

## WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

**April 8, 2010**

The April 8<sup>th</sup>, 2010 Whitewater/Rice Lake Management District board meeting was called to order by Treasurer Rich Charts at 6:00 PM, board members present were Jim Felland, Norm Pruesner Town Representative, and Jerry Grant County Representative

Board members present by conference call were Brian Morris Chairman, and Bill Watts

Absent: Andy Wojdula

Clerk present: Susie Speerbrecher

Guests: Dominick C. Gailloreto, Jeff Widner, Art Speerbrecher, Don Wickerscheimer, Dave Cleven and Carol Schaffer

### **ADMINISTRATIVE**

Rich motioned our congratulations to our appointed board member Jerry Grant for winning the County Supervisor position. Jim seconded the motion. Motion Carried favorably.

#### Short Term Rentals:

The board gave opposition to this issue – overuse of septic systems, possible environmental damage to the lake, parking availability at homes, lake police patrol, accumulation of extra trash and ambulance calls coming out of the town budget were the concerns expressed by the board and guests. Jerry commented the county is entertaining allowing short term rentals of homes. Brian suggested letters be drafted and send to the county, Town of Whitewater and Town of Richmond. Stating our opposition. Rich motioned these letters be drafted. Jim seconded the motion. Motion Carried

#### Lake Management Plan:

We now have copies of our Lake Management Plan and a clear road for all permits needed. The Lake Management Plan can also be found on line.

#### Lake Safety Patrol

The Lake Patrol has been disbanded and the Walworth County Sherriff's Department will patrol during the week and weekends. Days and hours during the week will vary.

#### Minutes

Rich motioned minutes from the November 29<sup>th</sup>, 2009 meeting be approved as presented, Jim seconded the motion. Motion Carried

### Audrey Green

An Evasive Species presentation will be given sometime this summer. Rich will contact her and schedule an evening for this presentation

### Wisconsin Association of Lakes

Rich announced Wisconsin Association of Lakes (WAL) has changed their name to Wisconsin Lakes.

### Walworth County Lakes Association

At the June Walworth County Lakes Association meeting which we will be hosting, the association would like to get in front of the NR 115 bill. They are asking the lake groups that attend this meeting to support their position and contribute input and a position paper to the county and zoning boards. NR115 is shoreline rezoning that re-defines building that can be redone and also re-defines piers and various other property changes. The county needs to come up with a zoning ordinance that regulates NR115 so the state will not regulate it. The lake groups prefer Walworth County had its' own interpretation of what litigation would be acceptable in Walworth County

### Thank You

Rich read a thank you note from Don Wickerscheimer for the check sent in recognition of his years of service on the board.

## **EQUIPMENT**

After an extensive two year search Jim presented a truck purchase package for a pre-owned 2006 Ford Truck with mileage of 75,000. Asking price was \$24,000, final price \$21,000

Jeff reported a Yamaha Outboard 4 stroke engine has been purchased for the transport.

Jim motioned post approval of the truck purchase and the Yamaha Outboard. Norm seconded the motion. Motion Carried. Rich commented even though the truck is a government unit and we have a tax exempt number we needed to have it certified to eliminate paying sales tax. The state complied getting us certification within 24 hours and several hundred dollars was saved in sales tax on the truck purchase. This certification enables us to be tax exempt from any type of future purchases. Jim will be checking into the worth of the black truck and report at the May meeting. Any bids that have been received will be reviewed giving district bids first priority.

## **FINANCIALS**

Rich reported the expenses for the first quarter totaled \$42,888.30. Included in this total was the \$5,000 cash advance to JNT, \$5,000 to SEWRPC that we should get back with grant money, and \$21,000 for the truck. Money has not been transferred from the Capitol Fund because if the CD was broken now a penalty would have to be paid, money will be transferred in August. Rich motioned we accept the expenses as presented including transfer of truck dollars from the Capitol Fund in August. Brian seconded the motion. Motion Carried.

