

Little Muskego Lake Protection and Rehabilitation District Meeting Minutes for December 7, 2017

Call to Order:

Call to order: Meeting was called to order at 7:00 pm at the Muskego City Hall.

Roll Call Present: Tom Reck, John Engelhardt, Mark Moriarty, Steve Olson, Fay Amerson

Absent: Keith Hammet, Sam Micale

Pledge of Allegiance:

All present recited the Pledge of Allegiance to the United States of America.

Meeting Notice:

Meeting was properly posted at city hall and on the City of Muskego Web site as appropriate.

Minutes:

We reviewed the November 2017 meeting minutes. John Engelhardt motioned to approve the minutes, Steve Olsen seconded. Minutes approved.

Treasurers Report:

Mark Moriarty motioned to pay November bills totaling \$6606.90. John Engelhardt 2nd motion.

Mark Moriarty motioned to approve the November treasurers report. Steve Olsen 2nd this motion. Treasurer's Report was approved.

Old Business:

Drawdown process – 10/12/17 down 74 inches when we stopped pumping from the dam. Pumped out of Hillview Bay (Hillview launch) in November with the assistance of Mortel Trucking. Moved the pumps to Moonlight Bay on 12/3/17 for three days to attack Starry Stonewart there. The water level dropped it 6 inches. We had to stop because of the eminent freeze.

We are still in search of people to help us with maintenance of the weed cutters over the summer.

New Business:

Raising launch fees – Based on the DNR's Weed Management Plan for Little Muskego Lake, we need to look into raising the launch fees and the unsafe boat volume on the lake. Mark Moriarty made a motion to send a recommendation to the mayor and common council to address these in a forth coming city council meeting. Steve Olsen seconded it. Motion was approved.

Update motor for Weed Barge – John Engelhardt made a motion to put a \$5000 downpayment on a 2018 90 HP Evinrude motor with the Muskego Water Bugs. Mark Moriarty seconded. Motion approved. 2017 retail price of this motor is \$9600. We expect to be somewhere near \$5600 from Waterbugs, depending on Evinrude pricing for 2018.

The next monthly meeting is scheduled for 1-4-18, 7pm.

Adjournment:

Tom Reck moved to adjourn. Steve Olsen seconded. Adjourned at 8:02 p.m.