



## WHITEWATER-RICE LAKES MANAGEMENT DISTRICT



P.O. Box 301  
Whitewater, WI 53190

### MINUTES February 9<sup>th</sup>, 2017

The February 9<sup>th</sup>, 2017 Whitewater/Rice Lakes Management District board meeting was called to order at 6:00 PM by chairman, Rich Charts... Board members present were, Brad Corson, Ernie Roy, Chuck Chamberlain, Jerry Grant, County Appointee and Norm Prusener, Town Representative.

Board Members Absent –: Larry Brady

Guest Present – None

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

Rich asked for approval of the agenda. Ernie mentioned he needed to add discussion of the Healthy Lakes Resolution to the agenda. He then motioned to accept the agenda. , Seconded by Chuck... Motion Carried.

Ernie asked for approval of the January 12, 2017 board meeting minutes. So moved by Ernie and seconded by Chuck. Motion Carried

Public Input – None

#### COMMISSIONER REPORTS

**Secretary** – No correspondence was received

**Finance** – Brad reviewed the expense handout. Expenses for the month of January were \$380.20. Ernie motioned to approve these expenses. Seconded by Jerry. Motion Carried. He reported to the board that checks from the Town of Richmond and Town of Whitewater have been received. He also reported that he has a signed contract from J & T Marina for weed and bog harvesting in 2017;

**Weed** –No report

**Chemical** –Ernie reported the chemical article has been submitted to the Whitewater Register for publication on February 16<sup>th</sup>, 2017. He will need the affidavit when it arrives in the mail. He reported the Aquatic Lake Management plan is about to be completed.

**Bog** – No formal report

**Equipment** –Chuck reported that Inland Marine will make sure that the 10' Harvester is in good repair for weed harvesting this summer. Launch fee envelopes have been ordered and he will be meeting with Kim from GMA printing once they are received. Norm will be looking into the availability of a date stamp for these envelopes.

**Fish** –No formal report. Ray Baker was not awarded a permit for netting carp, and Tom or himself will be getting in touch with Cory Dillin who was awarded the permit to see if they can work together to net on our lakes as well.

**Wildlife Management** – No report

**Safety** – Nothing to report

**Water Quality** – No report

**Lake Shore Management** – Ernie reported the Healthy Lakes Resolution had been returned and needed to be revised. He executed a new resolution to be in correlation with the DNR requirements and signed it in the presence of board members. He then motioned to accept resolution number 2017-02, seconded by Chuck. Motion Carried. Theresa reported she will be giving a talk at a Landscape meeting next month.

**Audit** – No report

**2017 Schedule** – All news articles need to be in to Rich by March 3<sup>rd</sup>, 2017. He will send them and the new address list to the printer. The newsletter needs to be in the mail by March 15<sup>th</sup>, 2017. Susie will give the printer a heads up regarding the sensitivity of this newsletter.

**AIS – Launch Monitoring - Jerry** reported he has been in touch with the University for students needing service hours. Norm also mentioned the Town Clerk would have a list of people needing service hours in Whitewater.

**Old Business** –Brad reported he will be out of town and Ernie will have the check book until his return. Susie will get all mail to him. All checks need to be written by March 15<sup>th</sup>, 2017 to have a second signature on them.

**New Business** –Chuck brought up concerns of where ice fishermen are parking their vehicles.

**Other Business** – The board discussed the date for the March meeting. It was decided being that a quorum was not available March 9<sup>th</sup>, 2017 the meeting would be cancelled.

**Next Meeting** – April 13<sup>th</sup>, 2017 at 6:00 PM

Chuck motioned to adjourn the meeting, seconded by Ernie. Meeting adjourned at 6:51 PM

Respectfully Submitted  
Susie Speerbrecher, Clerk