

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

April 14, 2011

The April 11, 2011 Whitewater/Rice Lake Management District board meeting was called to order by Treasurer Rich Charts at 6:00 PM, board members present were Jim Felland, Norm Pruesner Town Representative, and Jerry Grant County Representative

Board members present by tele-conference were Brian Morris Chairman, Bill Watts, and Andy Wojdula. Fish Stocking Chairman Tom Potrykus also present by tele-conference.

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, and Dave Cleven

ADMINISTRATIVE

Rich motioned to approve the minutes from the Executive Session held on February 23, 2011 by tele-conference. Jim seconded the motion. Motion Carried Rich motioned to approve the minutes from the November 23, 2010 board meeting as presented. Jim seconded the motion. Motion Carried.

Brian reminded board members to get their report for the spring newsletter to Susie within 5 working days of this meeting. Rich has a new listing of property owners from the county for mailing labels. One list has 1200 names and the other 700 addresses. Brian motioned we use the listing of 700 property owners address list for the newsletter. Jerry seconded the motion. Motion Carried In the past approximately 700 mailings were made.

COMMITTEE REPORTS

Goose Depredation – Dave Cleven reported that all permits have been received. Oiling the eggs will take place within the next few weeks and round up will take place the end of June beginning of July.

Fish Stocking - Tom Potrykus reported the DNR plans to stock Rice Lake with 342 Northern Pike fingerlings and Whitewater Lake with 22,400 Walleye small fingerlings. He plans to stock Whitewater Lake with 800, 5 – 7 “Walleyes. The survival rate is much higher and they should grow up to be a good game fish and a night time predator of small bluegills. In addition to adding Walleyes this year, carp removal is also a pilot plan that the DNR and Tom are working on. He will be meeting with the DNR on May 9th, 2011. The DNR has agreed to place 3 nets by the ponds off Townline Road and Chapel Drive for two weeks in May. Brian made a general statement authorizing Tom Potrykus to follow through with the Walleye stocking as well as a volunteer committee to work with the DNR on the pilot program for carp removal this spring and the only thing we might use is our truck and trailer to haul the fish to the dump site or Jim Felland’s property. Andy would like to add that we have a \$3000 fish stocking budget and \$2000 committed and \$1000 in a non committed mode and that could be dedicated to this effort. Rich commented about \$600 for nets. Tom said at this time we do not need to purchase any nets, the DNR will use theirs. Rich seconded Brian’s / Andy’s statement / motion with a rider that this motion is to go ahead with Tom’s plans but the exact dollar amount should be held until we approve the budget details. Favorably carried.

Chemical - Bill Watts reported he received two bids and is recommending we stay with Lakes and Ponds and asked for a motion to contract with them. Bill then motioned to contract Lakes and Ponds to do the chemical spraying. Rich seconded the motion. Motion Carried. At the time of this meeting spraying is projected to begin the 1st week in May. Treatment signs will need to be posted on all properties around the lake. Art has volunteered to head up and accomplish this task. He will be paid \$300 out of which he will pay his helper. Jim will make the signs when he receives the template from Bill. Rich motioned to create signage for the spraying of the lake and to tack it on the piers or trees in the area of every property owner. Jerry seconded the motion. Motion carried.

Equipment – Jeff reported the new outboard motor is here and asked the board to settle on an asking price to sell last year's motor. The board agreed the bottom selling price would be \$6400. Rich said he would have a report on the "Health of the Equipment" prepared by the annual meeting.

Weed Harvesting - One RFP bid was received and reviewed. Rich motioned to accept J N T'S proposal excluding Item 4 – regarding winter storage for at least a month. Jim seconded the motion. Motion Carried. Winter storage needs to be reviewed taking in regard the health of the equipment being stored outside verses inside storage. Jeff accepted the motion.

Financial – Rich presented the report of the expenditures for the 1st quarter (Jan – March) totaling \$760.00. Bill motioned to approve the report, seconded by Jerry. Motion Carried. Rich reviewed the Monthly Spending Analysis report. Jerry motioned to approve the budget as stated in the report. Seconded by Jim. Motion Carried. Rich made a motion to approve any bills normal and usual that come in between meetings be paid. Brian seconded the motion. Motion Carried. Rich made a motion to give the okay for Walworth County to electronically deposit funds to our operating account. Seconded by Jim. Motion carried.

Rich motioned to adjourn the meeting. Seconded by Jerry. Motion Carried

Meeting adjourned 7:40 pm.

Next meeting May 12, 2011

Respectfully submitted

Susan Speerbrecher, Clerk