## **HARVEST**

Cutting will be done once a month on Rice Lake. Whitewater Lake will be as needed. Andy will work with Jeff on a schedule.

## **CHEMICAL**

Bill reported Jeff from Lakes and Ponds will be out on the lake the end of April to do surveying of areas where spraying needs to be done. Spraying will begin sometime the 1<sup>st</sup> week in May.

## **GOOSE REPORT**

Dave Cleven reported goose meat has been packaged into 1# packages totaling 51 packages and will be delivered to the local food pantry.

## **OLD BUSINESS**

Dave received a message from a resident asking for more information on Short Term Rentals. Rich will respond to her.

## **NEW BUSINESS**

Jeff reported three cutters have been launched in Whitewater Lake and one on Rice Lake. Transport will be going in soon.

## **COMMENTS / QUESTIONS**

Dominick Gailloreto spoke of his concern of eradication of geese on Whitewater / Rice Lakes. Brian would like him to come up with an acceptable compromise modification and the issue will be put on the May agenda.

Norm asked about buoy placement that needs to be done by Memorial Day. Brian and Jeff will work together charting a placement map and get it to Norm.

Jerry motioned meeting adjourned      Jim seconded the motion      Motion Carried

Meeting Adjourned 7:10 PM

Next Meeting May 13<sup>th</sup>, 2010

Respectfully Submitted

Susie Speerbrecher      Clerk

## WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

**May 13, 2010**

The May 13th, 2010 Whitewater/Rice Lake Management District board meeting was called to order by Chairman Brian Morris at 6:00 PM. All board members were present. Norm Pruesner Town Representative, and Jerry Grant County Representative were also present.

Clerk present: Susie Speerbrecher

Guests: Dominick C. Gailloreto, Jeff Widner, Art Speerbrecher, Dave Cleven, Bob Grant, Bernie Tangney, Tom Ponyicsanyi, Brad Corson, and Dale Poeppel.

Brian opened the meeting addressing the concern of oiling goose eggs and geese depredation. Dominick Gailloreto stated his concern in opposition to eradicating geese on state property. Pros and Cons of this issue will be on addressed at the annual meeting and voted upon.

### **ADMINISTRATIVE**

Rich motioned to approve the minutes from the April 8, 2010 board meeting as presented. Jerry seconded the motion. Motion Carried.

Brad Corson reported the 2009 audit has been completed and found the books to be in excellent shape. He suggested invoices from vendors that are labor related be approved by board members. Brian suggested a small committee be formed to accomplish this. Andy motioned we develop a small committee involving both board and outside representation working with Brad's direction and leadership to get this done. Brian seconded the motion. Motion Carried Brad suggested Andy and Don work with him to start with. Rich motioned to accept the audit report as presented. Jim seconded the motion. Motion Carried

We will be hosting the Walworth County Lakes Association meeting next month – June 19<sup>th</sup> 9 AM at Ridgestone Terrace in Elkhorn.

### **CHEMICAL**

Lakes and Ponds surveyed the lake and sprayed areas most populated with weeds.

Tom Ganfield spoke on the water sampling he does on both Rice Lake and Whitewater Lake from May to September. He asked the board to approve the purchase of a Dissolved Oxygen Meter needed to do the sampling. Jim motioned to purchase this instrument at a cost of \$1600. Andy seconded the motion. Motion Carried

## **LAKE MANAGEMENT PLAN**

Books have arrived and have been handed out to board members. Jerry will drop a book off at the library for public use.

## **EQUIPMENT**

A notice will be put in the Whitewater Register asking for seal bids to sell the black truck. Bids will be opened at the July 2010 meeting.

