



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

P.O. Box 301
Whitewater, WI 53190



MINUTES April 13th, 2017

Revised 5-10-17

The April 13th, 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, Larry Brady, Jerry Grant, County Appointee and Norm Prusener, Town Representative.

Board Members Absent –None
Guest Present – Art Speerbrecher
Standing Teams Present – Ray Baker
Standing Teams Absent– Tom Ganfield, Tom Potrykus, Dave Clevon
Shoreline Management Team Present - Gerhard and Theresa Stegeman
Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Rich asked for approval of the agenda. Motion was made by Ernie and seconded by Jerry to approve the agenda. Motion Carried

Rich asked for approval of the February 9th, 2017 board meeting minutes if the revisions were made and sent out. Motion was made by Larry and seconded by Chuck to approved the revised minutes. Motion carried.

Public Input – None

COMMISSIONER REPORTS

Secretary – No correspondence was received. Ernie reported SEWRPC is still working on the Aquatic Plant Management plan.

Finance – Brad reviewed both February and March expenses. He then made a motion to approve the February expenses of \$1,589.78, seconded by Chuck. Motion Carried. He then motioned to approve the March expenses of \$149.97, seconded by Larry. Motion Carried.

Weed – Larry reported we have a valid harvesting permit through December 2020 per an e-mail he received from Heidi Bunk dated 12-15-16. Heidi has been a working partner with the board and will be commended in a written letter to her supervisor.

Chemical –Ernie reported Amy Kay with Clean Lakes will be out in a few weeks to do a survey. The water temperature needs to be 55 degrees to apply chemical spraying.

Bog – Rich reported Ernie and himself will do some underwater investigating with Ernie's underwater camera.

Equipment –Chuck reported he is still looking into self seal envelopes for the launch fee boxes. He has been in touch with Kim at GMA printing who will be printing date stickers to be put on the present envelopes. The transport machines are in the water. The 12' harvester will be put in the week of April 17th. Repairs to the 10' harvester were discussed. Two hydraulic motors and hubs should be replaced to insure that the harvester will not break down during the harvesting season. Brad motioned we purchase the two hydraulic motors in the amount of approximately \$5000 from the capital fund and two hubs in the amount of approximately \$3000 from the maintenance budget. Larry seconded the motion. Motion Carried.

Fish- Ray Baker spoke that the size and limit of Walleye fishing will be changing in the near future.

Wildlife Management – No report

Safety – Boater Safety classes will be held May 20th and 21st, 2017 at the Whitewater Town Hall from 8 AM to 12 noon on both days. Buoys will be put on Rice Lake by Bernie Tangney and Deputy Shawn Blanton will put them on Whitewater Lake.

Water Quality – Ray mentioned he thought the water looked cloudy sooner on Whitewater Lake then in years past. Water quality testing will be done in spring.

Lake Shore Management – Theresa reported two grants have been approved from Healthy Lakes Initiatives grant program. An Earth Day project is planned for April 22nd 2017 on State Park Road across from the beach. The Rice Lake Nature Trail will also be on the project list for the near future. Rich made a suggestion to contact an Eagle Scout Troup for help with this project. There will be an Ice Age Trail meeting held on April 18th, 2017.

Audit – Brad will be getting the books over to Dominick Fashoda soon.

2017 Schedule –No discussion

AIS – Launch Monitoring - Rich reported he attended the Wisconsin Lakes Conference and learned that money (up to \$4000) is available to offset any costs relating to launch monitoring.

Old Business –No discussion

New Business – There was a lengthy discussion regarding the Land Transfer between Camp Joy and the DNR in reference to the Krahn property. Rich made a motion for the record that the board is in disagreement to the Krahn property being sold to Camp Joy. Larry seconded the motion. Motion Carried by majority, one abstained. Rich then made a motion that the Town of Whitewater board takes into account great consideration to the Krahn property on Kettle Moraine Drive being sold to Camp Joy. Seconded by Larry. Motion Carried

Other Business No discussion

Next Meeting – May 11th, 2017 at 6:00 PM

Rich motioned to adjourn the meeting, seconded by Ernie. Meeting adjourned at 7:40 PM

Respectfully Submitted
Susie Speerbrecher, Clerk