



TOWNSEND FLOWAGE PROTECTION DISTRICT
Quarterly Meeting, Board of Commissioners
December 2, 2023
9:00 A.M.
Ambulance Building

Members present: John Zimdars, Mike Gabryszek, Jim Bieber, Mark Clements, Chuck DeMoulin

The Board of Commissioners Quarterly Meeting of the Townsend Flowage Protection District was called to order by Board President, John Zimdars on December 2, 2023 at 9 a.m. at the Ambulance Building. It was confirmed that the meeting agenda was posted at the Townsend Town Hall, Townsend Post Office, Karla's Kafe, and TFPD website.

A motion was made by Chuck DeMoulin to approve the June 3, 2023, August 26, 2023 and November 11, 2023 meeting minutes. Jim Bieber seconded the motion. All were in favor. Motion carried.

Quarterly Treasurer's Report was presented by Treasurer, Mike Gabryszek. Of note, Mike announced he made a change to a 5.5% CD with \$175,000 in the account in order to increase our monthly interest from approximately \$400 to approximately \$800. Discussion followed regarding consideration of a building construction in 2024 for housing and maintaining weed harvesting equipment. This will be further discussed at future meetings. Jim Bieber made a motion to accept the treasurer's report. Mark Clements seconded the motion. All were in favor. Motion carried.

Mike Gabryszek announced that he paid out two checks for \$500 each from the Kids Fishing Tournament account to two charitable organizations: The United Special Sports Alliance and to the Fishing Inspires Special Hearts organization. As a reminder, the kids fishing tournament has no connection or impact to the budget of the Townsend Flowage Protection District.

Wisconsin Lakes Partnership Convention will be held April 10-12 in Stevens Point. If any district member would like to attend, the TFPD will cover expenses for travel and hotel.

2024 meeting schedule:

March 9, 2024

June 1, 2024

August 17, 2024 (Annual Meeting)

December 7, 2024 (Time and place to be determined)

Public Comment:

Chuck DeMoulin announced that next Saturday, December 9, 9 a.m., Townsend Town Hall, Inland Lakes District will hold a meeting to discuss wake boating. The informational meeting is open to the public.

Jim Biever asked if there was any interest in adding more slow, no wake buoys to McCaslin Book from boat ramp to mouth of the river, a half mile stretch. The additional buoys would serve as reminder as to the slow no wake area, especially for transient boaters. It would need to go thru the standard process for application to the town board, for review and approval. Until this is reviewed, the TFPD team will renew the r reflective wrap around the top of existing buoys for better visibility. This will be added as a topic for the TFPD March meeting.

Mike Vande Walle reminded everyone about the Christmas party taking place this evening at the Old Town Hall. 55 people have signed up. Items for door prizes are welcome.

John Zimdars announced that May Van Vonderen, current non-board recording secretary has given her notice with her last meeting being March 2023. The search for a replacement will begin immediately. Mary will update the job description and post it.

Mary brought up the plans to refurbish the current TFPD Facebook page and sub-Group. Updates are targeted to be finished before the March 2023 meeting.

Motion to adjourn the meeting by Chuck De Moulin and seconded by Mike Gabryszak. All were in favor. Meeting was adjourned at 9:37 a.m.

Respectfully submitted,
Mary Van Vonderen
Non-board recording secretary