**GOOSE CREEK LAKE TRUSTEES, INC**

**GENERAL SESSION MINUTES**

**FEBRUARY 11, 2023**

**REC HALL**

**CALL TO ORDER:** The meeting was called to order by Chairperson Bill Johnson at 9:00AM

**ROLL CALL:** Bill Johnson, Steve Folle, Mike Mills, Brandon Asher, Bill Young, Shawn Jeffers, Ken Michler and Mark Warren. Michelle Ernst was absent.

* Bill Johnson said a prayer.
* Everyone said the pledge of allegiance to the flag.

**OLD BUSINESS: Bill Johnson**

* Previous phone polls: Fix the red dodge truck; fix the ford; do a survey of the property at the spillway, will cost $7,500. **Motion was made by Brandon Asher to fix the red dodge. Seconded by Shawn Jeffers. Motion passes unanimously.** **Motion was made to fix the ford by Brandon Asher. Seconded by Shawn Jeffers. Motion passed unanimously. Motion was made to have a survey of the property in question at the spillway by Shawn Jeffers. Seconded by Mike Mills. Motion passed with 7 ayes and 1 nay. The 1 nay was Mark Warren.**
* Opened the sealed bids for the fence around the pool and bids to purchase the skid steer. First bid was from Madison Metal Works – 6 ft chain-link; 2 options: galvanized $9,143.63; black $10,915.07. The second bid was from Easter Fence and Deck Reno – 6 ft 8-gauge black fence: $19,575.00 ---- Quote from the pool company was $17,800.00.
* 1st bid for skid steer was from Randy Davis for $5,600. 2nd bid was from Mike Bowen for $5,000. **Motion was made by Shawn Jeffers to sell to highest bidder. Mike Mills seconded the motion. Motion passes unanimously.**
* **Motion was made by Steve Folle to pass May 2022 – Jan 2023 minutes. Brandon Asher seconded. Motion passes unanimously.**
* **Motion was made by Shawn Jeffers to pass the warrant sheets from May 2022 – Oct 2022. Bill Young seconded. Motion passes unanimously.**

**CHAIRMANS REPORT: Bill Johnson**

* Applauded everyone on how smoothly everything has been going lately. We are going in the right direction.

**COMMITTEE REPORTS**

**ADMIN REPORT: Brandon Asher**

* All charges on your bill must be paid in full to be considered in good standing. If your entire bill is not paid you will be restricted to gate 1 and will not be eligible to get any stickers. Please do not attack the employees, if you choose to cuss, yell or threaten them you will be asked to leave. If you do not leave, we will call the police. If you have not paid your entire bill you are not in good standing and will not be able to address the floor here at this meeting.

Bill Johnson adds it’s written in the covenants to come to these meetings you have to be in good standing. That is what we are enacting here up front.

**TREASURERS REPORT: Shawn Jeffers**

* Checking $100,572.29; General Revenue $1.3 Million; Savings (rainy day) $250,920.37; Total Assets $2.7 Million.

**MAINTENANCE: Brandon Asher**

* Moving fence out 50 ft to make room to work on the lagoon behind maintenance. Working on the silt pond and picking up tree limbs. Also making sure all the trucks are serviced. Mike Mills adds to please remember to clean out your culverts and ditches. Rainy season is upon us and it will save money to have the ditches running smoothly.

**SECURITY: Bill Young**

* Call Summary: 1 suspicious activity, 1 shots-fired, 1 domestic call, 4 dog complaints, 1 stolen item, 3 broken gates, 2 EMS calls, 2 missing-person, 1 impound, 12 assists, 2 about the dumpsters and 1 about the dam being closed.

**POOL: Mike Mills**

* Pool bottom was poured this last week. Plumbing is about 90% complete. Will start doing the decking at the end of month. Mechanical room will be done in march. Fence will be done after that. Looking like late June for the pool to be open based off supply and demand.

**PERMIT**: **Shawn Jeffers**

* Permit #8807 – Plat 5 Lot 055 – Wants electric service at their dock. **Motion to approve permit #8807 made by Shawn Jeffers. Seconded by Mark Warren. Motion passes unanimously.**
* 92 open permits; 43 trash lots open; 6 on-going culvert issues.

