

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF BOARD OF COMMISSIONERS MEETING
December 12, 2015**

WHAT: Board of Commissioners Meeting of Kusel/Wilson/Round Lakes Protection & Rehabilitation District

WHEN: December 12, 2015 at 9:00 A.M.

WHERE: Springwater Town Hall, Wild Rose, Waushara County, Wisconsin

PRESENT: Jeremy Gaboury, Commissioner for Kusel Lake; Paul Zimmer, Commissioner for Wilson Lake, Dan Mingus, Commissioner for Round Lake

Zimmer called the meeting to order at 9:00 A.M. Zimmer called the roll, and Paul Zimmer, Dan Mingus, and Jeremy Gaboury answered, "Present."

A. FINANCIAL REPORT

Mingus presented a financial report for the District and for each lake. Mingus reported the balances in the four accounts for the District were as follows:

1.	Administration Account	\$4,554.22
2.	Kusel Lake Account (includes CDs of \$10,876.86)	\$51,036.85
3.	Round Lake Account	\$2,748.91
4.	Wilson Lake Account (includes CDs of \$15,556.32)	\$48,225.70

Zimmer moved to approve the budget, seconded by Gaboury. Budget was approved.

B. APPROVAL OF WILSON LAKE MANAGEMENT PLAN

The Wilson Lake Management Plan was presented to the Board and discussed.

The Board was asked to approve the plan. Once the plan is approved by the District it will need to be approved by the Town of Springwater. Wilson Lake agreed to take the approved plan to the Town of Springwater's next meeting for their approval. The next meeting is January 11, 2016.

Mingus moved to approve the Wilson Lake Management Plan and Zimmer seconded a motion. The motion passed.

C. UPDATE ON ROUND LAKE MANAGEMENT PLAN

Mingus indicated the plan for Round Lake is not complete at this time.

D. UPDATE ON KUSEL LAKE

Gaboury reported that Cason and Associates is not responding to emails so there is no update at this time. Also we are still waiting on Town of Springwater to approve our Kusel Lake Management Plan. Once approved will get it to Waushara County next for their approval.

E. UPDATE ON WILSON LAKE

Zimmer reported weeds on Wilson Lake are bad this year. The 273 point survey was completed this past fall. The hope is to have a full lake chemical treatment approved by the DNR and performed in Spring of 2016.

F. UPDATE ON ROUND LAKE

Mingus reported there was nothing new to report.

G. ADJOURNMENT

The Board of Commissioners Meeting was adjourned at 9:55 A.M.

Respectfully submitted by:



Jeremy J. Gaboury, Chairman/Secretary

Kusel Lake Balance Sheet-2015

Date	Description	Income	Expense	Balance
	2014 closing balance			\$ 39,458.88
1/13/2015	Town of Springwater January tax settlement	\$ 2,701.09		\$ 42,159.97
2/19/2015	Town of Springwater February tax settlement	\$ 2,356.86		\$ 44,516.83
3/19/2015	Cason & Associates LLC		\$ 1,170.00	\$ 43,346.83
5/18/2015	Cason & Associates LLC		\$ 753.34	\$ 42,593.49
6/17/2015	Cason & Associates LLC		\$ 550.00	\$ 42,043.49
6/9/2015	Water & Environmental Analysis Lab		\$ 81.00	\$ 41,962.49
6/9/2015	Cason & Associates LLC		\$ 3,605.00	\$ 38,357.49
9/4/2015	Donation from Town of Springwater (chk # 18688)	\$ 1,802.50		\$ 40,159.99