JNT'S Marina LLC was the only subcontractor to submit a bid for weed harvesting and bog removal. Rich motioned we accept these bids with the suggestions and comments made. Brian seconded the motion. Motion Carried. Susie will revise the agreement and e-mail a copy to the board for final approval. When approved and signed we will hand carry to Jeff for signing. Fuel for bog removal using Lake Management equipment will be paid for by Lake Management, fuel for the barge/ clam shell will be paid for by JNT'S Marina LLC

## **FINANCIAL**

Rich presented the expense report. Expenses totaled \$44,098.06. Brian motioned to approve checks as written. Andy seconded the motion Motion Carried

Rich motioned to adjourn the meeting. Andy seconded the motion. Motion Carried.

Meeting adjourned 8:05 pm

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Respectfully Submitted

Susie Speerbrecher, Clerk

**WHITEWATER / RICE LAKES MANAGEMENT DISTRICT MINUTES**  
**June 10th 2010**

The June 10th, 2010 Whitewater/Rice Lakes Management District board meeting was called to order by Chairman Brian Morris at 6:00 PM. All board members were present. Norm Pruesner Town Representative, and Jerry Grant County Representative were also present.  
Clerk present: Susie Speerbrecher

Guests: Dave Cleven, Josh Widner, Art Speerbrecher, Deputy Sheriff Sean Blanton from the Walworth County Sheriff's Department and Don Oaker

Brian opened the meeting by introducing Deputy Sheriff Sean Blanton who spoke later in the evening.

**CHEMICAL**

Nothing to report per chairman Bill Watts

**WEED HARVESTING**

Andy reported that as of this meeting no Harvesting Permits have been received from the DNR and will be following up with Brooke Robinson. Brad Corson and Andy are in the process of devising new harvesting forms which will be more conducive to record keeping and reimbursement. Art reported we will no longer be able to use the Debbie Mischka property for bog disposal. Brian suggested everyone put out a word to farmers in the area for a possible dump site. Josh reported the drive at the dump site has been widened at the road and stone will be brought in to be dumped and spread out on top of the hill.

**EQUIPMENT**

A notice will be put in the Whitewater Register asking for seal bids to sell the black truck. Bids will be opened at the July 8th 2010 meeting. It is the board's intent that the truck will go to the highest bidder. The notice will also say the Board has the right to reject any and all bids. Jim reported the new owners of Ralph Henning's property would like us to remove our harvesting equipment still in their shed. Josh will let Jeff know the turbidity fencing, foam blocks, and blue cutter bar needs to be removed as soon as possible.

**FINANCIAL**

Rich presented the expense report. Expenses totaled \$2,439.36 plus an additional expense for the purchase of oil for the goose eggs of \$33.49. Rich motioned to approve checks as written and an additional check for the oil purchase. Jim seconded the motion. Motion Carried. The budget for 2011 needs to be discussed at the next meeting in order to be prepared in time for the annual meeting in August. Any committee chairman that needs an adjustment to their budget needs to contact Rich as soon as possible.

**ADMINISTRATIVE**

Brian reminded the board of the Walworth County Lakes Association meeting hosted by our board on June 19, 2010. Meeting will be held at Ridge Stone Assisted Living Center, coffee, juice, and donuts will be available to the guests attending.

A meeting regarding short term rentals will be held at the former Court House building June 17th, 2010 at 4 PM. This meeting is open to the public.

Brian gave the board copies of the signed harvest agreement for their review and to think about possible future adjustments.

Deputy Sherriff Sean Blanton spoke to the board and guests announcing he has been appointed as the Walworth County person in charge of policing on the lake. He is adamant on safety and will be inspecting boats to be sure boats are in compliance with safety regulations such as life jackets, fire extinguishers, battery covers, etc. 2010 Boating Regulations were handed out. He spoke of the ordinance regarding skiers, tubing, direction of travel, and respect for other boaters.

Boats with enhancements such as bladder tanks, and wake board boats are becoming an issue with property owners as the waves coming to shore are going over their sea walls. The board suggests the ordinance be changed to prohibit use of enhancements and will be on the agenda for discussion at the annual meeting.

Dave Cleven reported goose roundup will be June 15th – July 7th.

