

Round Lake Management District
Notice of 2025 Annual Meeting
Saturday August 23th 2025, 10:00 AM
Classert's Willow Cove Resort

Please join us as we review the work that was coordinated by the Round Lake Management District in 2025, present the proposed 2026 Lake District budget and present lake management activities planned for 2026. The meeting will be held in the barn at Classert's Willow Cove Resort so we can use their A/V equipment for visual presentation.

The board will also be asked to approve a resolution allowing Greg Younker, District Treasurer, to make payments on behalf of the Lake District, to his leasing company, Younker Leasing, LLC. The leasing company was set up specifically to fund the purchase of the harvesting equipment we are using manage invasive aquatic vegetation in Round Lake. This resolution will allow Greg Younker maintain his role as District Treasurer and simultaneously manage re-payment of the loan taken out by his leasing company to purchase the equipment

Agenda:

1. Call to order
2. Affidavit of Posting
3. Approval of Agenda
4. Approval of Minutes from June 7, 2025 Q2 meeting
5. Treasurer report – 2025 Financial Review
6. Fiscal Year 2025 Audit
7. Resolution to allow Greg Younker, District Treasurer, to make payments to Younker Leasing, LLC.
8. Round Lake Fisheries and Walleye Stocking
9. Summary of 2025 Lake Management Activities
10. Proposed 2026 Lake Management Plan
11. Proposed 2026 Lake District Budget
 - a. Proposed Line-Item budget descriptions
 - b. Open budgetary discussion
 - c. Call for Voting on Budget line items
12. Election of Officers – Office of Chair, 3-year position
13. Vote to approve Chair as authorized signer on the bank account
14. Guest Presenter:
Matthew Weseli (if his schedule permits)
DNR Game Warden and Conservation Officer, Burnett County
15. Public Comment/Questions/Open Discussion
16. Agendas for next Quarterly Meeting – date TBD
17. Adjourn

Posted on August 15, 2025 @ 11:00AM

Posted at the Trade Lake Town Hall, Trade Lake Store, and Bass Lake Lumber