



Q4.2025 / Meeting of the Round Lake Management District Board of Commissioners Round Lake, located in the Town of Trade Lake, Burnett County, Wisconsin

Held virtually at 6:00 p.m. on 12.03.2025

Meeting was called to order by John Piotrowski at 6:10 p.m.

Board members present:

- Chairman John Piotrowski
- Secretary Doug Elle
- Treasurer Greg Younker
- Trade Lake Town Board Representative Ramona Moody
- Burnett County Board Representative Bruce Java

Affidavit of Posting: Notice was posted by 11.14.2025 by 9:30 p.m. at the Trade Lake Store, Bass Lake Lumber, and Trade Lake Town Hall.

Approval of Agenda Order and Q3.2025 / Annual Meeting minutes

- Motion by Piotrowski to approve the agenda order and Q3.202 meeting minutes. Seconded by Younker. Motion carried by voice vote.
- Annual meeting minutes from 2024 and 2025 to be approved and listed as an agenda item at the 2026 annual meeting.

Grant Updates

- Greg is working to apply for our final reimbursement.
- Grant for 2026 was applied for, incorporating all the feedback we received from the DNR last year. Noting that in scoring we lose 3 points when applying year after year, may be worth making a 2–3-year application in the future.
- Q1 meeting suggested having in late February as we may have grant updates to share at that time.

Treasurers Report

- Greg shared his spreadsheet via the virtual meeting. Everything up through 11.26.2025 is listed and overall the financial health of the district is doing well and as expected.

Public Comments / Questions

- Comment that we should include a phone number in the future for all virtually held meetings, the Board agrees. While there was not a phone number for this meeting, the decision was made by the Board to continue with the meeting as it was informational only and no decisions were on the agenda.

Agenda for Q1 meeting to include grant updates and newsletter planning, will be forthcoming with a date.

Adjourn: Motion to adjourn by Piotrowski. Seconded by Elle. Motion carried by voice vote. Meeting adjourned at 6:28 p.m.