Rich motioned the minutes from the May 13th, 2010 board meeting be approved as presented. Jerry seconded the motion. Motion Carried

Bill motioned the meeting be adjourned. Andy seconded the motion. Motion Carried Meeting adjourned at 7:48 pm.

Respectfully submitted  
Susie Speerbrecher, Clerk

## WHITEWATER / RICE LAKES MANAGEMENT DISTRICT MINUTES

July 8<sup>th</sup> , 2010

### **Corrected Draft**

The July 8<sup>th</sup>, 2010 Whitewater/Rice Lakes Management District board meeting was called to order by Chairman Brian Morris at 6:00 PM. Board members were present. Brian Morris, Andy Wojdula, Rich Charts, and Jim Felland. Norm Pruesner Town Representative, and Jerry Grant County Representative were also present.

Absent: Bill Watts

Clerk present: Susie Speerbrecher

Guests: Brad Corson, Art Speerbrecher

### **ADMINISTRATION**

Brian opened the two sealed bids received for the sale of our 1994 Dodge Truck, model 3500SLT. Kidd's Trucks, Inc. bid \$950.00 and Jim Felland bid \$476.00. Jim motioned we accept the highest bid. Jerry seconded the motion. Motion Carried. Rich said if the highest bid falls through, the truck will be sold to the next highest bidder. Brad suggested there be a response time to purchase of 5 business days from notification. Rich will sign the title over and Jim will notify bidder and collect a cashier's check by July 15<sup>th</sup>, 2010.

Rich motioned the minutes from the June 10<sup>th</sup>, 2010 be approved as presented. Jim seconded the motion. Motion Carried

There will be NO board meeting on August 12<sup>th</sup>, 2010. Focus will be on the Annual Meeting being held on August 28<sup>th</sup>, 2010. The summer newsletter will be printed and mailed by July 28<sup>th</sup>, 2010 to be in compliance with the new by-laws. All commissioners were asked to write a small article about their committee for the newsletter. The lake ordinance will be a topic for discussion at the annual meeting. Brian will attend the July 15<sup>th</sup>, 2010 Town Board Meeting to reflect the boards support.

### **WEED HARVESTING**

Andy reported there will be training on weed harvesting done by Brooke Robinson from the DNR at 3 PM on July 15<sup>th</sup>, 2010. All weed harvesting crew members should attend as well as available board members. Brian mentioned eight buoys are needed for the lake and asked Norm to follow up and bring them to Parkside for placement in the lake. Minimal harvesting has been done at this time due to the winter season and chemical spraying.

### **CHEMICAL**

In Bill Watts absence it was reported the water quality is in good condition.



## **EQUIPMENT**

Rich asked Jim to follow up on the sale of the outboard motor as a check has not been received. Equipment repairs were discussed. Rich motioned Jim needs to be called when a repair exceeds \$500, no invoice will be paid unless we know what piece of equipment the repair was for, and asked Jim to assign a number to all equipment and begin keeping a log of repairs being done. Brian seconded the motion. Motion Carried

## **FINANCIALS**

Rich presented the expenses for the month of June as asked approval of \$1,214.21 to pay these expenses. Jerry moved these expenses be paid. Rich seconded the motion. Motion Carried.

Rich presented the proposed budget for 2011 and discussion followed. Jim motioned to increase the tax budget 5% . Andy seconded the motion. Motion Carried Rich will revise the proposed budget which will be published in the newsletter.

Rich motioned to adjourn the meeting. Jim seconded the motion. Motion Carried

Meeting adjourned 8:20 pm

Next board meeting will be September 9<sup>th</sup>, 2010

Respectfully Submitted

Susan Speerbrecher

**WHITEWATER/RICE LAKE MANAGEMENT DISTRICT**  
**MINUTES OF BUDGET HEARING / ANNUAL MEETING**  
**AUGUST 28, 2010**

The Whitewater / Rice Lake Management District Budget Hearing / Annual Meeting was held at Lakeview School and called to order by Chairman Brian Morris at 9:03 A.M. Approximately 91 property owners were present.

