

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

Open Meeting Minutes

**May 20, 2008
6:00PM**

A. Call to Order

Called to order by Bill Curtis 6:00 pm at the Community Hall, 312 W. Main St., Hortonville.

B. Minutes from April 15, Meeting

Read by John Abitz. Motion to approve by Al Handrich, seconded by Jess Keller. Approved by all.

C. Treasurer's Report

Read by Jess Keller. Motion to approve by Bill Curtis, seconded by John Abitz. Approved by all.

D. Discussion of Old Business

1. Update 2008 BOLD Plan

Treatment of Curly Leaf Pond weed completed on May 6, 30 acres were treated.

2. Update osprey nest construction.

The old osprey platform was on Pat Cousineau's land. He is in favor of having a new platform erected as weather permits access to property.

3. Update Lake rescue plan status.

Kevin had no information on rescue plan.

4. Update Comprehensive Lake Plan.

The updates from April 23 from BOLD and STS were forwarded to Mark Sasing for comment.

5. Update CLP spraying.

See item D. 1.

6. Update Public Opinion Survey.

Following a short format similar to Tomah, WI., which deals with the drawdown only. To be included in June's Village Voice.

7. Update Land parcel considerations.

Discussed Pat Cousineau's shoreline lands to see if there was any interest on his part to sell. He said not at this time, but would listen to options we might propose.

E. New Business

1. Website weekly updates.
Bill Curtis posts weekly updates on blackotterlake.com
2. Bill discussed his recent conversations with Paul Cunningham and Kendall Kamke, DNR on how the fish capture might happen.
3. Bill explained his secchi readings and dissolved oxygen reads which he does weekly.

F. Open Discussion by Public

1. Kevin Bolssen brought in a picture given to him by a happy parent fisherman, of his young daughter holding a large crappie she caught.

G. Set next meeting date - Tentative June 17 (3rd. Tuesday)

Motion by John Abitz, seconded by Jess Keller. All approved.

H. Adjourn

Motion by Jess Keller, seconded by Al Handrich. All approved.

Attendees: Bill Curtis, Jess Keller, John Abitz, Al Handrich, Kevin Bolssen, Carole Curtis, Todd Lavey, Lisa Lavey, Bob Maahs.