

Cochran Lake Management District

Quarterly Meeting Minutes

August 26, 2024

Conference call

Attendees: Rick Dittberger, Maggie Jungwirth, Rick Schwai, Don Schmidt, Jon Radloff, Sig/Mary Kaminski

The meeting was called to order at 7:01 pm.

Old business - There were no minutes of the Dec. 2023 quarterly meeting to approve.

Board Reports -

Warren J. was absent due to a family emergency. His treasurer's report was sent when he returned.

As of 7/30/24-

Savings \$3,391.02

Checking \$8,328.95

Checks -

 Maggie J., \$13.98 for annual meeting copies

 Wis. Lake Org., \$100 membership fee

Agenda Item #1 - Submerged pier - Rick D.

Rick D. reported that he had a conversation with the owners of the submerged pier. Owners said that they plan on removing it over the labor day weekend.

Discussion followed about next steps if the pier is not removed, and CLMD jurisdiction. There was a suggestion to hire pier removers and charge the owners the cost of that on their lake district fee, which not everyone agreed with. No action taken.

Agenda Item #2 - Board member term lengths.

Don S. stated that more than one board member should have been voted in at this years annual meeting. Maggie J. said that she realized after the A.M. that replacing a board member that vacates their position does not need to be voted on, just appointed by the remaining board. Don S. wants a report at the next quarterly meeting of when the current board members terms expired. Maggie J. will report next meeting.

Discussion followed on how terms were handled in previous years when no volunteers stepped up.

Agenda Item #3 - By-laws amendment on board ten lengths - Maggie J.

Maggie J. suggested that we decide if a board member can volunteer for a one year extension, instead of a three year term, if no one volunteers for position. It will be voted on at the annual meeting, and the by-laws will be amended if passed.

Agenda Item #4 - Fall road cleanup

Carlene Bauer reminded us that she will be emailing sign up for the fall road cleanup. Sig. K. said the town will mow the roads before Sept. 1. (Note- Springstead is mowed as of 8/28)

New Business - A property owner has contacted the country rep., Evan Lund, regarding a building setback near the property border. Lund suggested a solution of rezoning from agricultural to recreational. Rezoning concerns were discussed. It was undecided if this is CLMD business.

Motion to adjourn by Rick D., seconded by Rick S. Adjourned at 7:40pm.

Submitted by Maggie Jungwirth, 9/5/24

Non-lake business

Maggie J. wanted to know how neighbors felt about clearing a small usage area on Chimney island. Rick D. stated that is within anybody's rights, as it is a state campground. Pros and cons were discussed. There will be further opinion gathering at next year's AM.