

Lake Lemon Conservancy District
Board of Directors Fifteenth Annual Meeting Minutes
Benton Township Senior Citizen's Building
February 3, 2010

**NOTE: Sub Area II & VI Director Voting took place from 5:00 PM to 6:00 PM.
Chairman Mann declared the polls closed at 6:00 PM.**

The 15th Annual Meeting of the Lake Lemon Conservancy District was held on February 3, 2010 at the Benton Township Senior Citizen's Building and was called to order by Chairman Marty Mann at 6:00 p.m.

BOARD MEMBERS PRESENT: Marty Mann, Dave Hobson, Dennis Friesel, Rex Taylor, Barb Ritter, Bruce Cassal, and John Schell. ALSO PRESENT: Bob Madden, Manager; Adam Casey, Board Recorder; and LLCDD Freeholders (see attached sign-in sheet). ABSENT: Rachel Atz, CBU Representative

I. OPENING COMMENTS (Mann)

- Mann thanked all freeholders for attending the meeting.

II. APPROVAL OF 14TH ANNUAL MEETING MINUTES (Mann)

- Approval of February 4, 2009 Annual Board Meeting Minutes.

TAYLOR MOTIONED TO APPROVE THE FEBRUARY 4, 2009 ANNUAL BOARD MEETING MINUTES. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. TREASURER'S ANNUAL REPORT (Friesel)

- Friesel presented a summary of revenue and expenses for 2009. (See attached)
- Monroe County taxes are caught up and Brown County has sent out 2008 pay 2009 tax bills.

IV. MANAGERS ANNUAL REPORT (Madden)

- See attached 2009 Annual Report.
- 2009 Highlights:
 - IDNR reported no boating accidents.
 - Lake Patrol issued 5 citations for not obtaining LLCDD boat permits.
 - LLCDD has completed a purchase agreement for all pieces of equipment needed for the Lake Lemon Restoration Project.
 - LLCDD will continue the process to secure a second disposal site on the east end of the reservoir.
- 2010 Goals (See attached).

V. PUBLIC COMMENT

- Discussion of priority dredging sites and shoreline rip-rap.

VI. DRAWING

- Two freeholders won certificates for free 2010 annual resident boating permits.

VII. BOARD ELECTION RESULTS

- Tim Specht, District II was elected to a four (4) year term of office.
- Pam Dugan, District VI was elected to a four (4) year term of office.
- Chairman Mann administered the Oath of Office to both directors.

VIII. ADJOURNMENT

FRIESEL MOTIONED TO ADJOURN THE MEETING. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED. MEETING ADJOURNED AT 8:10 P.M.

- After meeting was adjourned, the Board selected its 2010 Board Officers:

CASSAL MOTIONED AND NOMINATED THE CURRENT THREE OFFICERS BE RE-ELECTED FOR ANOTHER 1-YEAR TERM. SECONDED BY HOBSON. ALL "AYES." MOTION CARRIED.

- The 2010 Board Officers are: Marty Mann, Chairman; Dave Hobson, Vice-Chairman; and Dennis Friesel, Treasurer.

Meeting Minutes submitted by:

Adam Casey
Board Recorder