



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT



P.O. Box 301
Whitewater, WI 53190

MINUTES July 13th, 2017

Revised 7-28-17

The July 13th, 2017 Whitewater/Rice Lakes Management District board meeting was called to order at 6:03 PM by chairman, Rich Charts... Board members present were, Brad Corson, Ernie Roy, Chuck Chamberlain, Larry Brady, Jerry Grant, County Appointee.

Board Members Absent –Norm Prusener, Larry Brady
Guest Present - Art Schmitz, Bernie Tangney
Standing Teams Present – Dave Cleven, Ray Baker, Terry Anderson
Standing Teams Absent– Tom Ganfield, Tom Petrykus
Shoreline Management Team Present - Gerhard and Theresa Stegeman
Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Rich asked for approval of the agenda. Approval was motioned by Ernie and seconded by Chuck. Motion Carried,

Rich asked for approval of the revised June 8th, 2017 minutes. Motion made by Jerry and seconded by Ernie... Motion Carried.

Public Input - None

COMMISSIONER REPORTS

Secretary – None.

Finance – Brad reviewed the June expenses of \$63,262.31 and asked for a motion to approve. Rich motioned to approve the expenses, seconded by Ernie. Motion Carried

Chemical – Ernie reported Clean Lakes sprayed 61 acres on Whitewater Lake and the cost was \$31,773.60. Water clarity is excellent.

Weed – In Larry's absence Rich reported the 7' harvester is on Whitewater Lake. The lake is in good condition.

Bog –No report

Equipment –Chuck reported all the equipment is on Whitewater Lake and the Dodge Truck is in for repair.

Fish- Ray Baker reported he will be getting in touch with Cory Dillon who was awarded the carp harvesting permit and hopefully move forward to harvest carp in our lakes. Rich also suggested he get in touch with Luke Roeffler the DNR Biologist for assistance. Tom Potrykus is moving forward on the Walleye Fish Habitat project.

Wildlife Management – Dave reported 49 geese were rounded up on June 20th, 2017 and taken in for processing.

Safety –Rich reported he attended the town board meeting. There was discussion on buoys and repairs needed. With all this rain the lake was at a high level, at the time of the board meeting the lake had gone down some and will be open for boating.

Water Quality – Terry Anderson reported a measurement as taken last month and was the same as last year. Some discussion took place regarding the bogs in Rice Lake which presently are not an endangerment to any property.

Lake Shore Management – No report

Audit - Dominick Fashoda has the books to be audited.

2017 Schedule – Rich will include in the fall of the 2018 schedule to start the process of the Lake Management Plan to be ready for completion in 2020.

AIS – Launch Monitoring – No report

Old Business –The grant for the 2015 Aquatic Plant Management Plan has been received and all bills are paid. The grant received gave us a surplus of \$2500. No further report for storage of archives was given at this time.

New Business-Rich reviewed the Annual Meeting agenda and made the necessary suggested changes. Brad reviewed the proposed budget handout making several suggested changes. He estimates there will be a surplus of approximately \$80,000 going into 2018. The surplus is due to the chemical treatment approved by the DNR being significantly lower than budget and recent years. Additional savings have been realized in weed harvesting costs due to moderate weed growth and continued low fuel costs. The Capital Fund will be a balance of \$82,206 going into 2018.

Other Business- Rich discussed the summer newsletter and will get the articles to the printer soon. Mailing should take place by July 21st, 2017 and received by the property owners by July 26th, 2018. Susie will get the budget and agenda to the newspaper for a two week posting starting August 10th, 2017.

Next Meeting – August 26th, 2017 following the annual meeting.

Chuck motioned to adjourn the meeting, seconded by Ernie. Meeting adjourned at 8:10 PM

Respectfully Submitted
Susie Speerbrecher, Clerk