

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

November 10, 2011

Revised

The November 10, 2011 Whitewater/Rice Lake Management District board meeting was called to order by board member Rich Charts at 6:00 PM. The board members present were Ernie Roy, Brad Corson, Norm Pruesner Town Representative and County Representative Jerry Grant were also present.

Absent: Brian Morris, Chuck Chamberlain

Clerk present: Susie Speerbrecher

Guests: Jeff Widner, Larry Brady, Dave Clevon, Mark Ogan

ADMINISTRATIVE

Minutes from the October 13, 2011 board meeting were approved as presented by a motion from Ernie seconded by Brad. Motion Carried

COMMITTEE REPORTS

Chemical – Ernie reported Lakes and Ponds took a water sample on 10/21/11 and results will be available in December. Ernie will also send the report onto Tom Ganfield.

Weed Harvesting – No Report

Bog – In Brian's absence Rich reported a concern of a large piece of bog that has not gone down located near Wood Chuck Alley. The size is approximately 100' x 50' and possibly could head toward navigation lanes. It is a concern to the board however due to weather conditions no action can be taken at this time.

Equipment - In Chuck's absence Rich reported and presented a contract to be signed by the board and Jeff for winter storage of our equipment. He also presented a Refurbish Bid Solicitation. which was discussed and changes made. Rich motioned we accept the bid solicitation as it is with changes. Bids need to be in by December 15th, 2011 and awarded by the board at the January 12th 2012 meeting. We will publish the bid on the website with photos of the 10' harvester needing the repairs, the Whitewater Register, and notify local vendors. Brad seconded the motion. Motion Carried.

Financials – Brad reviewed the October check register print out with the board. Expenses totaled \$22,520.58. Rich motioned we accept these expenses as presented. Ernie seconded the motion. Motion Carried. Brad then reviewed the 2011 Detail Comparative Income Statement. Brad then reported the red truck repairs are underway and the truck should look brand new when repairs are completed. He also noted he has been in touch with the state regarding our tax levy and will have the information soon to give to the Town of Whitewater and Town of Richmond.

Survey Report – Ernie reported results of the Boat Wake Enhancement opinions in the survey which was mailed out in 2010. The new results of the survey respondents showed 125 property owners with Lake Frontage agreed to prohibit boats from adding or using accessories to enhance their wake, 25 property owners with Lake Frontage were in favor to allow boats to add or use accessories to enhance their wake and 5 property owners had no opinion. Norm will ask the town board to have this report on their December agenda.

Patrol Boat - Norm reported that a discussion of \$3000 a year be put toward a new boat by the township. Whitewater / Rice Lake Management will discuss with the property owners at the next annual meeting if and how they want to participate in the purchase of a new boat, keeping in the mind the board does not want any part of boat ownership.

Safety Classes – Rich asked Norm about this and he will ask Sean Blanton. Sean also wanted to have a contact person from the board he can call with issues. Rich motioned Ernie Roy is our contact person. Brad seconded the motion. Motion Carried.

Goose Deprediation – Dave reported all reports were submitted by the end of October and he will start permit processing early in 2012 for spring oiling and round up. He asked if a spring newsletter could be in the mail by the end of March. The DNR is getting particular that property owners have enough time to let us know if they do not want eggs oiled on their property.

Fish Stocking – Ernie reported in Tom's absence 683 Walleyes were released in Whitewater Lake on October 19, 2011 and 91 Northern were released in Rice Lake. The carp round up is still ongoing; however no date has been set when nets will go in for capture.

NEW BUSINESS

Member Recognition - Rich discussed prior board member recognition and in the past a person who served one term on the board receive a \$50.00 monetary gift and anyone with more than one term receive \$100. Ernie motioned Jim Felland receives \$100 for the several terms he served and Andy Wojdula receive \$50.00 for the term he served. Brad seconded the motion. Motion Carried. Thank you cards were signed by the board and committee members.

Rich lead a discussion on the Record Keeping Development Plan. He will review a code book which will help indicate what records need to be kept and for how long. More discussion will happen in the near future.

Ernie motioned to adjourn the meeting. Jerry seconded the motion. Motion Carried. Meeting adjourned at 7:39 PM. Next meeting December 8, 2011.

Respectfully Submitted

Susan Speerbrecher, Clerk