**FINES & VIOLATIONS: Steve Folle**

* Nothing really to report. Girls in office are working hard to get things moving.

**LAKE & BEACH: Mike Mills**

* Dredging will start this week. Hopes to have the 3 coves done by end of the month. Hoping to be done completely by end of March. Looking to clean out the other silt pond and restock on some fish.
* PLEASE don’t blow your leaves into the lake.

**LAND AQUISITION: Shawn Jeffers**

* Priced some lots and should be listed by next week.

**VOLUNTEER COMMITTEE REPORTS**

**ELECTION COMMITTEE: Dean Morton**

* If you didn’t pay your assessments by Jan 31st you are not eligible to run for trustee. If you interested in running, turn your application in starting April 15th, 2023.

**COVENANTS COMMITTEE: Bob Wartenbe**

* Working on finishing up article 1, 2, and 3 and then 7.

**FIRE DEPT: Sandy Frohmann**

* Completed firehouse 2. Looking to replace the tanker that was totaled in the accident. Two firefighters went to Wisconsin to learn Ice Rescue. Have some new firefighters who are taking training.
* Meetings are on Tuesday at firehouse 1 at 7pm

**POVA: Barb Stepney**

* Potluck on 2/21/23 at the rec hall at 6pm, the theme is Mexican.
* St. Pats dinner/dance on March 18th at 7pm in the rec hall, will serve corned beef and cabbage. Info available on the activity schedule.
* Snack bar will still open Memorial weekend.

**BEAUTIFICATION CLUB: Barb Stepney**

* Waiting for a nicer day to do collection of cans.

**NEIGHBORHOOD WATCH: Tom Martin**

* Meeting at rec hall next Saturday at 10am.

**GOONS: Pat Sullivan**

* Working on a couple projects, will get with the trustees.

**MUDDAWGS: Danny Goad**

* Nothing to report.

**PROPERTY OWNER COMMENTS**

* Cheri Bowman Plat 17 Lot 81/82 – Question about the covenant changes. Asked if they is supposed to be put before the people for a vote. The board verifies that the committees go through and suggest changes before the board and then it is put on the ballot for the people to vote. PO has a question about trash lots. When it is enough to make them make changes for them to be in compliance? The board goes over the process of handling trash lots. PO asked if that could be put forth to change in the covenants.
* Chuck Carner Plat 28 Lot 72 – PO asked about the liner for the new pool, why did we not put that over the old pool to save $300k. The board explains the old pool was not the leaking problem, the pipes under the pool was the leaking problem. PO said trustees who are working on the contract for the pool is a conflict of interest. Mike Mills states that is untrue. The time was donated from the pumping company. No monies were exchanged for this service.
* Dean Morton Plat 2 Lot 241 – PO states the trustees were voted in to run this place, if you don’t like it you need to run yourself. PO asks about the payment plans in the office for paying assessments. Suggests we stop offering the payment plans, since it is not required to offer it.
* Barb Stepney Plat 4 Lot 171 – Goes over where the payment plan started. It was for employees to have a payroll deduction to go towards their assessments. PO asks when someone gets a culvert permit, is there a follow-up to make sure they installed them properly? The board states yes, that Brian Friese goes out to make sure they were done correctly. PO states there is plenty of them that need checked. PO asks if it would be possible to see the list of trash lots that they are working on. The board states they do not want to give out the info to publicly shame people. They said if you bring in a plat and lot they will cross check to see if they are working on that one. PO asks who is best to use to have large rock dropped on their lot to block run off from the creek.

**ADJOURNMENT:**

**Mike Mills made a motion to adjourn. Brandon Asher seconded the motion. Motion passed unanimously. Meeting adjourned at 10:08am**

**MOTIONS:**

* **Motion was made by Brandon Asher to fix the red dodge. Seconded by Shawn Jeffers. Motion passes unanimously.**
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**Michelle Ernst, Secretary**