are \$21,194.42. Paul Nulton voted to accept the report, Dan Gengler seconded, motion passed.
5. The audit report of the financial records related to the Stratton Lake District was submitted and accepted. " The audit of the checking and savings accounts was performed by me in the presence of Bill Williams, Treasurer of the Stratton Lake District, on Friday, August 6, 2021. I found all financial records to be in order and balances of both accounts to be accurate."
Garrett Colbert

6. The budget for 2022 was reviewed. Debbie Brownwell moved to adopt the budget, Dave Werth seconded, motion passed.
7. In reviewing the budget, it was decided not to request a corresponding tax levy. Bill Williams will send a letter to the appropriate person regarding that.
8. Tom Olsen and Paul Nulton conducted the election of 1 commissioner for a 3-year term to the SLD board. Per state law, this was a secret ballot. Bill Williams was elected by a 7-0 vote.
9. There was neither old or new business to address.

Dan Gengler moved to adjourn the meeting at 11:35 am.

Respectfully submitted,

Patricia A. Daniels,
Secretary

Approval Date _____

NEXT ANNUAL MEETING
SATURDAY, SEPTEMBER 3, 2022