

**WHITEWATER/RICE LAKE MANAGEMENT DISTRICT BOARD MEETING
JUNE 11, 2009 MINUTES**

The regular board meeting of the WhitewaterRice Lake Management District was called to order at 6PM by appointed chairman Brian Morris

Present: Brain Morris, Don Wickerscheimer, Jim Felland, Rich Charts, Bill Watts
County Representative, Jerry Grant, and Town Representative Norm Pruesener
Clerk Present: Susie Speerbrecher

Guests: Audry Greene, Walworth County Representative, Gerhard & Theresa Stegemann,
Dave Cleven, Attorney Terry Race, Art Speerbrecher, Jeff Widner

Administrative: Jerry motioned to approve the minutes as presented from the May 14, 2009 board meeting.
Rich seconded the motion. Motion Carried

Guest Speakers: Audrey Greene a lake specialist from Walworth County Land Use and Resource Management spoke on a program being offered called : Clean Boats/Clean Water. The program educates boaters of invasive species that can invade our lakes being carried on boats and on boat trailers. The program is free and she is willing to educate groups of interested people.

Attorney Terry Race presented his law back ground specifically with lakes and municipalities. He works as a sub contractor at a "casual" rate of \$90.00 per hour.

Brian made a motion to have Attorney Race start the process drawing up a document and to work with Bill Watts on proposed changes to our present By-Laws. Jim seconded the motion. Motion Carried

Financial

Rich presented the disbursements for May totaling \$33,443.98. Bill motioned these expenses be paid as presented. Brian seconded the motion. Motion Carried.

Equipment

Jim reported Aquarius has inspected the equipment and it is ready for start up.

Brian asked Jim, Art, and Jeff to continue working on locating a pre-owned truck to replace the black truck presently in use.

Weed Harvesting

Don reported we have received a preliminary Lake Management Plan enabling us to proceed obtaining permits for harvesting. However another survey needs to be re-done as the findings were inconclusive due to a unusual year in many ways. This survey will be done July 18, 2009 taking approximately 3 -4 hours at no cost to us.

Brian strongly suggested their be a "Crew Chief" on the water to observe where weeds are growing and designate where cutters will be harvesting. The board will be looking closely at the cutters to make sure there is no "cutting water" happening this year. Pieces of bog material is floating in several areas and the cutters should be picking it up when they see it.

Comments

Brain reviewed the Spring / Summer newsletter and asked that it be in the mail by Thursday June 18, 2009.
Susie will contact Marlin Printing and follow through.

Dave reported July 1st, 2009 is the target date for the Goose Round Up and volunteers are still needed.

No further business

Bill motioned to adjourn the meeting, Rich seconded the motion. Motion Carried

Meeting Adjourned 7:30 PM

Respectfully Submitted

Susie Speerbrecher, Clerk