

**Black Otter Lake District
P.O. Box 177
Hortonville, WI 54944**

**Open Meeting
Alonzo Park
East Main Street**

**July 23, 2008
7:00PM**

Minutes

- A. Call to Order
- *Meeting was called to order at 6:00 by Bill Curtis.*
- B. Minutes from June 17, Meeting
- *John Abitz read the minutes from last months meeting. A motion was made by Bill Curtis to approve, Al Handrich seconded, all in favor.*
- C. Treasurer's Report
- *Jess Keller read the treasurer's report. A motion made by John Abitz to approve, seconded by Bill Curtis, all approved.*
- D. Discussion of Old Business
1. Update on draw down status.
 - *Scott Koehnke told Bill Curtis that the approval for a full draw down should be in his hands by August 1. We will be drawing the lake down starting Sept. 1.*
 2. Update Public Opinion Survey
 - *John Abitz read the survey summary prepared by Chad Cooke from the UW Ext. Service. John Abitz answered two questions about the options on fish removal. We will first try to capture fish, if that fails, we will buy fish for the lake.*
- E. New Business
1. Discussion on final items for 2008 – 2011 grant request.
 - *Bill and John have prepared the grant request and it will be emailed and mailed on July 25.*
 2. Discussion on volunteer involvement.
 - *There are many volunteers needed for the draw down and beyond. It was suggested that we post these requests for help on our web sit.*
 3. August election of officers.
 - *No one volunteered to serve on the nominating committee.*

F. Open Discussion by Public – Max. 15 min.

1. Each item to be limited to two minute by initiator and three minute additional response by others.

- *No additional discussion.*

G. Set annual meeting date - August 19, (3rd Tuesday) *At the Community Hall, 6:00pm*

H. Adjourn

- *Motion made by Al Handrich to adjourn, seconded by Jess Keller. All approved.*