



1<sup>st</sup> quarterly meeting of the Round Lake Management District Board of Commissioners  
Round Lake, located in the Town of Trade Lake, Burnett County, Wisconsin

Held at Trade Lake Town Hall, 10:00 AM on 01/20/2024  
11811 Town Hall Road, Frederic, WI 54837

Meeting was called to order by Chair Terry Schwartz @ 10:00 AM. There were 4 in attendance.

Board members present:

Chairman Terry Schwartz

Secretary Jim Dooher

Trade Lake Town Board Representative Ramona Moody

Board members absent:

Treasurer Greg Younker

Burnett County Board Representative Dorothy Richard

Affidavit of Posting: Notice was posted before 10:00 AM on 01/13/24 at the Trade Lake Store, Bass Lake Lumber, and Tin Shed. Notice and Agenda were posted on the Trade Lake website by the same time.

Approval of Agenda Order: Motion by Moody to approve the agenda order. Seconded by Dooher.  
Motion carried by voice vote.

Approval of Minutes: Motion by Dooher to approve the minutes of inaugural meeting of 08/05/2023 with no additions or corrections. Seconded by Moody. Motion carried by voice vote.

Grant update: No update. Greg anticipates an update in time for our Q2 meeting.

Treasurers report: Board reviewed Greg's report outlining District formation expenses and bank charges to date. Of note: US Bank was charging \$6/month for paper statements. This has been stopped by switching to electronic statements. Terry Schwartz will attempt to re-coup the charges already taken.

Public Comments / Questions: Jim Dooher relayed a question from District members Chuck Tessier and Scott Classert regarding the Districts' ability to fund the stocking of Round Lake. We discussed that the District charter is not limited to invasive species control, and that funding stocking might be feasible. This would have to be approved by membership vote. Greg may have some info already on cost. Dooher has tasked Chuck and Scott with researching what both the costs and process would be for this.

Agenda for next quarterly meeting to be held on or about 04/20/2024. By that time Greg Younker should have both DNR grant and District financial report updates.

Adjourn: Motion to adjourn by Dooher. Seconded by Moody. Motion carried by voice vote. Meeting adjourned at 10:08 AM.