

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

June 9th, 2011

The June 9th, 2011 Whitewater/Rice Lake Management District board meeting was called to order by Chairman Brian Morris at 6:00 PM, board members present were Jim Felland, Rich Charts, Andy Wojdula, and Norm Pruesner Town Representative.

Absent: Brad Corson and Jerry Grant County Representative

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, Jim Harmon, Dave Clevon, Tom Potrykus, Tom Ganfield and Hagan Kaczmarek

ADMINISTRATIVE

Minutes from the April 14, 2011 board meeting were approved as presented by a motion from Rich, seconded by Andy and motion was carried. A motion to approve the May 12, 2011 board meeting minutes was made by Andy and seconded by Rich. Motion Carried.

COMMITTEE REPORTS

Chemical: Rich reported under 20 acres were sprayed on Whitewater / Rice Lake combined on May 23rd and 24th, 2011. Lakes and Ponds suggested they would like to do a full grid survey of the lakes indicating all plant life growing. This survey would cost \$7000. The board appointed Tom Potrykus and Tom Ganfield to do a research if we would benefit from this kind of survey and address the issue at the annual meeting in August.

Weed Harvesting - Andy had nothing to report at the time of this meeting.

Equipment - Jim reported that Rich, Jeff, and himself met with Mark from Aquarius to go over all the equipment. At the time of this meeting we have not received a report from Mark.

Bog – Brian had nothing to report at the time of this meeting.

Financial – Rich began his report by mentioning that Jim, Andy and Bill will not be running for re-election in August. According to the by-laws Brad Corson needs to run at the first open election leaving three positions open for this election. He had hoped Brad could stay on as appointed taking Bill Watts place until his term ended but the by-laws were very clear he had to be elected. Possible candidates running for election are Brad Corson, Ernie Roy and Chuck Chamberlain. The website will note board openings. To be in compliance with the by –laws a newsletter will be put together and in the mail by July27th. 2011, announcing the annual meeting. . Rich recommended and motioned a onetime by-law change to where the highest vote getter has a three (3) year position and the next vote getters have a 2 year term. Brian seconded the motion. Motion Carried.

The expenses for May totaled \$14,679.13, Rich motioned to accept the May checks be paid with the exception of holding back two checks written until we get equipment information required. Aquarius needs to put equipment numbers as a reference on all invoices. Brian seconded the motion. Motion

Carried. Discussion: Concerns were expressed if we hold back invoices what will happen when we need a part? Rich will contact Aquarius to inform them the procedure that needs to be followed for invoices to be paid.

Rich reviewed the Monthly Spending Analysis and the \$5,861 surplus that was moved to the Capital Reserve Contribution as a parking lot item. His goal is to start putting aside for the Capital Reserve which is for future needs and equipment upgrade. There was much discussion. Andy motioned for reporting purposes at this point in time so we can move on to the basic business at hand is to just eliminate that column 2011 projected, go to 2011 budget which was approved last August for \$165,745 which has no surplus at this point in time at all and have a break even situation and just move ahead. We got the numbers, got it beautifully broken out and forget that column we don't have a deficit. Brian seconded the motion. Motion Carried. Discussion: Jim suggested we table this until we have a chance to speak to Brad Corson. Rich amended the motion that we accept the new format of budget analysis document down to the total operating expenses that is moving the repairs and maintenance including the new upgrade and rebuilds line item and moving insurance in general administration and ignore any structural changes below the operating expenses at this time. Jim seconded the motion. Motion Carried.

Rich questioned if the outboard motor has been sold. Jeff said not of this time.

Goose Depredation - Dave Cleven reported eggs were oiled and round up will be occurring mid June. Mike Jones of the Dept. of Agriculture said our program is one of the best in the state.

Fish Stocking – Tom Potrykus reported there are crappies in the pond and the carp are not destroying them. He is looking into the possibility for Commercial Fisherman to capture these “rough fish” (carp) in the future. It is a DNR regulation carp cannot be speared or eliminated by bow and arrow within 100' from a dam.

Water Sampling – Tom Ganfield reported he received a summary from the DNR and gave the board this summary. Copies will be made and distributed to the board members. Brian thanked Tom for his good work.

Contract

The Weed Harvesting and Bog Contract was reviewed and changed to start May 1st, 2011 and end April 30th, 2012. A \$5,000 advance will be given to Jeff for start up and zeroed out by October 21, 2011.

General

Boating Ordinance - The subject of the survey was discussed regarding jumbo boats, wake board boats, and wake boarding. Stan Vesley, Dan Dern, and Ernie Roy will review survey results and will be at the next board meeting to review possibilities of changing the ordinance. This will then be discussed at the annual meeting and then given over to the Town of Whitewater. There is money in the budget for legal fees if needed.

Brian spoke about Bill Watt's resignation and the two terms of service on the board. Andy motioned we give Bill a gift of \$100 as a token of our appreciation. Jim seconded the motion. Motion Carried.

Brian addressed guest Hagen Zacamarek. He is University of Whitewater student studying water quality and water shed on lakes and spoke of which. Brian thanked him for attending our meeting.

Brian ended the meeting thanking all volunteers. Andy motioned to adjourn the meeting. Rich seconded the meeting. Meeting adjourned 8:20 PM

Respectfully Submitted

Susie Speerbrecher, Clerk

