

LHLMD

Meeting Minutes

May 11, 2024

Present: Neal Nett, Julie Diermeier, Tom Stoddard, Tom DeMeyer, Carl Veenendaal, Dave Chase
Remote: John Jarvis
Guest: Lyle Nett
Next meeting: July 6, 2024, 9:00am Town of Marion Hall

Call to Order @ 9:09

Approval of Feb 17, 2024 minutes – Motion to approve by Tom DeMeyer, seconded by Tom Stoddard. Unanimously approved.

Financial Report: Current Balance \$26,438.90

Review of 2024 draft budget. Consideration was made to recommend a special charge from zero to \$25. Neal Nett motioned to recommend \$25, Tom DeMeyer seconded. The motion was approved 3/2. Yay votes: Tom DeMeyer, Carl Veenendaal and Neal Nett, Nay votes: Tom Stoddard and Julie Diermeier.

Carl will be looking into the Local Government Investment Pool as a consideration for growing LHLMD savings.

Neal Nett and Tom Stoddard will complete their 3-year board term in July. Both are willing to serve another term and welcome reelection.

Adjournment @ 9:55 Motion to approve Julie Diermeier, seconded by Tom Stoddard, unanimously approved.

Summary:

- Fish will be stocked by the end of May.
- Lyle Nett reported finding a considerable amount of broken glass on the island. Asked for consideration to be made to put up signage either warning about broken glass or requesting no glass bottles on the lake.
- Julie Diermeier is interested in another board member taking over either the secretary or treasurer position.
- The town of Marion is considering installing a streetlight on the corner of Cree and 21st.
- The Town of Marion is planning on making improvements to the boat landing.
- Kelley Sand and Gravel will be placing boulders around the boat landing to discourage grass parking.