Brian opened the meeting by thanking residents and guests for attending this meeting.

**ADMINISTRATION**

A motion to approve the minutes of the August 22, 2009 Budget Hearing / Annual Meeting was made by Arlene Meyers and seconded by Phil James. Motion Carried

**COMMISSIONER REPORTS**

Bill Watts – Chemical

Bill began by introducing Jeff Stelzer from Lake and Pond Solutions who gave a short presentation on the chemical spraying that was done in spring. His focus was on spraying for curly leaf pond weed and milfoil so that native plants can reproduce which in time will help the water clarity. Rain, water temperature and algae blooms also affect the water clarity. Brian thanked both Bill and Jeff for their continuous outstanding efforts.

Jim Felland - Equipment

Jim reported chemical spraying has lessened weed growth therefore causing less stress on the harvesting equipment. A 4 stroke outboard motor was purchased under the government plan for the transport. This motor will be for sale in the spring. Anyone interested in purchasing this “used one season motor” should contact Jeff at J N T’s Marina. The 1993 Dodge Truck was replaced in spring with a 2004 Ford Truck.

Andy Wojdula - Weed Harvest

Andy began “we are the cleanup crew” and it has been an in creditable year with minimal harvesting. We have a good relation with the DNR. They were impressed with our 10 year Aquatic Plant Survey done by SEWRPC and gave us a 5 year harvesting permit. Another key element is our sub contractor as they were also impressed by the depth of the weed harvesting being done. A future challenge that needs to be addressed at some point is the disposal of seaweed and bog. Presently we are using the DNR property off of HWY P. We need to be looking for new places where “good fertilizer” can be useful for someone.

Andy expressed his position on the board to be enjoyable and encouraged property owners to become involved next year when two board positions become available.

Brian Morris – Bog Removal

Brian reported bog removal will start Sept. 7, 2010 and continue for approximately 30 days. We doubled the volume removed last year and are striving for more volume this year. The 10 year permit entitles us to remove a total of 19 thousand cubic feet of bog. The permit expires in 2013 at which time we will reapply. Silt fencing will be placed on the water to keep as much bog debris from floating to

property owner's shorelines and the crew will be counseled to work in a circle to capture loose floating bog before it gets to shorelines and sea walls. If anyone sees floating bogs they need to call J N T's Marina. Jeff Widner of JNT'S Marina wanted to use part of Cruise Lane to stage harvested bog allowing more volume to be moved. Ron Fero, Town of Whitewater Chairman said by state statute public access to the water cannot be closed. Brian asked people be patient we are slowly getting rid of the "stuff"! He also reported the DNR has found Zebra Mussels in the lake but it is not a concern at this time.

#### Rich Charts – Treasurer

Rich opened by thanking Don Wickerscheimer and Brad Corson for auditing the books. Brad gave a short summary of the audit report saying the books and records were well organized and maintained. In 2008 a recommendation was made to separate the Capital Fund from the Operating Fund, in 2009 an account was opened for the Capitol Fund. A recommendation from the audit committee was to have specific information on the vendor invoices and validated by the commissioner prior to cutting a check. This will improve monitoring of labor and equipment repair expenses.

Rich continued by saying his goal is to flatten financials that come across trying to prohibit the roller coaster effect from previous years. We are close to a flat line now. The 2011 proposed budget tax assessment is \$157,150.00 proposed operating expenses are \$165,745. An increase of \$13 to tax payers is projected for 2011. The budget is prudent and felt to be a balanced compromise by the Board.. The Capitol Reserve Fund 2011 proposed ending balance is \$62,024. The goal is to keep this healthy for unexpected expenses. Surpluses are put in this account. A life cycle forecast is being put together on aging equipment and will help us determine when replacement is necessary. A motion was made by Leo Worth to approve the proposed budget and seconded by Stan Vesley. Motion Carried.

