

## **WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES**

**October 13, 2011**

### **Revised**

The October 13<sup>th</sup>, 2011 Whitewater/Rice Lake Management District board meeting was called to order by board member Rich Charts at 6:03 PM. The board members present were Ernie Roy, Chuck Chamberlain, and Brad Corson. Brian Morris present by tele-conference. Norm Pruesner Town Representative and County Representative Jerry Grant were also present.

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, Larry Brady, and Frank Gailloreto

### **ADMINISTRATIVE**

Minutes from the September 8<sup>th</sup>, 2011 board meeting were approved as presented by a motion from Brad seconded by Rich. Motion Carried Minutes from the board meeting that followed the Budget Hearing / Annual Meeting on August 27, 2011 were approved as presented by a motion from Brian and seconded by Rich. Motion Carried.

Brad and Ernie gave an update from the GWLPOA fall meeting. Buoys and ski team donations will remain the same as last year. There are 265 members of which 75 are new members. A new directory will be published in the near future. There was a discussion of gravel needing to be put in by the Cruise Boat Landing and because of the usage by the Lake Management District Ron Fero asked us to consider contributing to some form of repair. Norm commented it needs to be repaired correctly and will look into different materials that could be used and report back at the November board meeting. There was a discussion on the "abuse of wakes and waves". No further commitments or comments at this time.

Deputy Sherriff Sean Blanton approached Rich and asked him to research possibilities of purchasing a new patrol boat. Rich will investigate costs and report back at our next board meeting. We will help in the preliminaries but not take ownership of it. Rich also mentioned buoys placed by the bog caused enforcement confusion. It was suggested a board member be a link between Sean.

### **COMMITTEE REPORTS**

Chemical - Ernie reported Lakes and Ponds will do a chemical test on Thursday October 20, 2011.

Equipment - Chuck reported he met with Jeff and received a bid for winter storage of our equipment. He also witnessed bog removal procedures. Chuck recommended and motioned we purchase a new motor for the transport every other year rather than every year. Brad seconded the motion. Motion Carried. He discussed numbering of equipment should be abandoned and use a description of the equipment for monitoring maintenance and repairs. Brad and Chuck will work this out together.

The board reviewed Jeff's bid for winter storage of our equipment. Inside storage of all equipment with a three (3) year contract @ \$6000.00 or a one year contract @ \$7500.00 was discussed. Chuck motioned we engage in a three (3) year rental agreement with J N T Marina for the storage of all our equipment so that every piece that we own would be under roof with the contingency it has to be approved at the annual meeting for a multi -year contact, and if that doesn't happen we would owe J N T Marina an additional \$1500.00 Brad seconded the motion. Motion Carried Rich went on to motion we start investigating the cost and necessary steps to put together a district pole barn for the equipment. Jerry seconded the motion. Motion Carried. Chuck discussed the 10 year plan and refurbishing the 10' harvester and trailer. He will put together an RFP which will include transportation to and from the repair shop.

Bog – Brian reported bog went down sooner than expected and removal was completed in 22 days. Removal was successful and a substantial amount was removed.

Fish Stocking - In Tom's absence Brian reported Tom is perusing the carp issue with the DNR. He has contacted a contractor who has DNR approval who will net carp this fall as a test to see if the carp would be beneficial to his business.

## **FINANCIAL**

Brad presented the expenditures for September 2011. Rich motioned to approve \$38,201.71 as presented. Chuck seconded the motion. Motion Carried. Brad then reviewed the 2011 Detail Comparative Income Statement showing a year end projection surplus of \$31,703. He also stated there will be an insurance claim check for damage done to the red truck arriving within the next week.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Jerry Grant spoke to the board about the "Open Meeting Law" and gave each member a handout to review prior to the next meeting. Further discussion will take place at the November board meeting.

Rich handed out a draft of a Record-Keeping Development Plan. It was questioned what the state requires us to keep and for how long. Rich will research this further and put together a record retention policy. Chuck moved we accept his plan. Norm seconded the motion. Motion Carried.

Rich motioned to adjourn the meeting. Brad seconded the motion. Motion Carried.

Meeting adjourned at 8 PM

Next meeting November 10, 2011

Respectfully Submitted

Susan Speerbrecher, Clerk