

FISH COMMITTEE MEETING

December 1, 2005

The meeting was called to order at 7:05 with the following in attendance:

Jeff Folkerts, Marty Beierwaltes, Joe Harper, Wally
Raduns, Mike Mazzaroli, Ken Anderson, Tom Gigrac,
Bernie Bernard, Mike Soggi, Don Skadow, Joe Froelich,
Bob Skilfey, Dick Mannell, Arney Mesnard, Orv
Bergsmith, Duane Lundgren, Steve Harting, Bob Page, Jim
Hibsch and Walter and Dianne Postelnick

21

The meeting opened with a presentation presented by Steve Harting and Bob Page. They are members of the Lake Planning Commission and their slide show was to inform our members of the work and the progress that is being made on the lake, and also to advise us of the planned acquisition of the Hagermann property along Davis Road, across from Otter Creek. The slide show lasted about 45 minutes and was well explained and very interesting. We will be able to see "up front" their work-in-progress hopefully, this Spring of '06. After the presentation, the gentlemen were kind enough to remain a while longer to answer our questions.

The meeting was formally opened at 8:10 with the reading of the November minutes which were read and accepted as read.

OLD BUSINESS

Marty read the **treasurer's report** and stated that we presently have \$5,249.50 on hand including \$18 for selling more maps.

It was agreed to follow Joe Harper's report to the Board in the matter of putting **cinder blocks** into the lake again.

We will bring up to the Board, again, the matter of removing some of the **piers** at a later date.

NEW BUSINESS

Stumps that were in the lake were not successfully removed from the lake. If anyone is interested in removing tree stumps, it must first be taken up with Gary.

A motion was made and seconded to adjourn the meeting at 8:20

Respectfully submitted,
Dianne Postelnick and Jeff Jolkerts