

**Minutes of the
Board of Directors
Mallard Lake Association
Webster, Wisconsin**

Location: Perkins Restaurant, Arden Hills, MN

Presiding: Gordy Hesselroth, Pres.

Date: **April 1, 2012; 7:00 PM**

The meeting was called to order at 7:00 PM by President Gordy Hesselroth. Those present included Tim Heuer (Treasurer), Jim Dahl, Mark Hunter (Vice President), David Hogan, Vickie Iliffe, Jim Rustad, and Valli Sauer (Secretary). Absent: Bruce Marx and Kelly Ries. Vistors were Libby Keefe and Ted Sauer.

Agenda:

1. Treasurer's report:

A. Tim provided a listing of the association's balances and expenses since 2010. The current association balance is \$ 1,475.90 and Fish Sticks donations have totaled \$3,840 to date.

B. Fish Sticks: The original estimated cost was \$ 1,500. Actual cost could be as low as \$ 800. Our lake population donated \$ 3,840. Final permits were not approved until March 12th. The ice was not felt to be safe, so we could not proceed. The permits are valid until 2015. The project will resume next winter.

**Jim Dahl made a motion that all money's collected for this purpose be dedicated to supporting and promoting the fish habitat and population on our lake. The motion was seconded and carried 100%.

C. There was discussion on increasing dues this year. However, it was felt that, even though dues have remained the same since 1999, an increase should not be made until next year. Dues will remain \$20 for 2012-2013.

2. Fish Stocking: Mark Hunter:

Mark Hunter spoke with Wendall Jamison of the DNR. Sand Lake will have a fish survey next year. Mark is talking with them to try to do a survey of Mallard Lake at the same time as Sand Lake. Otherwise, it will not be done until 2017. To consider stocking, we need to develop habitat, promote "food" (bait fish) and then stock. It does not sound

like “bait fish” is the way to go. The DNR would support a walleye-stocking program. Two inch walleye in the past has been unsuccessful. Would support 5-7” fish at \$4 ea. This cost would be \$ 600-\$ 1,800 per stocking. We would need to commit to stocking every other year. The DNR would not share this cost. It was stated that it would appear that we would need some sort of bait fish put in before it was stocked with walleye.

3. Miscellaneous and New Business:

A. Annual Meeting: Saturday, June 9, 2012

Place: Jackson Town Hall

Time: 8:30-9:00 AM—Set Up9:00-10:00 AM—Board Meeting

10:00-11:30 AM—General Meeting

End by 12:30 PM

****Refreshments: Val Sauer**Speaker: Paul Cook, Conservation Specialist**

B. Elections & Ballots:

Most important position open:

****Vice President/Chairman elect**

****Directors: Two positions are open. Jerry Jeschke has agreed to be a director. Valli will contact Brian Henke and Don Lundgren for possible interest. Ballots and the request for annual dues will be sent out with the annual meeting announcement. Ballots and dues to be returned to the treasurer.**

C. Flood Plain Donation: \$1,275

D. Tax Free Status: Examining status; will review and communicate if **necessary.**

E. Mallard Lake Property Owner’s List: Tim will update.

The meeting adjourned at 8:49 PM.

Respectfully submitted,

Valli Sauer

Secretary