

Minutes of the
Annual Meeting
Mallard Lake Association
Webster, Wisconsin

Location: Jackson Town Hall

Presiding: Gordy Hesselroth. Pres.

Speaker: Craig Conroy, Assistant Zoning Administrator for Burnett County

Land Zoning Office, Burnett County

Date: **June 11, 2010; 10:00 AM**

President Gordy Hesselroth opened the annual meeting by introducing current board members and welcoming newly elected directors. The results of this year's elections were: Secretary-Valli Sauer; Treasurer-Tim Heuer; and Directors-Jim Dahl, Kelly Ries, Vicky Iliffe and David Hogan. Kelly and Vicky are new to our board while Jim and David have previously been directors. All terms will end June, 2013. Mike Hunter was confirmed as our Vice President, a position that had been vacant since June, 2010. This position will be open for re-election in June of 2012.

Copies of the 2010 minutes were passed for review and were accepted. It was felt that mailing out addressed and stamped envelopes helped to increase the response to both the election of officers and the submission of annual dues.

The annual picnic will be held the second Saturday in August-August 13th. The location and time is yet to be determined. Look for a picnic flyer in July.

Our treasurer, Tim Heuer, gave the financial report. Currently we have seven new association members totaling twenty-three of the forty-two lake properties. It is hoped that additional dues will be received as the summer progresses. Tim shared the financial reports for each year since he became treasurer - 2007 through 2011. Our current treasury balance is \$ 1,550.36.

Eighteen residences participated in the donation to help support the North Sand Lake Association with the Flood Plain Study. The total contribution of \$ 1,250 from Mallard Lake property owners exceeded our goal!

Tim has worked hard to create the new Mallard Lake website:

It is hoped that the website will eventually replace our handbook. The server is Yola and the five year cost is \$ 174.50.

Mark Hunter reported on the possibility of stocking our lake by the DNR. Currently they will not do this. To improve fishing in our lake, we need three phases: add structure, then food for larger fish such as minnows, and then stock. We need to improve the fish habitat through structure such as fallen trees in the waters, cribs, and more natural shoreline. Dave Farris can be contacted for recommendations. The next DNR fish survey for Mallard Lake will be in 2016.

The topic of connecting the three lakes, North Sand, Green, and Mallard Lake, was also presented by Mark Hunter. He has been in contact with the DNR and they are somewhat interested in the possibility. These three lakes were connected naturally before the roads were put in during the 1930-40's and connecting them would create better fish habitat. This project would be a five to ten year undertaking with all three lake associations working together with the DNR.

Jim Dahl reported on the water quality test results. Our water quality continues to remain very good. Chemical test results from fall 2010 show no change and our clarity this spring (2011) was at 17 feet.

A committee will examine the by-laws during July to check to see if the association and the directors are doing what the by-laws state. Mark, David, Gordy and Jim will look into this. The Mallard Lake booklets require some up-dates as well.

Ted Sauer introduced our guest speaker Craig Conroy. Craig is the Assistant Zoning Administrator for Burnett County. Craig has been actively involved with the North Sand Lake Association and the Flood Plane Study. It was discovered that, even though Mallard Lake and Green Lake were included in the Flood Plan Study, only North Sand Lake was submitted for approval with the DNR. To rectify this, a permit needed to be submitted by a lake property owner. If that permit was rejected, the request could then be sent to the DNR to have our lakes included with North Sand Lake. Ted Sauer submitted a request for an addition to his property on Willie Road. The permit was rejected, which has allowed Mr. Conroy to initiate the inclusion of Mallard Lake with North Sand Lake. Someone on Green Lake will need to do the same for the change to be made for Green Lake. Mr. Conroy explained the process and answered questions. Once included, residents of Mallard Lake, who are paying flood insurance, may be able to recover one to two years of premiums for flood insurance and have rejected permit requests approved.

The annual meeting was adjourned at 12:00, noon. Members had refreshments, spoke with Mr. Conroy, and visited with neighbors until 12:30.

Respectfully submitted,

Valli K. Sauer Secretary