



MLIDWC Directors Meeting Agenda
Annual Meeting – Project review for 2021
July 13, 2021

Location: Madigan's
Time: 6:30 pm
Called to order: 6:35 pm

Members: Tony Heying, Bob Porter, Tom Valenta, Bob Johnson
Guests: President Tony Graham

Discussion Topics:

- I- Annual Meeting Prep
 - a. Location was at the "V" was confirmed.
 - b. Will also discuss with HH if he has breakfast available.
 - c. We will pick up cookies etc.
 - d. He will supply coffee ETC.

- II- Current financial status
 - a. Current balance -approx. \$47,850.00
 - i. 1st half taxes in / balance in Nov.
 - b. Bob will update spreadsheet defining categories.

- III- Open Projects

A- 2021 Weed treatment plans:

- *We should hear from PLM this week on EWM permit application.*
 - o *We applied for full treatment but DNR always adjusts.*
- *Approx. \$20,000.00 in funds available from LID – balance comes from general fund.*
- *Board is concerned if treatment is delayed is it a waste of money.*
 - o *Tom to follow up with Patrick.*
- *Homeowners 2nd treatment is scheduled in the next 2 weeks. Treat lake at the same time?*
- *Delineation report – lacks input on curly leaf – Discussion point with PLM.*
 - o *Possible treatment in 2022 – maybe from general fund.*
- *Costs coming for Flowering Rush treatment – not sure if 2021 or 2022 planned.*

B- Creek Project

- *\$3,000.00 (on hand) Carry over balance.*
- *2021 tax of \$20,000.00 will be added.*
- *Aug annual meeting we will present our information and update the membership.*
- *By this point we should have Weir projected costs \$50K to \$100K -depending on location.*
- *Open discussions for input on overall thoughts.*
- *Possible agreement might be reached to build the dam regardless of what final height is chosen.*
 - o *Differences in final height vary about 2-3 inches.*
- *A follow-up meeting is planned in Sept to present final plans.*

C- Proposed 2022 Tax Plan – No change - \$150.00

D- Elections: