

**August 8, 2011 - Lake Committee Minutes**

1). Call to order: Chair at 5:15

2). Pledge

3). Roll Call: Present: Kurt Wagner, Don Woelky, Larry Kulik, Steve Kukla:  
Excused and absent: Trish Fahey, Jim Pody

4) Appointment of new member: Bob Johnson SK Motion, LK Second 4-0

5). Approval of Agenda: 1<sup>st</sup>: Larry, 2<sup>nd</sup>: Don vote 5/0

6). Approval of Minutes: 1<sup>st</sup>: Larry, 2<sup>nd</sup>: Kurt vote: 5/0

7). Public Comment:  
None

8). Old business:

Water sample results: Trish Fahey to conduct tests and provide us with results.  
Tabled as Trish was not present at meeting. Larry 1<sup>st</sup>, Kurt 2<sup>nd</sup> 5/0  
Mooring Bouys: Discussed and waiting to hear back from DNR. Tabled until  
October SK 1<sup>st</sup>, Kurt 2<sup>nd</sup> 5/0

9). New Business:

- a). Decision on monthly meetings: Monthly or quarterly? Larry 1<sup>st</sup>, Kurt 2<sup>nd</sup> 5/0  
to move to quarterly meetings with next meeting being in October.
- b). Weed cutting updates: Residents should place weeds next to the road and  
highway Dept. will pick them up.

Adjourned : 6:15 Larry 1<sup>st</sup>. Kurt 2<sup>nd</sup> vote 5/0