A suggestion came from the floor asking the board to come next year with recommendations how to increase the Capitol Reserve Fund. Grants have been issued in the past for equipment but the future could be questionable.

#### Guests

Brain introduced the Town of Richmond Chairman Wayne Redenius who thanked the board for the invitation and extended a thank you to Ron Fero for handling the boat patrol on Whitewater Lake. Wayne said he has not been notified of any boating issues this year. The Town of Richmond is a debt free township. Equipment is purchased when money is saved and available. He mentioned to the Town of Richmond residents that as of Sept. 14, 2010 the State of Wisconsin has banned electronic items from landfill disposal. If you have electronics items such as computers or televisions call the Town of Richmond to arrange a special pickup. He spoke of right of way issues and the importance of keeping vehicles and boats off the road way.

Ron Fero, Town of Whitewater Chairman began his presentation by stating the cooperation and involvement of the Lake Management District with the town has greatly increased over the past years. The boat patrol was contracted out for labor only and there was no extra cost to the Town of Whitewater. The town receives matching funds from the DNR. Grant money is getting slim for road repairs. The town has been patching or using chip/seal method rather than asphalt to keep the cost down. The Town of Whitewater is also a debt free township. When the level of the dam reaches 1.6 feet a NO WAKE sign is posted at boat landings and on the website.

Deputy Sean Blanton spoke of boat safety on the lake. Tickets were issued because of safety issues, such as the number of life jackets aboard, fire extinguishers, battery covers, or operating without a motor safety certificate if born after 1989. The boat patrol operates Friday, Saturday, Sundays and on a weekday “surprise”.

## **GOOSE DEPREDATION**

Dave Cleven spoke on Goose Depredation Control. It has been another successful year of managing the goose problem on the lake. The US Department of Agriculture and the DNR did the goose roundup and goose patties were delivered to Whitewater, Delavan, and Elkhorn Food Pantries. Dave thanked the following volunteers for their help this year: George Wood, Tom Potrykus, Don Wickerscheimer, Brian Morris, Dan Dern, Pat & Tom Koppelman, Fran Cleven, Bernie Tangney, Andy Wojdula, Gene Migley, Terry Florczak, and Rich Charts.

## **QUESTIONS AND CONCERNS**

Lillian Roy read the following petition that circulated around the lake: We the following Whitewater Lake Users petition the Town of Whitewater to change the wording of the Lake Ordinance to allow two tow ropes each pulling a towable tube with the number of riders consistent with the designated number of riders the tube was designed for and with the total of the tube riders and boat occupants not to exceed the capacity of the towing vehicle. A discussion followed. Ron Fero stated he is concerned about the importance of safety and does not think the present ordinance should be changed. A split show of hands 29 to 29 revealed that half the property owners wanted the ordinance changed and half did not. Ron also stated when an ordinance changes procedure requires publishing and, in Whitewater’s case, DNR involvement.

### **Wake Board Boats**

Discussion followed regarding these boats and seawall damage occurring. Permits are getting harder to receive from the DNR for seawall repairs needing to be done. Brian asked if there was an interest in the Board looking more into this issue and to publish a survey in a newsletter sent to the property owners this fall. Tom Potrykus spoke how well the meeting ran, motioned for the board to put a survey together and adjourn. Don Oaker seconded the motion. Motion Carried

Meeting adjourned 11:59 am.

Next Budget Hearing / Annual Meeting August 27, 2011.

Respectfully Submitted

Susan Speerbrecher,

Clerk

## WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

**Sept. 9, 2010**

The Sept. 9th, 2010 Whitewater/Rice Lake Management District board meeting was called to order by Chairman, Brian Morris. Board members present were Rich Charts, Bill Watts, Jim Felland, Andy Wojdula and Town of Whitewater Representative, Norm Priesner.

Absent: Jerry Grant, Walworth County Representative

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Connie Hunn, Chuck Hunn, Jeff Widner, Dominick Fashoda, and Tom Ganfield.

