

LAKE IMPROVEMENT BOARD – PRATT LAKE
Meeting Minutes
Held at Sage Township Hall
May 21, 2024

Meeting called to order by Terry Walters at 6:30p.m.

The Pledge of Allegiance was led by Terry Walters.

Present: Terry Walters, Craig Mills, Ron Taylor, and Lucy Zeestraten

Absent: Renee Zelt and Chris Meissner

Additions to the Agenda: None

Motion to approve minutes from September 19, 2023, made by Craig Mills. Seconded by Ron Taylor. All in favor, motion carried.

Correspondence: None

NEW BUSINESS:

Motion to Nominate Terry Walters as chair by Ron Taylor. Second by Craig Mills. All in favor. Motion carried.

Motion to Nominate Lucy Zeestraten as Secretary/Treasurer by Ron Taylor. Seconded by Craig Mills. All in favor. Motion carried.

There was some discussion on the ledger. Motion to receive and file account ledger by Ron Taylor. Seconded by Craig Mills. All in favor. Motion carried.

Motion to Authorize the drain office to pay incoming bills by Ron Taylor. Seconded by Craig Mills. All in favor. Motion carried.

Motion to approve Invoice# 113 Administration Fee for \$200.00 by Ron Taylor. Seconded by Craig Mills. All in favor. Motion carried.

Ray couldn't make the meeting but will be out Friday to survey the lake with Craig Mills. Tim Briggs stated that there is a lot of pollen on the lake right now. He would also like to have his lagoon sprayed again this year. There was a comment to let Ray know the Loons are nesting.

OLD BUSINESS:

COMMENTS:

A Motion to adjourn was made by Ron Taylor, 2nd by Craig Mills. All in favor. Motion carried.

Meeting adjourned at 6:41p.m.



Respectfully submitted,
Lucy Zeestraten, Secretary