



**Porters Lake Management District
Annual Meeting June 23rd, 2012**

President Don Dalton called the meeting to order at 9:35 AM. There were 25 members present.

Motion by Doug Schacht, 2nd by Tom Depka to approve the **Minutes** of the 6/25/2011 meeting. Carried.

Treasurer's Report: Skip Hansen began by acknowledging the WWII vets present (Jerry Ptaschinski & Floyd Busse). Motion made by Floyd Busse, 2nd by Barb Dalton to approve the Treasurer's Report. Motion carried.

Floyd Busse nominated Paul Zagorski for the secretary position, 2nd by Doug Schacht. Dave Hanson moved we close nominations, 2nd by Floyd Busse. Paul Zagorski was elected new secretary.

Greg Foster gave a **Town of Mt. Morris Report**. For the 4th year in a row the levy will stay the same. There is a new 6" fire well by the bridge in Mt. Morris. The Community Center has undergone renovations. The township is discussing rejoining the Wild Rose Fire District. There is an erosion control project underway at the Mt. Morris Lake Park. Concerns about the new irrigation wells in our area were discussed. John Fisher suggested the board send a letter voicing our concerns to the DNR. Skip Hansen added we should have all local Lake Associations do likewise.

Bernadette Krentz gave the **County Report**. The county lake surveys are completed and the Porters Lake copy is held by the secretary if anyone wishes to see it. Our lake ranks 9th out of 32 surveyed for general health of the shoreline. A Lake Fair will be held @ Lake Lucerne in 2013 and the county would like all lakes to participate.

A **Fish Report** was given by Dick Hanson. While the DNR would not allow us to stock Bluegills at this time, we did stock 3000 adult yellow perch and 1000 crappie fingerlings through Gollon Fish Hatchery of Dodgeville. Floyd Busse moved we continue stocking fish, 2nd by John Fisher. Motion carried. Dick will ask the DNR if snapping turtles are hurting the fishery.

Skip Hansen reported we received a **DNR Grant** to assist us in maintaining & improving the health of our lake & shoreline. It runs from 10/31/2011 to 12/31/2013. Anyone wishing shoreline restoration \$\$ should contact Skip.

Don Dalton gave a **Boat Landing** report. Thanks to our monitoring efforts at the landing, including the divers, signage & inspectors we were able to receive the aforementioned grant.

Jerry Ptaschinski discussed **Water Clarity**. Tom Burgermeister has utilized the secchi disk, logging the information including clarity depth, weather conditions, etc., recording the findings on the DNR website. Readings remain good.

Dave Hansen reported that the **Purple Loosestrife** is for the most part under control. He will continue to move beetles as needed.

Skip Hansen reported on continuing efforts to identify & control land invasive plants, such as **Garlic Mustard, Oriental Bittersweet and Buckthorn**. Annette Gelbach showed where to locate information on these species on our website.

Vicky Zagorski gave a brief summary of the efforts of the **Sunshine Committee**. Her e-mail is vicky.zagorski@bms.com.

Annette Gelbach gave a brief presentation of our **Web-Site**. Our site address is www.porterslake.org. Skip Hanson discussed his efforts to provide the periodic newsletter.

Marcie Busse invited everyone to the **Pontoon Float Boat Party** on the lake at 5:00 today.

Paul & Vicki Zagorski attended the **2012 Wisconsin Lakes Convention**. Anyone interested in going in 2013 (held at Green Bay April 9th through 11th) should contact Don Dalton. Zagorski reported that local municipalities are losing more control to the DNR. Ways of controlling the boat landing were discussed. Dick Hanson will head a committee of Paul Zagorski, John Fisher, & Skip Hanson to come up with ideas & solutions to keeping invasive out.

An **Audit** was performed by Carolyn Virginia on the financial records.

New Business:

Skip Hansen gave a line-by-line overview of the 2012-2013 **Proposed Budget**. Tom Depka moved to have the annual assessment reduced to \$75, 2nd by Jerry Ptaschinski. Motion was voted down. Doug Schacht moved the annual assessment stay@ \$100, 2nd by Dave Hanson. The motion carried. Dave Hanson moved we increase the fish stocking amount to \$5000, 2nd by John Fisher. Carried. Annette Gelbach moved we increase the web-site budget to \$500, 2nd by Jerry Ptaschinski. Motion carried. Dave Hanson moved to approve the revised budget, 2nd by John Fisher. Motion carried.

Carolyn Virginia, Karen Bennett, Lill Ptaschinski & Annette Gelbach won **Door Prizes**.

The 2013 Annual Meeting will tentatively be held on Saturday, June 22nd at the Mountain View community center.

Motion made by Helen Fisher, second by Randy Behringer to adjourn at 12:05 PM. Motion Carried.

Respectfully Submitted,

Randy Behringer, Secretary

ACTION REQUIRED: Please send your Name, Address and E-mail to:

Pzagorski1@hotmail.com

This information is confidential and will not be shared. It is to update the Porters Lake Association list only.
Thank you.