

## **Mallard Lake Association Meeting**

**Monday, May 16, 2016**

**In attendance: Mark Hunter, Dan Hoey, Valli Sauer, KoniKaye Jeschke, and Tim Heuer joined late**

**Treasury report: 36 members \$800 dues. \$3035.36 left in grant for fish sticks.**

**Tim was waiting on a couple more items to give a full report.**

**Fish Sticks: We have all approvals and paper work done to put two large and a small one near Dan and Mindy's and two on Rustadts property however due to the low level of ice this year, they need to wait either for next year or the next year the ice level will allow us to do so. These three will cost \$1200 out of the grant budget**

**Fish Stocking: It was agreed that we need to have a discussion about either bait or stocking - need to begin developing a plan. We agreed to discuss these at the board meeting on June 25th and then with the lake owners. We will discuss this with the DNR (KoniKaye will take point to get the DNR at our meeting in June and she will discuss the DNR attending the June meeting on this subject as well as general presentation on overall conditions of lakes in the county specifically due to high water levels and potentially some information about new laws passed regarding lake shore improvements that were approved by the legislature this year). In addition, we will find out about the Fish Survey - talk to DNR about when they are going to do it-should be this summer.**

**Water Quality: Dan Hoey - They did not send the test to correct address until just recently.**

**Dan just got the test in mail and will be doing the quality test this weekend. Usually want to do it closer to Ice Out but we will go ahead since it is still early.**

**He will also be doing it again in the fall. The last several tests have been fine.**

**Annual Meeting:**

**Dates: June 25, 2016 was set as the meeting date.**

**Directors meeting 9:30 - 10**

**General meeting at 10:00 - 12:00 noon**

**Treasury Report**

**Water Quality Report**

**Update on Fish Sticks**

**Fish Stocking - Jerry**

**Elections - Mark will not run again this year - This year we vote on President, VP and 2 directors**

**Mark Hunter to Past President role**

**Pres. Jerry would be on the ballot - anyone else**

**VP - Dan Hoey**

**2 Directors. -Keep communication open with several new potential members and tell them it is not a huge time commitment and we will also approach Bruce and Gordy to see if they will re-up. KoniKaye is waiting for Dan to bring the binder over to her so she can clarify who the current board members are.**

**Guest Speaker: DNR General Eco System and health of Burnett County Lakes  
(See above)**

**Reserving Fire Hall - Valli will coordinate it all and refreshments**

**Dues: we voted to increase the yearly dues from \$20 per year to \$25 This will be communicated in the annual letter and we will let folks know that the increase is needed for things like - Lake Quality Testing increased costs as well as some special projects to improve public landing/boat launch sign updating.**

**Annual Picnic**

**August 13, 2016 unless it conflicts with the Anderson Picnic**

**August 20, 2016 if we need to move it**

**Valli will ask the Baumans and the Johnsons if they will host it. Valli will confirm the date and communicate it to KoniKaye so we can include this in the annual letter**

**Meeting adjourned**