

STRATTON LAKE DISTRICT

Quarter 4 Minutes

November 2, 2021

Dayton Town Hall

N2285 Hwy 22, Waupaca

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. The meeting was called to order at 3:52 pm
2. The Open meetings statement was read.
3. Roll call: Present were Pat Daniels, Jim Brownlow, Bob Ellis, John Miller and Bill Williams who participated via phone. Tom Olsen was present as an observer.
4. The minutes of the Quarter 3 meeting were amended. John moved to accept the amended minutes and Bob seconded. The motion passed.
5. Chairperson's report - Jim Brownlow
The Briske property has been sold. The Galloway variance was denied.
6. Treasurer's report - Bill Williams
As of October 30, The balance in the checking account was \$7,698.99. The actual balance is \$8,039.72 due to outstanding checks issued to Wisconsin Lakes Association and Waupaca Land Management Office
The balance in the savings account was \$13,157.49.
7. Lake Management Plan - Jim Brownlow
In hopes that more lake people will become involved, Jim will set up 6:00 pm Zoom meetings on Facebook to address each of the four targeted areas: Water Quality, Aquatic Species, Fishing, and Communication.
8. Old Business - none

9. New Business

- a. The question arose that the D & O insurance should include Workman's Comp. bill 787. Bill Williams will investigate.
- b. A discussion was held on the adoption of a 5-year fiscal plan including the possibility of a flat tax. This would have to be presented and adopted at the Annual meeting.
- c. A request was received from the Census Bureau to include the SLD and financials in its data. Bill will investigate.

10. Adjourn

Pat moved and John seconded

The meeting was adjourned at 4:41pm.

Respectfully Submitted,

Patricia A. Daniels
Secretary

Date of Approval _____

SLD 1st Quarter meeting will be held Tuesday,
March 15, 2022 at 3:30 pm

The next Annual Meeting is scheduled for Saturday,
September 3, 2022

