

# WHITEWATER / RICE LAKE MANAGEMENT DISTRICT BOARD MEETING

June 12, 2008

The regular board meeting of the Whitewater / Rice Lake Management District was called to order at 6:00 PM by Chairman John Dynkowski. Roll call was announced and documented as follows:

**Present:** John Dynkowski Chairman, Don Wickerscheimer, Bill Watts, Jim Felland, Gordon Philip, Jerry Grant, and Norm Prusener  
**Guests:** Art Speerbrecher, Jeff Widner, Dave Cleven, Jim Vondrak and Brian Morris  
**Clerk present:** Susie Speerbrecher

## ADMINISTRATIVE

Jim moved the minutes from May 8, 2008 board meeting be approved as presented. Bill seconded the motion. Motion Carried

## EQUIPMENT

Jeff Widner reported the motor from the transport will be sold this month. Art asked that authorization be given to purchase a transfer pump for the truck. Jim motioned a transfer pump be purchased not to exceed \$350.00. John seconded the motion. Motion carried.

## CHEMICAL

Bill handed out a map of the areas chemical treated by Lakes and Ponds .

## HARVEST

Don reported July 21, 2008 is the target date for the Aquatic Weed Survey to begin. Several residents have offered their boats to help out during this process. Our present permit expires this year, and a survey is needed to obtain a future permit as well as an update to our management plan. The new permit will expire in 10 years. Brook Robinson from the DNR will be at JNT Marina, Wednesday June 18<sup>th</sup>, 2008 for a weed harvesting training session. This will be training session only, no harvesting will be done.

## FINANCIAL

Gordon reviewed the May expenses, totaling \$37,067.02 Don motioned to approve these expenses be paid. John seconded the motion. Motion carried.

## OLD BUSINESS

More bog islands are moving. One in particular is larger than the previous one that broke loose last month. John will contact the DNR as to what we can do should another piece dislodge. Art spoke about a machine called a Bog Buster that Aquarius has to remove bog and they are looking for a lake to demonstrate the performance of this machine. John was going to call and discuss our situation with them and maybe become a candidate for demonstration.

Gordon spoke about goose control. Dave Cleven reported 62 nests were destroyed totaling approximately 412 eggs. The USDA APHIS Wildlife Service is conducting a goose testing survey on Turtle Lake to obtain information if the

geese are disease free and eatable. If the survey is positive, they will capture the geese next year during molting season and donate dressed geese to food pantries. Gordon will contact them to ask about the possibility of having a survey done on Whitewater Lake. Don motioned \$2000 be allocated to have the testing done. John seconded the motion. Motion Carried.

**NEW BUSINESS**

None

John motioned meeting be adjourned. Bill seconded the motion. Motion Carried  
Meeting adjourned 6:45 pm.

Next Meeting July 10, 2008 6PM Whitewater Town Hall

Respectfully submitted

Susan Speerbrecher, Clerk

\* Note: USDA APHIS Wildlife Services  
1201 Storbeck Drive  
Waupun, WI 53963  
  
800-433-0663