

**Lower Spring Lake Protection and Rehabilitation District
Quarterly Meeting
Village Hall January 10th, 2009 10:00 AM**

Meeting was call to order at 10:05 AM: All board members present.

Minutes were reviewed and approved: Motion to accept minutes was made, 1st by Mark and 2nd by Deb.

Budget Report: Mark provided handouts for the Budget-Calendar Year 2009.

Harvester Grant Report: Ed stated that we had been approved for the grant. Inland Lake Harvesters, Inc. will pick up our harvester and start the refurbishing project, we should have the harvester returned to us by April 15, 2009.

Water Clarity Report: Greg, no report was submitted.

Geese Depredation Report: Bill, no report was submitted. Bill will be obtaining the necessary permits and pursuing the geese depredation this year. If you would like to assist Bill, please give him a call.

Dam Update: Josh Gajewski, Supt. of Public Works, prepared an update with regards to the State Hwy 59 Dam and the Mill Road Dam and Raceway.

Bylaws for Lower Spring Lake Update: Pat and Angie are working on this project. Anyone wishing to get involved with this project is welcome to do so.

Open Forum: Several items and information was shared.

1. Apparently we have new owners of the Upper Spring Lake property. We understand that there are plans to rebuild the levee and the dam with the involvement of the DNR.
2. We will be researching our options with legal advice to pursue assistance in legal matters with regards to the cost of the flood, the silt damage etc.
3. Looking for other Web-Sight options, possibly linking up with the Village to increase the viewing of our sight and lake functions.
4. Moving forward to enhance the new sign installed by the beach for public notices. We are looking into the pricing and design for a sign very similar to the new sign placed at the DNR on Hwy 59.
5. It was decided we would go back to mailing out meeting notices, in hopes of increasing our meeting attendance.
6. If you wish to be notified via e-mail, please e-mail me, Linda Plennes at lplennes@charter.net with your complete names and addresses -with an e-mail address, according to the bylaws we can use this efficient way of communication for all quarterly meetings. However the annual meeting notice must be mailed to all (tax roll) owners.

Set Next Meeting Dates:

March 28th, 2009	10:00 AM	Village Hall
June 27th, 2009	10:00 AM	Village Hall
August 29th, 2009	11:00 AM	Lower Spring Lake Beach Shelter

ANNUAL MEETING DATE AND COOKOUT.....

Meeting adjourned at 11:40 AM

- Lake website: www.palmyrausa.com
- Ed Shields, President : edshields@charter.net
- Linda Plennes, Secretary- lplennes@charter.net

Submitted January 19, 2009