KWR Lake District Total Income and Expenses - Balance Sheet CY 2015

Date	Description	Income	Expense	Balance	Lake	cleared bank	CHK#	Bank Statement Balance
	2014 ending balance			72,185.73		x		\$72,185.73 12/31/14 bank stmt
1/1/2015	Water and Environmental Analysis Lab		160.00	72,025.73	k	x	2234	
1/19/15	Town of Springwater January tax settlement	\$ 10,049.87		82,075.60	w	x		
1/19/15	Town of Springwater		\$ 3.24	82,072.36	a	x	2238	
1/19/15	Water and Environmental Analysis Lab		\$ 81.00	81,991.36	r	x	2236	
1/19/15	Wautoma Newspapers		\$ 68.00	81,923.36	a	x	2237	
1/28/15	ACEC		\$ 206.98	81,716.38	w	x		
1/28/15	ACEC		\$ 231.11	81,485.27	w	x		
1/30/15	Interest Income	\$ 3.08		81,488.35	a	x		\$81,488.35 1/30/15 bank stmt
2/19/15	Town of Springwater February tax settlement	\$ 7,063.74		88,552.09	w	x		
2/27/15	Interest Income	\$ 3.17		88,555.26	a	x		\$88,555.26 2/27/15 bank stmt
3/2/15	ACEC		\$ 199.99	88,355.27	w	x		
3/2/15	ACEC		\$ 223.21	88,132.06	w	x		
3/30/15	ACEC		\$ 192.87	87,939.19	w	x		
3/30/15	ACEC		\$ 214.96	87,724.23	w	x		
3/31/15	Interest Income	\$ 3.86		87,728.09	a	x		\$87,728.09 3/31/15 bank stmt
4/1/15	Carson & Associates LLC		\$ 1,170.00	86,558.09	k	x	2239	
4/15/15	Waushara Argus		\$ 68.00	86,490.09	a	x	2241	
4/27/15	ACEC		\$ 200.56	86,289.53	w	x		
4/27/15	ACEC		\$ 225.96	86,063.57	w	x		
4/30/15	Interest Income	\$ 3.55		86,067.12	a	x		\$86,067.12 4/30/15 bank stmt
5/1/15	Roger Jansen		\$ 7.55	86,059.57	r			
5/1/15	BestAuthor LLC		\$ 85.00	85,974.57	a			
5/1/15	Town of Springwater Delinquent	\$ 20.00		85,994.57				
5/18/15	Carson & Associates LLC		\$ 753.34	85,241.23	k			
5/18/15	BestAuthor LLC		\$ 14.95	85,226.28	a			
5/27/15	ACEC		\$ 225.21	85,001.07	w			
5/27/15	ACEC		\$ 257.12	84,743.95	w			
5/29/15	Carson & Associates LLC		\$ 566.55	84,177.40	w			
5/31/15	Interest Income			84,177.40	a			
6/9/15	Water and Environmental Analysis Lab		\$ 81.00	84,096.40	k		2248	

Wilson Lake Balance 2015

Date	Description	Income	Expenses	Balance
	2014 ending balance			\$ 24,293.63
1/19/2015	Town of Springwater January tax settlement	\$ 6,888.78		\$ 31,182.41
2/19/2015	Town of Springwater February tax settlement	\$ 4,486.88		\$ 35,669.29
2/27/2015	ACEC		\$ 199.99	\$ 35,469.30
2/27/2015	ACEC		\$ 223.21	\$ 35,246.09
2/27/2015	ACEC		\$ 206.98	\$ 35,039.11
2/27/2015	ACEC		\$ 231.11	\$ 34,808.00
4/27/2015	ACEC		\$ 200.56	\$ 34,607.44
4/27/2015	ACEC		\$ 225.96	\$ 34,381.48
5/27/2015	ACEC		\$ 192.87	\$ 34,188.61
5/27/2015	ACEC		\$ 214.96	\$ 33,973.65
5/27/2015	ACEC		\$ 225.21	\$ 33,748.44
5/27/2015	ACEC		\$ 257.12	\$ 33,491.32
5/29/2015	Cason & Associates LLC		\$ 566.55	\$ 32,924.77
6/4/2015	ACEC		\$ 29.67	\$ 32,895.10
6/4/2015	ACEC		\$ 30.74	\$ 32,864.36
7/7/2015	ACEC		\$ 31.79	\$ 32,832.57
7/7/2015	ACEC		\$ 31.79	\$ 32,800.78
8/5/2015	ACEC		\$ 33.91	\$ 32,766.87
8/5/2015	ACEC		\$ 33.91	\$ 32,732.96
9/4/2015	ACEC		\$ 31.79	\$ 32,701.17
9/4/2015	ACEC		\$ 31.79	\$ 32,669.38

Administration Account 2015				
Date	Description	Income	Expenses	Balance
	2014 balance			\$ 5,171.90
1/1/15	Interest Income	\$ 3.31		\$ 5,175.21
1/19/15	Wautoma Newspaper	\$ -	\$ 68.00	\$ 5,107.21
1/19/15	Town of Springwater	\$ -	\$ 3.24	\$ 5,103.97
1/19/15	Town of Springwater Tax settle	\$460.00		\$ 5,563.97
1/30/15	Interest Income	\$ 3.08		\$ 5,567.05
2/19/15	Town of Springwater	\$ 220.00		\$ 5,787.05
2/27/15	Interest Income	\$ 3.17		\$ 5,790.22
3/31/15	Interest Income	\$ 3.86		\$ 5,794.08
4/15/15	Waushara Argus		\$ 68.00	\$ 5,726.08
4/22/15	BestAuthor LLC		\$ 85.00	\$ 5,641.08
4/23/15	Town of Springwater Delinquen	\$ 20.00		\$ 5,661.08
4/30/15	Interest Income	\$ 3.55		\$ 5,664.63
5/18/15	BestAuthor LLC		\$ 14.95	\$ 5,649.68
6/9/15	Waushara Argus		\$ 420.75	\$ 5,228.93
6/22/15	BestAuthor LLC		\$ 500.00	\$ 4,728.93
6/6/15	Waushara Country (Mail Labels)		\$ 188.40	\$ 4,540.53
8/31/15	Interest Income	\$ 3.34		\$ 4,543.87
7/31/15	Interest Income	\$ 3.34		\$ 4,547.21
5/29/15	Interest Income	\$ 3.41		\$ 4,550.62
6/30/15	Interest Income	\$ 3.60		\$ 4,554.22