### **ADMINISTRATIVE**

Rich motioned to approve the latest revision of the minutes from July 8, 2010 board meeting. Jim seconded the motion. Motion Carried.

### **COMMISSIONER REPORTS**

Chemical – Bill Watts      Nothing to report at this time

Weed Harvesting – Andy Wojdula    Nothing to report at this time

Equipment – Jim Felland    Nothing to report at this time

Bog – Brian Morris    Bog removal began September 7, 2010, taking out approximately 35 – 50 loads per day. Jeff reported there have been a few breakdowns with the equipment. A hydraulic motor was purchased from Triebold for the Transport. He also stated the 10' harvester needs a new starter and the old starter should be rebuilt so we have a backup in the future. Brian discussed the Pat Castelvechi property next to Cruise Landing and the bog debris that floats to his shoreline. To thank him for his tolerance during this bog removal season, Brian motioned the board present him a \$50.00 gift certificate. Jim seconded the motion. Motion Carried.

### **FINANCIALS**

Rich reported that July and August expenses were combined together totaling \$18,571.52. The regular August monthly meeting was cancelled since the annual meeting was scheduled shortly thereafter. Rich motioned these expenses be approved. Andy seconded the motion. Motion Carried. Rich asked for pre-approval of \$3,085 to Brookcrest Fisheries to purchase fish for restocking. The \$60,000 capital fund CD was rolled over at renewal time with \$10,000 deducted and transferred to the capital money market account. There was then enough for a \$21,000 transfer to operations for the payment of the 2004 Ford truck purchased earlier in the year. All bank transfers are completed at this time. The 2010 monthly spending analysis spreadsheet indicates a projected \$300 contribution under Revenues. This projection is a yearly contribution from Camp Joy. The \$5000 cash advance to Jeff Widner /JNT's Marina for spring start up will be depleted beginning with their September invoices. Over the winter months Rich, Susie, and Jim will put together an

Equipment Life Cycle spreadsheet which will help define where equipment maintenance and repair dollars are being spent. Rich motioned the board rent a safety deposit box at First Citizens State Bank to keep Historical and Lake Management documents in a safe place. Jim seconded the motion. Motion Carried. A 2" x 10" wide x 25" long will cost \$25.00 per year. Rich also mentioned the Capital Reserve Fund should be built up so monies are available when equipment needs to be replaced. Currently, any budget surplus money is transferred to the Capital Reserve Fund.

### **GOOSE DEPREDATION**

Dave Cleven asked Brian for a motion from the board to continue the goose depredation plan in spring. Money has been allotted in the budget so a motion was not necessary.

### **GUESTS**

Tom Ganfield gave a brief report on the lake water readings he does with the DNR. These readings show the general condition of the lake. He thanked the board for the oxygen meter purchased this summer and spoke how useful it is for him to do these readings. The board asked Tom if he would attend a spring meeting and follow up periodically over the months ahead to give us an update on the condition of Whitewater / Rice Lakes.

Dominick Fashoda and Chuck & Connie Hunn thanked the board for the invitation to attend this meeting. They showed concerns of shoreline erosion due to waves and wakes from boats. These concerns followed into the survey next on the agenda.

### **SURVEY**

As stated at the Budget Hearing / Annual Meeting regarding lake issues, a survey has been put together by Bill and Andy. This survey will be mailed to all property owners in September. The survey consists of 4 issues: 1) How many persons at a time should a boat be able to pull whether they are on skis, tubes, wake boards, and / or knee boards. 2) How high does the lake's water level have to be to establish a NO WAKE rule? 3) Should boats be prohibited from adding or using accessories to enhance their wakes? 4) Should the "No Wake" start and stop times be changed? Residents will have the option to agree, disagree or have no opinion, comments can also be written in. The survey will be published on PINK paper and the property tax address list will be numbered so only one response per household will be counted.

