

Whitewater /Rice Lake Management District Board Meeting Minutes

July 9, 2009

The regular board meeting of the Whitewater/Rice Lakes Management District was called to order at 6:01 PM by appointed chairman Brian Morris.

Present: Brian Morris, Don Wickerscheimer, Jim Felland, Rich Charts and Bill Watts

Absent: County Representative, Jerry Grant and Town Representative, Norm Pruesener

Clerk Present: Susie Speerbrecher

Guests: Dave Cleven, Jeff Widner, Art Speerbrecher, Andy Wojdula

Administrative: Rich moved to approve the minutes of the June 11, 2009 meeting as presented. Brian seconded the motion. Motion Carried. Membership to the Wisconsin Association of Lakes is now due. Brian motioned to approve a check be issued to continue our membership. Don seconded the motion. Motion Carried.

Commissioner Reports:

Chemical - No report at this time

Equipment - Jim reported he had a few leads on pre-owned trucks and will follow through on them. Recalls have been received on the new and sold outboard motors. The new owners that purchased our used outboard motors will be notified of the recalls.

Harvesting - Don reported SEWRPC is planning to be on the lake Monday July 13, 2009 to do another plant survey. It is unknown at this time how extensive the survey will be and how long it will take to complete.

Bog - Brian commented we be aggressive when it come up and to the use the dump site if permissible. Deb Mischka's property would be the second option to unload bog material.

Financial - Disbursements for June totaled \$24,412.52. Rich asked to amend the \$250 for membership of the Wisconsin Association of Lakes as stated in the report to \$330, changing the total disbursements to \$24,492.52. Bill motioned these expenses be paid. Brian seconded the motion. Motion Carried.

Jeff / J & T Marina asked if his expenses for payroll and supplies be paid sooner then on a monthly basis. It was agreed Jeff would e-mail Rich on a weekly basis expenses incurred and a check will be cut. Jeff will get necessary paperwork to Rich shortly thereafter.

Goose Summary - On Wednesday July 1, 2009 was the day that we had our Canadian Goose Round Up on our lakes. We had a successful round up. We captured 64 Canadian Geese on Whitewater Lake and 37 Canadian Geese on Rice Lake for a grand total of 101 captured Canadian Geese. They are now on their way to a food processor to be made into goose patties to be distributed to our Wisconsin Food Pantries.

Annual Meeting Review

Brian reviewed the proposed agenda. We are in compliance with our by laws having 6 candidates on the slate for 5 board positions that are open. Rich reviewed three proposed budget options. Option number two was agreed upon and will be published in both the newsletter and newspaper. Newsletters will be mailed out July 20, 2009. In the last newsletter Bill had listed potential changes to the by laws. In this newsletter he will also include eliminating nominations from the floor at an annual meeting. Candidates seeking election should be present monthly board meetings. These potential changes will be voted upon at the meeting. Bill has also prepared a draft of the Whitewater Lake Dam ownership. Brian motioned and seconded by Rich that "The Board of Commissioners" recommend that the District NOT take ownership of the dam by the county. Motion Carried. The vote was unanimous. Susie will obtain a current copy of the tax roll for registration and voting purposes at the meeting. One vote per property owner will be counted.

Comments: The carp below the dam continue to be an aggravating issue and ways of elimination are being investigated.

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

Meeting adjourned 7:50 PM

Respectfully Submitted

Susie Speerbrecher
Clerk