

**Black Otter Lake District
Commissioners Meeting Minutes
Hortonville Community Center
July 15, 2024**

1. Sean Kuske called the meeting to order at 5:30 pm and took roll call attendance.

Sean Kuske Chairperson, Judy Williams Treasurer, Meg O'Brien Secretary, Bob Jewell VOH Village Council Representative), Jared Dorn and Aaron Steber (HDPW) Commissioners, and Nathan Treadwell VOH Administrator were present. Dan Nejedlo County Board representative was on the phone.

2. The minutes of the May 20, 2024, meeting was reviewed. Sean made a motion to approve. Judy 2nd and all approved.
3. Judy presented the financial report as of the current date. Sean made a motion to approve, Meg seconded, and all approved.
4. Old Business
The permit application for harvesting prior to June 1 was denied. We will try again next year.

Resident Comments:

A resident questioned whether fish were stocked in 2023. They were.

A resident wants to get meeting notices to her email. There will be a sign-up sheet for this at the annual meeting.

5. New Business
 - a. Areas that are contributing to the Black Otter watershed but not being billed will be discussed at the annual meeting. We are looking for feedback on requesting that Outagamie County "attach" these communities to levy property taxes for the lake district due to their impact.
 - b. All those present worked on some updates to the 2024/2025 budget.
 - c. EOR will be presenting on the watershed study at the annual meeting 8.17.
 - d. Dan made a motion to have Outagamie County do the hydrological studies rather than EOR, because the cost is lower. Sean seconded and all approved.
The current thinking on the culvert maintenance is to wait a year and add the money then that will be in the lapsing funds for the sediment basins. Dan stated that the County could get the permit.
 - e. The district is still looking at the possibility of purchasing a boat. A flat bottom boat is preferred.

6. Future topics: No new topics at this time.

Sean made a motion to adjourn at 7:00. Aaron 2nd, all approved.

Next meeting: Annual Meeting on August 19th at 5PM

Financial Report
Black Otter Lake District
August 20-October 29, 2024

Money Market Account:

Beginning Balance: \$ 174,367.37

Additions

Interest paid 30-Aug 185.59

Interest paid 30-Sep 192.26

\$ 377.85

Subtractions

WE Energies 17-Sep 16.76

WE Energies 16-Oct 14.73

Check #2095 EOR-Watershed planning services 9806.25

\$ 9,837.74

Ending Balance: \$ 164,907.48

Checking Account:

Beginning Balance: \$ 6,655.25

Additions

Deposit EMC-Work Comp refund 282.00

0.00

\$ 282.00

Subtractions

Check #2204 Village-Mailing for meeting 1076.77

Check #2205 Village-Porta potty rental 110.00

Check #2206 Bricks Hardware 22.87

Check #2207 Village-Porta potty rental 110.00

\$ 1,319.64

Ending Balance: \$ 5,617.61

Total for both accounts \$ 170,525.09