

MATTESON LAKE ASSOCIATION

May 25, 2024 GENERAL MEETING MINUTES

ATTENDANCE/CALL TO ORDER

The meeting was called to order at 9:01 a.m. President Wilson Ray, Vice President Sharon Kolassa, Treasurer Erik Sabaitis, and Secretary Blair Shaman were present, along with 60 members.

LAST MEETING MINUTES

Chester Pociask moved to approve the minutes from our August 2023 meeting, Wendy Lemke seconded. Approved.

BOARD ELECTIONS

Julie Conrad moved to re-elect all currently serving board members, Charlie Doner seconded. Approved by majority.

GUEST SPEAKER

Dave Cleveland from DMCI Broadband spoke about their progress with fiber internet around the lake.

TREASURER'S REPORT

The balance in the Fish Fund: \$2251.75, General Fund: \$15,73.84, Lake Management Fund: \$10,234.44. Chester Pociask moved to approve the report, Don Batey seconded. Approved.

VICE PRESIDENT UPDATE

- New members introduced themselves
- 106 paid members by May 20th this year
- Zone reps and committee chairs introduced

COMMITTEE UPDATES

- The Fish Committee planted 1000 yellow perch this year, timing of walleye plants in collaboration with the DNR was discussed, walleye plants a couple months ago and again this October.
- The Water Quality Committee is continuing to monitor and test for lake health. Test kit for microcystins is available if needed. Status of measured lake health discussed, as well as Watershed Management Plan.
- The June 6-8 Garage Sale was discussed.
- Bingo at the Bronson Polish Festival on July 18-20 was discussed.
- The July 27 Picnic was mentioned.

NEW BUSINESS

- With the rising cost of fish plants, we are proposing an increase to the annual membership dues of \$5 to a total of \$55 for the 2025 lake season. Tracy Rowland moved to approve and Lee Swift seconded, approved.
- There was a request for anyone that notices that the public access dock for put in or removed to communicate that information to the membership.
- It was noted that sailboats, windsurfers, and kayaks have right-of-way over motorized craft. Also, it is standard to go counter-clockwise around the lake.
- Status of lake springs was discussed, as the board formerly worked to ensure that they were not covered. We will try to find out where they're located.

Respectfully Submitted,

Blair Shaman
Secretary