

**MINUTES OF THE 2016 ANNUAL MEETING OF THE
MEMBERS OF THE LITTLE TAMARACK FLOWAGE BAKER
SPRING LAKE DISTRICT
JULY 2, 2016**

Karl Jennrich, Board Chairman, called the meeting to order at 10:09 a.m. Board members, George Holloway, Karl Jennrich, Rich Ruffalo and Clancy Senechalle were present. Art Kunde was unable to attend. Forty-one eligible property owner voters were present along with many other family members, friends and supporters of the effort to save the Flowage. Sixty-two persons were present in all.

Rich Ruffalo made a motion to approve the agenda for today's meeting, seconded by Clancy Senechalle. The motion carried.

Al Williamson made a motion seconded by Nancy Vogt to approve the minutes of the 2015 Annual Meeting. That motion carried.

Karl Jennrich gave the Chairman's report. Karl reported that the Dam reconstruction project is substantially completed. Karl thanked the Lenz, Green and Pokorny families for their contribution in conveying the needed easements to the Lake District. Going forward, Karl reported that the District will be keeping an eye on the water levels, finalizing a safety plan for the inlet and outlet sides of the new structure, and submitting the grant reimbursement request to the DNR once the construction bills are paid.

George Holloway presented the treasurer's report and outlined the status of Lake District Finances. George explained the proposed 2016/2017 annual budget in detail. It was explained that this budget the Board was proposing contained a \$25,000.00 tax levy for 2017. Questions were received from the membership and addressed by George. Ron Dorushka made a motion, seconded by Al Williamson, to approve the 2016/2017 budget as proposed. The motion carried by unanimous vote.

The Election then was held to fill the commissioner vacancy created by the expiration of the term of office of Clancy Senechalle. The Board nominated Clancy Senechalle to serve a three-year term and no other nominations have been received. Ballots were distributed, marked by the eligible voters and then collected by the election committee. Clancy Senechalle was elected as a Lake District Commissioner to serve a three-year term.

Karl said he wished to make some closing comments. Karl thanked the Board for its tireless work done during the past year. Karl highlighted some of the Board's accomplishments:

- The District's work to facilitate the successful resolution of the boundary line overlap issues revealed by the easement property survey;
- Successful loan transaction with the Board of Public Lands to borrow the money needed for construction;
- Completion of the necessary steps to apply for the DNR Municipal Dam Grant program and the award of the 50% matching Grant to the Lake District with the District receiving the number one grant score in the state;
- Put the construction work out to bid, analysis of bidders and selection of Pember Construction to do the work;
- Developed and implemented a strategy which persuaded the County to contribute \$12,000 to the Lake District in lieu of a special assessment;
- Adjust project to comply with DNR's requirement of old Culvert removal and work with Town, engineers, Pember and property owners to comply;
- Coordinate construction project; obtain DNR approval of work and receive certificate of substantial completion from engineers

Karl recognized and thanked each of the Board members individually.

Bob said words of thanks and appreciation for the invaluable contribution of time and leadership provided by Karl over the past 8 years to complete the project. Karl's countless amount of work and his good judgment and ability to keep everyone working together was a key component of the successful completion of our project.

Karl invited a motion from the floor to adjourn. That motion was made by Ann Hessenauer and seconded by Karl Frederick. That motion carried and the 2016 Annual Meeting of the Little Tamarack Flowage Baker Spring Lake District adjourned at 10:55 a.m.