



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT



P.O. Box 301
Whitewater, WI 53190

MINUTES May 11, 2017, 201

Revised 5-20-17

The May 11th, 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 – John Moore from Camp Joy, Don Oker, Bernie Tangney, Art Schmitz

Standing Teams Present – Ray Baker, Dave Cleven

Standing Teams Absent– Tom Ganfield, Tom Potrykus,

Shoreline Management Team Present - Gerhard and Theresa Stegeman

Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Rich asked for the agenda to be amended as requested by Brad. Agenda was amended to insert Record Storage under New Business. Motion was made by Brad and seconded by Ernie to approve the agenda. Motion Carried

Rich asked for approval of the April 13th, 2017 revised board meeting minutes Motion was made by Jerry and seconded by Ernie to approve the revised minutes.
Motion carried.

Public Input – John Moore from Camp Joy approached the board to introduce him-self and presented the board with a monetary donation for weed harvesting.

COMMISSIONER REPORTS

Secretary – No correspondence was received.

Finance – Brad reviewed the April expenses of \$9,052.47 and disbursements of \$18,055.09. Jerry motioned to approve the expenses and disbursements, seconded by Larry. Motion Carried.

Chemical – Ernie reported Clean Lakes will spray 61 acres on Whitewater Lake May 18th, 2017. The Minneiska Ski Team will be posting the chemical spraying notification signs on properties involved in spraying,

Weed – Larry reported harvesting will begin around June 9th, 2017.

Bog – Rich reported mini bogs are beginning to float and lodge around docks and piers. They should be pushed out by the property owner so harvesters can pick them up. Larry will talk to Jeff regarding the pickup. Ernie and Rich will do some underwater investigating with Ernie's camera in the near future. When harvesting begins attention needs to be given to the tie up procedure on Camp Joy Island.

Equipment –Chuck reported the Launch Fee envelopes are in all collection boxes. Brad will again monitor the boxes and replenish envelopes when necessary. The 7' harvester and transports have been launched. The 12' foot harvester will launch the end of week May 14th, 2017. The 10' harvester is waiting for parts to arrive and be installed. The trucks have been serviced...

Fish- Ray Baker said he is still investigating the carp issue and will contact the person who was awarded the permit to harvest carp.

Wildlife Management – Dave reported the geese population seems to be down and progress over the decades is noticeable. . Cormorants have been sighted and due to a law suit against the State of Wisconsin the state was forced to put a restriction on shooting them.

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. The cost is \$10.00 per student. Five deputies will be active patrolling the lake this summer.

Water Quality – Ernie will be getting the report from Amy Kay of her findings.

Lake Shore Management – Brad reported the contract between the DNR and District was executed in reference to the Healthy Lakes grant program. Subsequently, two contracts were prepared for signature between land owners and the District for those same initiatives.

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

2017 Schedule –No discussion

AIS – Launch Monitoring – Jerry will be checking to see if there are students that need service hours. Rich will check i into the grant availability he learned about at the conference.

Old Business –No discussion

New Business – The SEWRPC discussion was tabled to the June meeting as the book will not be available until then. Brad discussed the need to have a central area to keep all past records. He recommended renting a storage shed for \$40.00 a month and budget that expense in the future, organize records by year, digitize records at some point. He suggested by the next meeting each record holder categorize their records by year, and set a date to centralize these records.

Other Business- News articles need to be prepared by the June meeting. Rich spoke about a Forum being held at Gateway Technical School May 19th, 2017 regarding the extension of Hwy 12 from Elkhorn to Hwy. 12 in Whitewater. He is planning on attending.

Next Meeting – June 8th, 2017 at 6:00 PM

Ernie motioned to adjourn the meeting, seconded by Chuck. Meeting adjourned at 7:26 PM

Respectfully Submitted
Susie Speerbrecher, Clerk