

**Porters Lake Management District  
Board Meeting**

Don Dalton, President, called the meeting to order on Wednesday, August 29, 2007, at 10:00a.m. Also present were Lill Ptaschinski, Treasurer, and Sandy Burgermeister, Secretary.

Lill presented a Summary Treasurers Report showing a balance to date of \$ 18,045.53. Bills to be paid are \$25 to Waushara County Lakes Council and \$212 to General Casualty Insurance. We are still waiting for the final report and billing from Onterra.

We reviewed the 2007/2008 Budget. Don reported that there are no funds available from the DNR for water testing. We have budgeted \$200 for water quality testing for the year.

We are encouraging members to volunteer for the 2008 Wisconsin Lakes Convention. In order to get the "early bird" rate, we will take care of registration once we have our volunteers.

Any future reimbursements for expenses will require actual receipts. As a Lake Management District, it is important that we have this information in case of an audit.

Don will attend the next Waushara County Lakes Watershed Meeting on Nov.10th. Discussion will continue on subjects such as invasive species, low water levels, and others.

Meeting adjourned at 11:10 a.m.

Respectfully Submitted,

Sandy Burgermeister, Secretary