GEORGE LAKE REHABILITATION DISTRICT

July 27, 2023

Attendees

Mike Farrell
Carrie Miner
Kathy Paap
Matt Sattersten
Lucy Elam
Adam Anderson
Carol Tallarico (via phone)

- 1. Call to order by Mike Farrell at 7:00 p.m.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda: Miner made a motion to approve the agenda. Elam seconded the motion. The motion was approved.
- 4. Approval of prior meeting minutes: Elam made a motion to approve prior minutes. Sattersten seconded the motion. The motion was approved.
- 5. Citizens Comments: None
- 6. Treasurer report: Miner made a motion to approve the treasurer's report. Elam seconded the motion. The motion was approved.
- 7. Approval of pending bills: None
- 8. Committee Reports
 - a. Aquatic plant mgt. Harvesting was extended another week. Treatment for water lillies was $\frac{1}{2}$ an acre.
 - b. Watershed: None
 - c. Lake Monitoring: Lyndsay & Tom Palkon and Diane Molnar and Tom Bowler volunteered to start doing the lake monitoring.
 - d. Grant opportunities: None
- 9. Old Business: None

- 10. New Business: Phillip Jahnke from LGL is contributing \$4000.00 from fundraisers toward fish stocking. Looking into the possibility of moving the Annual meeting to Later in September.
 - a. Update on Lake Quality Improvement Projects: Everything has been completed and we are waiting for reimbursement.
 - b. 2024 beach treatment plans: We are budgeting \$1000.00 for improvements and upkeep of the beaches.
 - c. Discussion of 2024 annual budget and tax levy: District is going to match LGLs donation for fish stocking so money has to be moved around.
- 11. Adjournment: Miner made a motion to adjourn. Elam seconded the motion. Motion Was approved. Meeting was at 7:30.

Annual meeting - Saturday August 26th at 9:00 am.

Respectfully Submitted

Carrie Miner