



Q1.2025 quarterly meeting of the Round Lake Management District Board of Commissioners

Round Lake, located in the Town of Trade Lake, Burnett County, Wisconsin

Held via Zoom, 10:00a.m. on 02.22.2025

Meeting was called to order by Chair Terry Schwartz @ 10:02a.m. There were 5 board members in attendance.

Board members present:

Chairman Terry Schwartz

Secretary Doug Elle

Treasurer Greg Younker

Trade Lake Town Board Representative Ramona Moody

Burnett County Board Representative Bruce Java

Approximately 7 district members in attendance at start.

Affidavit of Posting: Notice was posted on 02.18.2025 at the Trade Lake Store, Bass Lake Lumber, and Trade Lake Town Hall. Notice and Agenda were posted on the Trade Lake website by the same time.

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

Approval of Minutes: Motion by Schwartz to approve the minutes of the Q4 meeting with no additions or corrections. Seconded by Elle. Motion carried by voice vote.

Grant update: Greg provided an update that he purchased the harvester and once it is paid off, it is owned by the lake district. Shared pictures of how it worked by our boat launch and showed photos of before and after with three passes. The grant allows us to cut up to the docks and would be available for hire to do private areas.

Treasurers report: Greg provided an update: \$640 from the town/levy related credit, paid our dues for the association, received another \$504 from the town/levy related credit, we were running low so Greg added a \$100 deposit. Overall we have \$287 in the bank which will increase once we receive funds from the DNR grant.

Public Comments / Questions: Open for discussion, no questions or comments.

Agenda for next quarterly meeting to be scheduled for Q2.2025, date and location TBD.

Adjourn: Motion to adjourn by Younker. Seconded by Elle. Motion carried by voice vote. Meeting adjourned at 10:11a.m.