**The Budget Meeting was called to order 12:40p, August 1, by FLILPARD Chair Tim Meekma.**

Present were Tim Meekma, Cherie Witkowski, Colleen Crane, Ed Benter, Tracy Zemlo, Mark Brieman, Kurt Heckl, Bob and Joanne Salzmann, Mike Teeters, Jeff Stieve, John and Kathy Frey, Dale Rottman, Paul and Pauline Roscoe, Roger and Arlene Runkel, Correy and Carolyn McBride, Joseph and Mary Lucca, Ed DeClue, Lana Cristallo, Ean Dahlke, Gale Dahlke, Paul Meiselwitz.

Tim asked for a motion to approve the 2019 Budget Meeting minutes. Mark Brieman made a motion to approve. Kurt Heckl seconded. The motion carried.

Tim announced that the Lake Management tax levy will decrease by 1%.

The Aquatic Plant Management needs $7,794.71 to restore back to the $70,000. Tim stated that the amount can be modified at today’s meeting.

Cherie Witkowski made a motion to adjourn the budget meeting. Mark Brieman seconded. The motion carried.

 **The 2020 FLILPARD Annual Meeting was called to order 1p, August 1, by Chair Tim Meekma.**

Mark Bremen made a motion to approve the 2019 annual meeting minutes; Paul Roscoe seconded; the motion carried.

The Treasurer read the auditors’ statement. Kurt Heckl made a motion to approve the 2019 (or is it 2020?) financial report; Bob Salzman seconded; the motion carried.

Joanne Salzmann and Paul Roscoe counted ballots. Commissioner Colleen Crane was re-elected with 21 votes. Kurt Heckl made the motion to destroy the ballots; Caroline McBride seconded. The motion carried.

Mark Bremen made the motion that the Beaver Dam Citizen should be the official newspaper of FLILPARD; Kurt Heckl seconded. The motion carried.

Tim Meekma provided an overview of FLILPARD’s work this last year. Projects include efforts to receive a DNR Lake Mgt Grant that will fund a 9 Key Element Plan; the Hammer Farm slag project; the Prison Farm tile valve; Cover Crop Incentive Program and the addition of agronomist Bill Stangel as a consultant.

Tim then explained the proposed budget. This is the third year in a row that the budget did not increase. Overall, the Lake Management had a 1% decrease.

Paul Roscoe made a motion to replenish the APM budget $7,794.71 to arrive at $70,000. Bob Salzman seconded.

General concerns were discussed regarding water lilies. Aerators were brought up and the Board will look into such.

Gale Dahlke asked about the possibility of dredging the lagoon in front of Wedges Resort. He was provided names of other property owners who had explored dredging.

Arlene Runkel made a motion to accept the Lake Management budget. Mark Brieman seconded. The motion carried.

Paul Roscoe made a motion to adjourn the meeting; Cherie Witkowski seconded.

The meeting was adjourned at approximately 2p.

Respectfully submitted,

Colleen Crane, FLILPARD Secretary