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*P.O. Box 152
Conover, WI 54519*

**North & South Twin Lakes Commissioners' Meeting
Meeting Date & Time: Thursday, May 21, 2020 @ 6:00 pm
Meeting Location: Virtual Meeting via ZOOM**

1. Call to Order:

In accordance with Governor Evers "Safer at Home" order, and guidance from Wisconsin Department of Justice this meeting was conducted virtually utilizing ZOOM meeting technology.

Present at the meeting were Commissioners: Joseph Fritzsche, Joyce Wade, Steven Waier and Jay Wittman. A quorum was present and Commissioner Fritzsche called the meeting to order at 6:07 pm. Commissioner Swiecichowski was absent. Also present: Michael Wade.

2. Approval of minutes from April 24, 2020:

Minutes of the April 24, 2020 meeting were distributed prior to the meeting. Motion to approve the minutes was made by Commissioner Waier and seconded by Commissioner Wittman. Minutes were unanimously approved.

3. Comments from members of the public who wish to speak before the Commission.

No members were present at this meeting.

4. Treasurer's Report discussion and possible action.

Commissioner Wittman shared the Treasurer's report as of 04/30/2020. Motion to approve the report was made by Commissioner Waier and seconded by Commissioner Wade.

5. Discussion and possible action on 2020 lake management actions and treatment plans.

Commissioner Wittman shared that Onterra will be conducting an examination of the lake to determine the effectiveness of the Floridone treatment. Jay's observation from touring the lake is that there are some standing weeds in areas that were heavily matted last year, but overall the treatment of South Twin appears to have some success. We will be performing DASH activities the last week in June on North Twin, as well as a ProcellaCOR spot treatment near Point of View Resort in mid-June.

6. Discussion and possible action on selecting a date and location for the Lake District Annual Meeting.

September 5, 2020 is the date for the Annual Meeting. We will check to see if both the Conover Gymnasium and Phelps School are available venues. A letter to riparians will be sent mid-August to notify and confirm the meeting details. We will meet in late July to finalize the details and mailings.

7. Adjournment – Being no further business a motion to adjourn at 6:24 pm was made by Commissioner Waier and seconded by Commissioner Wade.

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