There WILL NOT be a board meeting in October. The next board meeting is scheduled for TUESDAY November 23, 2010.

Andy motioned to adjourn the meeting. Bill seconded the motion. Motion Carried.

Meeting adjourned 7:30 PM

Respectfully Submitted

Susan Speerbrecher

Clerk

# WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

November 23, 2010

The November 23, 2010 Whitewater/Rice Lake Management District board meeting was called to order by Chairman, Brian Morris. Board members present were Rich Charts, Jim Felland, Bill Watts, Town of Whitewater Representative, Norm Pruesner, and County Supervisor, Jerry Grant. Present via telephone conference was Andy Wojdula.

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Wayne Redenius, Dave Cleven and Jeff Widner

## **ADMINISTRATIVE**

Rich motioned to approve the minutes from Sept. 9<sup>th</sup>, 2010 board meeting. Jerry seconded the motion. Motion Carried. A meeting was not held in October.

## **COMMITTEE REPORTS**

Bog – Brian Morris

Brian reported approximately 1041 loads were removed as compared to 906 in 2009, and 450 in 2008. He commended the efficient work being done by Jeff and his crew.

## **EQUIPMENT**

A selling price for the transport motor was agreed upon at \$6400.

## **CHEMICAL**

Bill reported the water and clarity report taken in the fall will be coming out in the near future and he will pass on the information to the board.

## **WEED HARVESTING**

No report

## **FINANCIALS**

Rich reported expenses for the months of September and October totaled \$65,283.74 and expenses for November totaled \$3,744.85. Bill motioned these expenses be approved as presented. Jerry seconded the motion. Motion Carried. Rich asked a motion be made to approve normal and usual operational expenses occurring in December until the end of the year be paid. Jim made this motion. Seconded by Bill. Motion Carried. Rich asked a motion be made to approve any expenses that start in 2011 for normal and usual operations be paid. Bill made this motion. Jim seconded the motion. Motion Carried. Rich asked a motion be made that any operating funds leftover be rolled over to the Capitol Fund. Motion made by Jerry. Seconded by Bill. Motion Carried.

## **SURVEY**

Bill reported the survey results. Brian motioned to accept the survey results and publish them on the website. Rich seconded the motion. Motion Carried. Property owners interested in knowing the results will need to go to the website posting.

Bill motioned and recommended that Richmond and Whitewater Town Boards explore the feasibility of adopting an ordinance that would regulate lake enhancements by boats. Rich seconded the motion. Motion Carried. Brian asked Bill and Andy to work with Susie to draft a letter with any additional information from other lake ordinances that would give both towns a direction to look into.

## **NEW BUSINESS**

Brian recommended and motion to appoint Tom Petrikaus as our fish management stocking person. Jerry seconded the motion. Motion Carried.

Rich spoke about Tom Ganfield doing our water quality testing for at least 8 years or more and motioned and recommended he be officially appointed as our Water Quality Committee Chairman for the district. Brian seconded the motion. Motion Carried.

Rich asked the board meeting in April be changed to one week prior (April 7<sup>th</sup>, 2011 at 6 PM) and would like the board meet to meet in **closed session** to discuss board practices as it involves the request for proposal that we will be putting out for our sub- contractor on April 6<sup>th</sup>, 2011 th 6 PM. This will be an executive session board members will take notes there will not be a secretary present. This will also be a conference call with Brian, Andy, and Bill from Florida. Susie will arrange the meetings with the town hall early in 2011.

Dave Cleven has again volunteered to be our Goose Depredation Chairman for the coming year. He will arrange for permits to be sent in. He also read a thank you letter from John and Sue Mounce for the time and effort in making the lake better each year. They wished all their tax dollars were used this effectively.

Brian motioned the meeting be adjourned. Jim seconded the motion. Motion Carried

Meeting Adjourned 7:15 PM

Next Meeting – tentative – April 7<sup>th</sup>, 2011

Respectfully Submitted

Susan Speerbrecher, Clerk