



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT



P.O. Box 301
Whitewater, WI 53190

MINUTES January 12th, 2017

The January 12th, 2017 Whitewater/Rice Lakes Management District board meeting was called to order at 6:03 PM by board member, Ernie Roy. Board members present were, Brad Corson, Larry Brady, Chuck Chamberlain, Jerry Grant, County Appointee and Norm Prusener, Town Representative.

Board Members Absent – Rich Charts

Guest Present – Ray Baker, Joe Haufle from Clark Aquatic Service

Standing Teams Present – None

Standing Teams Absent – Tom Ganfield, Tom Potrykus, Dave Cleven

Shoreline Management Team Present - Gerhard and Theresa Stegeman

Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Ernie asked for approval of the agenda. So moved by Chuck, seconded by Jerry.. Motion Carried.

Ernie asked for approval of the December 8th, 2016 board meeting minutes. So moved by Jerry and seconded by Larry.. Motion Carried

Public Input – None

COMMISSIONER REPORTS

Secretary – No written correspondence was received. Bids were received by e-mail.

Finance – Brad reviewed the December 2016 expense handout. Expenses totaled \$4,969.67. Larry motioned to approve these expenses, seconded by Chuck. Motion Carried. He then reported the 2016 year ended with a surplus of \$54,131. He has reviewed the service agreement with Jeff Widner and it will be executed as soon as possible. Having a lead person during Bog Harvest is still being worked out.

Weed – Larry received confirmation that our permit is good to 2020.

Chemical –Ernie reported the Aquatic Lake Management Plan may possibly be completed by the end of January 2017. He received RFP bids from Clean Lakes, Marine Biochemists and Clark Aquatic Service. The board reviewed the handout showing the bid totals and it was determined Clean Lakes was the lowest bid. Chuck motioned to accept Clean Lakes bid, seconded by Larry. Motion Carried.

Bog – No formal report

Equipment –Chuck reported the paddle wheels on the 10' conveyor are being built. On Jan 10th, 2017 Larry and himself attended the Wisconsin Waterways Commission meeting to give a presentation regarding our application for a shore conveyor grant. We were awarded a 35% grant,

however, the grant funds will not be available until after August 2017. Printing fee envelopes for 2017 was discussed. He will order 1000 envelopes from Iron Rangers. He will have GMA print them without a date and stickers with a current year date will be placed on the envelopes by a board member. He also asked Norm to have a tree removed from the ice/water at the launch by Krahn Drive.

Fish –No formal report. Ray Baker spoke that he will know on January 17th, 2017 if his application will award him a carp netting permit.

Wildlife Management – No report

Safety – Nothing to report

Water Quality – No report

Lake Shore Management –Theresa has a property owner interested in applying for a grant offered by Healthy Lake Initiatives. A resolution was drafted and presented by Brad. Ernie motioned to accept the resolution, seconded by Larry. Motion Carried. A discussion followed regarding reviewing a draft of the contract between the board and the DNR. Brad then motioned we execute a lake protection grant agreement with the DNR and the Lake District in order to facilitate the grant application of the one home owner that has applied for that benefit. Seconded by Jerry. Motion Carried.

Audit – No report

2017 Schedule – No report

AIS – Launch Monitoring - No report

Old Business –No report

New Business –None

Other Business – None

Next Meeting – February 9th, 2017 at 6:00 PM

Larry motioned to adjourn the meeting, seconded by Chuck. Meeting adjourned at 8:20 PM

Respectfully Submitted
Susie Speerbrecher, Clerk