

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

Sept. 9, 2010

The Sept. 9th, 2010 Whitewater/Rice Lake Management District board meeting was called to order by Chairman, Brian Morris. Board members present were Rich Charts, Bill Watts, Jim Felland, Andy Wojdula and Town of Whitewater Representative, Norm Priesner.

Absent: Jerry Grant, Walworth County Representative

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Connie Hunn, Chuck Hunn, Jeff Widner, Dominick Fashoda, and Tom Ganfield.

ADMINISTRATIVE

Rich motioned to approve the latest revision of the minutes from July 8, 2010 board meeting. Jim seconded the motion. Motion Carried.

COMMISSIONER REPORTS

Chemical – Bill Watts Nothing to report at this time

Weed Harvesting – Andy Wojdula Nothing to report at this time

Equipment – Jim Felland Nothing to report at this time

Bog – Brian Morris Bog removal began September 7, 2010, taking out approximately 35 – 50 loads per day. Jeff reported there have been a few breakdowns with the equipment. A hydraulic motor was purchased from Triebold for the Transport. He also stated the 10' harvester needs a new starter and the old starter should be rebuilt so we have a backup in the future. Brian discussed the Pat Castelvechi property next to Cruise Landing and the bog debris that floats to his shoreline. To thank him for his tolerance during this bog removal season, Brian motioned the board present him a \$50.00 gift certificate. Jim seconded the motion. Motion Carried.

FINANCIALS

Rich reported that July and August expenses were combined together totaling \$18,571.52. The regular August monthly meeting was cancelled since the annual meeting was scheduled shortly thereafter. Rich motioned these expenses be approved. Andy seconded the motion. Motion Carried. Rich asked for pre-approval of \$3,085 to Brookcrest Fisheries to purchase fish for re-stocking. The \$60,000 capital fund CD was rolled over at renewal time with \$10,000 deducted and transferred to the capital money market account. There was then enough for a \$21,000 transfer to operations for the payment of the 2004 Ford truck purchased earlier in the year. All bank transfers are completed at this time. The 2010 monthly spending analysis spreadsheet indicates a projected \$300 contribution under Revenues. This projection is a yearly contribution from Camp Joy. The \$5000 cash advance to Jeff Widner /JNT's Marina for spring start up will be depleted beginning with their September invoices. Over the winter months Rich, Susie, and Jim will put together an

Equipment Life Cycle spreadsheet which will help define where equipment maintenance and repair dollars are being spent. Rich motioned the board rent a safety deposit box at First Citizens State Bank to keep Historical and Lake Management documents in a safe place. Jim seconded the motion. Motion Carried. A 2" x 10" wide x 25" long will cost \$25.00 per year. Rich also mentioned the Capital Reserve Fund should be built up so monies are available when equipment needs to be replaced. Currently, any budget surplus money is transferred to the Capital Reserve Fund.

GOOSE DEPREDATION

Dave Cleven asked Brian for a motion from the board to continue the goose depredation plan in spring. Money has been allotted in the budget so a motion was not necessary.

GUESTS

Tom Ganfield gave a brief report on the lake water readings he does with the DNR. These readings show the general condition of the lake. He thanked the board for the oxygen meter purchased this summer and spoke how useful it is for him to do these readings. The board asked Tom if he would attend a spring meeting and follow up periodically over the months ahead to give us an update on the condition of Whitewater / Rice Lakes.

Dominick Fashoda and Chuck & Connie Hunn thanked the board for the invitation to attend this meeting. They showed concerns of shoreline erosion due to waves and wakes from boats. These concerns followed into the survey next on the agenda.

SURVEY

As stated at the Budget Hearing / Annual Meeting regarding lake issues, a survey has been put together by Bill and Andy. This survey will be mailed to all property owners in September. The survey consists of 4 issues: 1) How many persons at a time should a boat be able to pull whether they are on skis, tubes, wake boards, and / or knee boards. 2) How high does the lake's water level have to be to establish a NO WAKE rule? 3) Should boats be prohibited from adding or using accessories to enhance their wakes? 4) Should the "No Wake" start and stop times be changed? Residents will have the option to agree, disagree or have no opinion, comments can also be written in. The survey will be published on PINK paper and the property tax address list will be numbered so only one response per household will be counted.

There WILL NOT be a board meeting in October. The next board meeting is scheduled for TUESDAY November 23, 2010.

Andy motioned to adjourn the meeting. Bill seconded the motion. Motion Carried.

Meeting adjourned 7:30 PM

Respectfully Submitted

Susan Speerbrecher

Clerk