



**Little Tamarack Flowage Baker Spring  
Lake Protection and Rehabilitation District  
(LTFBSLPRD)**

Minutes of the Annual Meeting of the LTFBSLPRD

**The Annual Meeting of the Little Tamarack Flowage Baker Spring Lake District was held on Saturday, July 5, 2014 at 10:30 a.m. at the Conover Town Pavilion, Conover, Wisconsin.**

Lake District Commissioners Karl Jennrich, Steve Rhode and George Champeny were in attendance.

1. Chairman Jennrich called the meeting to order at 10:30 AM
2. Chairman's Report
  - a. Jennrich discussed the difference between a Lake District and the Flowage Preservation Alliance. Jennrich thanked the Alliance for all the work they have done so far and implored the Alliance to remain active. The Alliance has the ability to do things a Lake District cannot.
  - b. Jennrich stated he has been in contact with the Wisconsin Department of Natural Resources (WDNR). The WDNR is in receipt of the newly adopted Floodplain Ordinance from Vilas County. WDNR will be sending an email that the Dam will be assigned a "Low Hazard Rating".
  - c. Bob Senechalle gave an update of his discussions with Vilas County. Senechalle is looking into the easements that were obtained by Vilas County for the flowage and the possibility of transferring them to the Lake District. He has meetings scheduled with Vilas County.
  - d. Jennrich stated that he reached out to the engineering firm that did the Dam Break Analysis for the Town of Conover. The firm is now called Stantec. They would be willing to continue to work with the Lake District. Jennrich stated no firm has been retained at this time.
3. Treasurers Report. The only thing that was reported is the Lake District has no money. It is important that the proposed budget be passed to give the Lake District funds to do what it needs to do.
- 4, 5&6 Jennrich turned the meeting over to George Holloway to explain what a non-lapsable fund is and present the overall budget(enclosed). After the presentation Jennrich asked if there were questions. Questions were asked and answered. Jennrich provided information of who is eligible to vote. (enclosed) Jennrich then called for a show of hands to approve both items #4, #5 and #6. There was an overwhelming show of hands to approve the two items. There were no hands raised against.
7. Jennrich stated the Lake District Board of Commissioners received a petition from eligible owners in the district. Jennrich read the petition, discussed the fact he verified the signatures, and signed an affidavit that the petition met the requirements to go to a five (5) district commissioners, 1 county, 1 town and 3 property owners within the district.
8. Election of three district property owners to serve as district commissioners. Jennrich stated that the current Lake District Commissioners requested and were provided with three eligible property owners. The individuals that were presented by the current Lake District Commissioners are Rich Ruffalo-3 year term, Clancy Senechalle for a two year term and George Holloway for a one year term. Jennrich then requested nominations from the floor. There were no further nominations. There was a motion by Mark Tuttle and a second by Larry McCarthy to close the nominations and proceed with the election of the three above named individuals. Jennrich again discussed whom is eligible to vote. Ballots were presented to the members. Jennrich counted the ballots. There were 46 votes to elect Ruffalo, Senechalle and Holloway. There were no votes for any other candidate.

Motion by Champeny, Second by Rhode to adjourn. All Aye.

Respectfully submitted Karl Jennrich, Chairman, Secretary, Lake District Board of Commissioners

<b>Little Tamarack Flowage BakerSpring Lake District Proposed Budget 7/5/14 - 7/4/15</b>	<u>Range to Complete</u>	<u>First 12 Months</u>
1. Ownership & easements (volunteers plus professional/legal)	\$10,000-\$25,000	\$5,000
2. Permitting / Plan Approval	\$1,000-\$10,000	\$2,000
3. Retain Professional Engineering Firm	\$10,000-\$25,000	\$5,000
4. Misc. Expenses (clerical, accounting)	\$3,000	
5. Non-Lapsible Fund (permitting, plan approval, engineering, construction, maintenance)		\$10,000
<b>Total Required Funds First 12 months</b>		<b>\$25,000</b>