

STRATTON LAKE DISTRICT
Quarter 2 Minutes
Dayton Town Hall
N2285 Hwy 22, Waupaca

Chair Jim Brownlow called the meeting to order at 9:00am and read the open meetings statement.

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.

Board members present were Jim Brownlow, Pat Daniels, Bill Williams and John Miller as the county representative. Absent was the representative from the town of Dayton who is yet to be named.

Observers present were Greg and Dawn Biba, Dave and Lori Vosters, Paul Nulton, Dan Gengler, Debbie Brownlow, Ross Adanczak, Todd Anderson, Jim Marshall, Mark Schroeder, Dave Werth, Tim Kramer, Dan and Rachel Mallow, Juanita Halls.

John Miller moved to accept the agenda as presented. Pat Daniels seconded. Motion passed.

Jim Brownlow reported that he will attend the Wisconsin Lakes Annual Conference and encouraged all other members to attend. He is in the planning stage for the Annual Meeting to be held on September 3, 2022 at 10:00am.

John Miller moved to accept the 2022 Quarter 1 minutes. Bill Williams seconded. Motion passed.

Bill Williams presented the treasurer's report which showed a balance of \$6,729.46 in the checking account and a balance of \$13,158.14 in the savings account. Total assets stand at \$19,887.60. As required by law, an audit of accounts will take place before the Annual Meeting.

No updates on the Lake Management Plan were presented.

There was no old business.

New Business: A motion was made to conduct the annual fiscal review, present the budget, and present a long term fiscal health plan for the district at the Annual Meeting. Pat Daniels moved to accept. Bill Williams seconded. Motion passed.

John Miller moved to adjourn at 9:35am.

Respectfully submitted,

Patricia A. Daniels

Secretary

Date of Approval _____

UPCOMING MEETINGS

SLD Annual Meeting

Saturday, September 3, 2022 10:00am

SLD Quarter 3 Board Meeting

Immediately following the Annual Meeting