

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 11,2011; 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 though 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 updates 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

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

Location: Perkins Restaurant, Arden Hills, MN

Presiding: Gordy Hesselroth, Pres.

Date: April 28, 2011; 7:30 PM

The meeting was called to order at 7:30 PM by President Gordy Hesselroth. Those present included Tim Heuer, Treasurer; Jim Dahl, Mark Hunter, David Hogan, Bruce Marx and Valli Sauer, Acting Secretary. Absent: Jim Rustad

Agenda:

1. Treasurer's report:

- Tim provided a listing of the association's balances and expenses since 2007. The current association balance is \$ 1,484.86.
- Donations received for NSLA--\$ 1,225. Seventeen families helped in achieving our initial goal! This gift will be presented next week to the NSLA treasurer and announced at their annual meeting.
- Dues will remain \$20 for 2011 -2012.

2. New Business:

- **Annual Meeting:**
 - Saturday, June 12, 2011
 - Place: Jackson Town Hall
 - Time: 8:30-9:00 AM- Set Up
 - 9:00- 10:00 AM - Board Meeting
 - 10:00- 11:30 AM- General Meeting
 - End by 12:30 PM
 - **Refreshments: Val Sauer & Patrice Dahl
 - **Speaker: Craig Conroy regarding the Flood Plain information
- **Elections & Ballots:**
 - Suggestion to send stamped, addressed envelopes with ballots was approved.
 - **Vice President/Chairman elect: Mark Hunter
 - **Directors: David Hogan, Phil Bauman, Kelly Ries, Vicky Iliffe
- **Lake Resident Directory:**
 - Send address up-dates to Jim Dahl.Add e-mail addresses to roster.
 - Jim Dahl will up-date Lake Directory.
- **Flood Plain Study:**

- Ted Sauer shared information that he discovered about the flood plain study. Somehow, Mallard Lake and Green Lake have not yet been included with the DNR. even though the study does include all three lakes. Ted will be trying to solve this and will share the results by the annual meeting.
- **Northwestern Wisconsin Lakes Convention:**
 - Mark Hunter made a motion to reimburse this year's registration for (2) members to attend the northwestern Wisconsin Lakes Convention. David Hogan seconded. There was discussion and all voted in favor.
- **Connecting the Lakes Project:**
 - A thought about re-connecting Mallard Lake, Sand Lake and Green Lake was discussed. Mark Hunter had begun investigating what it would take. It would involve the DNR, All Lake Property Owners, Lake Zoning, The Army Corp of Engineers, Burnett County and a private engineering firm. The idea has definite appeal, but it would be a long range project and involve all three lake populations.
- **Website:**
 - Tim Heuer made a motion to create a Mallard Lake Association website. The motion was seconded by Bruce Marx. Discussion followed. All were in favor. Motion passed. Tim will pursue.
- **By-laws:**
 - Review for up-dating; to be discussed at our next meeting.
- **Social:**
 - Plan some type of social with Green Lake and Sand Lake Associations.
- **Update Mallard Lake Booklets:**
 - This needs to be done
- **Annual Picnic:**
 - August 13th Saturday, around 3:00-4:00. Where? Hopkins'?

3. Old Business:

- **Water Quality:**
 - Jim Dahl shared the most recent results of our water quality; he just received the fall study results. The lake has stayed at the same level of clarity. The association pays for the less expensive study. The spring kit just arrived and we should receive those results by the June meeting.
- **Fish Stocking-Mark Hunter:**
 - Mark spoke with Robert Langer. To promote walleye, we need to bring in cribs or lake structures. A permit needs to be pulled to drop live trees for a crib. Consult with DNR Dave Ferris. We also should be putting minnows in the lake to feed fish. Fat Heads cost 1 cent each.
 - The Plan: Structure First; then minnows; then stock.

- Costs:
- Walleyes \$3 x 500 = \$ 1,500-3 ,000 small
 \$6 x 500 = \$ 3,000-6,000 larger

How this cost would be shared or covered. The DNR will not participate in cost. When Mark asked about getting a fish survey, he was told that Mallard Lake was on the schedule for 2016.

- **Boating Landing Signage:**
 - Idea to move sign to south side-will investigate.
- Thanks to .Jim & Kay for hosting the mid-winter gathering.

The meeting adjourned at 9:30 PM.

Respectfully submitted,

Valli Sauer, Acting Secretary