

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT BOARD MEETING

December 11, 2008

The regular board meeting of the Whitewater / Rice Lake Management District was called to order at 6:03 PM by appointed chairman Brian Morris. Roll call was announced and documented as follows:

Present: Brian Morris, Don Wickerscheimer, Bill Watts, Rich Charts, Jim Felland and Town Representative, Norm Pruesner

Absent: County Representative, Jerry Grant

Guests: Art Speerbrecher, Jeff Widner, Claudia & Daniel Holst, Dave Cleven

Clerk present: Susie Speerbrecher

ADMINISTRATIVE

Bill moved the minutes from the October 2, 2008 board meeting be approved as presented. Don seconded the motion. Motion Carried. October minutes will now be posted on the website.

FINANCIAL

Rich reviewed disbursements for November and December totaling \$7,427.73. Brian motioned these expenses be paid as presented. Jim seconded the motion. Motion carried. Rich also reviewed the yearend budget . The board was in agreement where Rich had moved excess monies.

EQUIPMENT

There was discussion regarding the purchase of a new outboard motor. Brian moved Jim purchase a new outboard motor in March or early April and Jeff to see the used motor is sold. Don seconded the motion. Motion carried. Brian asked we have Aquarius check over our equipment prior to weed harvesting start up. Jeff mentioned recalls have never been taken care of on one of the trucks and suggested it be brought into the Dodge Dealership to have the warranty work completed. Brian asked Jeff to have someone on the clock to accomplish this.

PERMITS for Chemical - Weed Harvesting and Dam Issue

Brian discussed meetings recently held with the DNR and SEWERPAC that Don, Bill and he attended. Before permits can be issued the Lake Management Plan needs to be in place which is expected to happen around the 1st week in February. The board is confident this will be enough time to receive the permits prior to spring chemical spraying and weed harvesting. The dam issue was also discussed at this meeting and a DNR engineer said the dam was in great need of repair as leakage was prevalent. Dams should be inspected every 10 years and as available records show it has been 20 years since inspection occurred. No further action or discussion at this time.

BY LAWS

Over the winter months Bill will be reviewing and working on suggested changes in the By Laws and will have a draft ready for the board to review when our meetings resume in spring.

OLD BUSINESS

Brian reminded the board about the discussion several months ago to thank past board members for time served with a gift in form of a check. Also it was suggested to give a thank you check to Debbie Mischka for allowing us to dump seaweed and bog on her property. Bill motioned a \$50.00 check be issued to John Dynkowski for his two years on the board, \$100 to Gordon Phillip for his 8 years on the board and \$100 to Debbie Mischka for dumping permission. Rich seconded the motion. Motion Carried

Brian strongly suggested that next year a Crew Chief needs to be on the water and wages paid accordingly to that person. An RFP will go out in spring for the 2009 Weed Harvesting season.

NEXT MEETING - April 9, 2009 6 PM

The next board meeting will be conducted **via a conference call** from Florida with Brian and Bill speaking with board members here in Wisconsin at the Town Hall. Rich, Don and Norm will set up the logistics for this to happen.

Rich motioned to adjourn tonight's meeting. Don seconded the motion. Motion carried Meeting adjourned at 7 PM

Respectfully Submitted

Susan Speerbrecher