

## PLIB Meeting Minutes – 9-12-18

1. 6:30 – Budget Hearing called to order – Bob, Paul, Toni, Arden and Elaine present.
2. Public Comment Policy read aloud.
3. Budget meeting begins
  - a. Currently running at 88% of last year's budget (to date).
  - b. Contingency raised 5000.00
4. Public comment – none. Public hearing adjourned.
5. Regular meeting called to order
6. Bob motioned to accept prior meeting minutes into record. Arden seconded. Motion passed.
7. Biobase wants 195.00 to continue their scanning program so we will not renew. Instead, we have 2 sonar scanners we can utilize if necessary.
8. Secretary's Report – Letters received from folks promoting one candidate or another to assume Elaine's position at the end of the month.
9. Treasurer's Report – In regards to the budget, we are on target. That includes taking previous non-contractual changes into account. Arden motioned to approve new bills, seconded by Toni. Motion passed.
10. New Business – Motion to adopt the 2018-2019 budget resolution by Arden, seconded by Elaine. Motion carried.
11. Capital Assets Policy – Bob contacted auditor to ask if policy is necessary. He said we did need one so Bob created a policy which was approved by the auditor. Elaine motioned to accept the policy, Arden seconded. Motion carried.
12. Official resignation of Elaine – Discussion of candidates to replace – PLA letter regarding 3 potential people read aloud – John Siegel, Tom Altman and Steve Smith. Candidates asked to speak if present – Tom and Steve Spoke, however, John was not present. Discussion will be tabled to next meeting.

13. Bob presented a booklet from the Topp of the Mitt which concerns legislation on mandatory septic inspections. Bob asked if we can write a letter supporting this idea and would like Grenetta Thomassey (the author) to come and speak about it.
  
14. Old Business – Lake treatment options – Jennifer spoke about the current condition of the lake. New natural options to bolster treatment include – Mechanical harvesting, UV light bars. There was resurgence in multiple areas of the lake this year. Jennifer theorized that an inordinate amount of run-off might be the reason. She will present her report at the November meeting. Questions and comments followed .....Bob R. - UV option; Bernie H. - Weevil question; Richard V. - No faith in aeration; Donna K. - The threat of chemical seeping into wells; Mark L - Question on resurgence of weeds after chemical treatment; Tom A. - Spoke about aeration w/ supplementary alternate method; Bernie H. - Weed Carps; Diane P. - Dredging/dash; Steve S. – Biomass question; Lynn V – Financial responsibilities of Hebron Twp; Richard V. - Dredging. Bob Smith mentioned having someone come in to speak about Mycoleptodiscus Terrestris (hope I got that right:-).
  
15. Harvest boat update – Operationally great, but, back in the shop for engine repairs.  
VOLUNTEERS STILL NEEDED FOR THE 2019 SEASON!
  
16. Public Comment – Diane Paquette wants assurances that any potential survey regarding treatment would be given to everyone in the SAD if a survey was released. Donna Karbowski read a section of a book Jerry Eichoff wrote regarding the presence of weeds when he was growing up here in Carp Lake.
  
17. Meeting adjourned.