

Little Hills Lake
Annual Meeting July 1, 2023

Present: Julie Diermeier, Neal Nett, Tom DeMeyer, Carl Veenendaal, John Jarvis

Excused: Dave Chase, Tom Stoddard

Call to order by Neal at 9:07 am

Andy Baszynski motioned to approve 2022 Annual meeting minutes, this was seconded by Jim Peirce

Announcements:

- Bob Lehr passed away in May.
- Thanks to Mary DeMeyer and Susan Juneau for helping with the check-in.
- Fred Schmolesky has Little Hills Lake logo wear for purchase.
- Fred also procures the door prizes.

Plaque presentation to Francine Marshall to show appreciation for all the work she has done as a board member and lake ambassador.

Treasurers report 2022: \$12,074.19/2023: \$32,883.21

Proposing zero special charge for 2023

George Derler motioned for an increase to \$25.00 Francine Marshall seconded.

Discussion of potential expenses focused on milfoil, how it is eradicated and how much is in the lake this season.

\$25.00 2023 annul charge motion passed by show of hands.

Two board seats, Carl Veenendaal and Tom DeMeyer expired. During the nomination period Jim Vivian nominated Carl Veenendaal, and Ron Kaat nominated Tom DeMeyer

Catherine Nett moved to close the nomination period Jim Peirce seconded.

New Business:

- We no longer update a directory out of respect for keeping personal information private.
- The Town of Marion issued a new fireworks policy that took effect earlier in the summer. This policy limits the days fireworks are allowed and requires a permit to be purchased.
- Waushara county created a recreation officer required to be on the lakes.
- Suggestions were made regarding educating the renters about the lake rules.

Door prizes give away

Motion to adjourn Mike Nett, seconded by Lyle Nett.

Adjournment 10:02