

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT

MINUTES OF BOARD MEETING

MARCH 9, 2006

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 7 PM by chairman, Jim Bartlett.

Board members present: Jim Bartlett, Don Wickersheimer, Gordon Phillip, Norm Prusener

Absent: Mark Skidmore, Jim Felland, Jerry Grant

Clerk present: Susie Speerbrecher

Guest present: Art Speerbrecher

ADMINISTRATIVE

Minutes of the November 10, 2005 were accepted as presented.

Mark Skidmore will be resigning from his position on the board but will bring the boundary issue to conclusion.

Jim Bartlett said he would contact the following people to ask if someone would oversee chemical spraying of the lake: Dick Swanson, Tom Ganfield, Gary Marvin, and Gene Migley.

The board will ask Jerry Grant to head the boundary issue as chairman with Mark Skidmore to assist in a minor capacity. A spring newsletter should be out to the residents prior to May informing them of spraying dates.

BOG

No Report

EQUIPMENT

No Report

BOUNDARY

No action has been taken since our last meeting of November 10, 2005. Three Steps need to be followed through before the issue can go further.

1. A letter from Cotter saying the following steps have been completed:
 1. Notice to the residents that will be involved in the annex. This can be achieved by a legal notice in the newspaper.
 2. Letter to county board requesting the annex

Gordon motioned the Whitewater Register be the official newspaper for legal announcements. Norm Prusener seconded the motion. Motion carried.

HARVEST

Applications are ready to be mailed.

BUDGET & FINANCE

The financial report was presented. Jim Bartlett motioned to accept this report. Don Wickersheimer seconded the motion. Motion carried.

End of the year expenses of \$1038.62 were presented. Jim Bartlett motioned to accept and pay these expenses. Gordon Phillip seconded the motion. Motion carried.

Expenses for November were presented. Jim Bartlett motioned to accept and pay these expenses. Gordon Phillip seconded the motion. Motion carried.

From now on advances given to J & T Marina must be paid back to the district no later than the last meeting of the year.

NEW BUSINESS

The Lake Convention will be held April 21st and 22nd. in Green Bay.

Susie was asked to call the town hall to see if our meeting day could be changed to Saturday mornings at 9:00 a.m.

Next meeting, April 13, 2006 - focus being on weed harvesting / chemical

Norm Prusener motioned to adjourn the meeting. Gordon Phillip seconded the motion. Motion carried.

Meeting adjourned 8:20 PM

Respectfully submitted

Susan Speerbrecher

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT

MINUTES OF BOARD MEETING

APRIL 13, 2006

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 7 PM by Chairman Jim Bartlett.

Board Members present:: Jim Bartlett, Jim Felland, Don Wickersheimer,
Absent:: Mark Skidmore, Jerry Grant, Norm Prusener, Gordon Phillip
Guest present:: Art Speerbrecher, Jeff Widner, Pat and Randy Cruse
Clerk present: Susie Speerbrecher

ADMINISTRATIVE

Minutes of the March 9, 2006 board meeting were accepted as presented.

Mark Skidmore has resigned from his position on the board. Jim Bartlett will be sending out e-mails to the membership asking for a volunteer to take this position until elections are held in August.

CHEMICAL

Permits are ready. A notice was placed in the April 13th, 2006 issue of the Whitewater Register advising spraying will occur in mid May and again June 15th – 21st, 2006.

BOUNDARY

Mark Skidmore stopped in to personally give his thanks for support he received while being on the board. He will get the boundary paperwork together and have Mark Ohm review it. To proceed with this boundary issue we need to: One, prepare a notice and place it in the Whitewater Register advising the public of our intentions to extend the present boundaries. Secondly, a letter needs to be sent to the County Land Use board along with a copy of the Whitewater Register notice stating our resolutions.

HARVESTING

Permits were put in the mail 4/13/2006

Jeff reported harvesting would start around May 3rd, 2006. Saturday pickups will begin Memorial Day weekend. Clean up of floaters will continue two weeks after Labor Day. Jim Felland will look into the availability of funds from the DNR for a GPS unit.

EQUIPMENT

No report

BUDGET / FINANCE

No report

NEW BUSINESS

The time of our meeting has been changed to 6 PM instead of 7 PM.

Next meeting: May 11, 2006 at 6PM

Don Wickersheimer motioned the meeting be adjourned - Jim Felland seconded the motion. Motion carried. Meeting adjourned at 8:30 PM

Respectfully submitted

Susan Speerbrecher

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT

MINUTES OF BOARD MEETING

MAY 11, 2006

The regular board meeting of the Whitewater / Rice Lake District Management meeting was called to order at 7 PM by chairman Jim Bartlett.

Board Members present: Jim Bartlett, Jerry Grant, Gordon Phillip, Don Wickersheimer, Jim Felland

Absent: Norm Prusener

Guests present: Art Speerbrecher, Shirley Grant, Mr. & Mrs. Cleven, Brian Morris

Clerk present: Susie Speerbrecher

ADMINISTRATIVE

Minutes of the April 13, 2006 board meeting were accepted as presented.

Pat Cruse has shown an interest to serve on the board replacing Mark until elections are held at the annual meeting.

CHEMICAL

Post cards will be mailed out notifying property owners the dates weed spraying will take place.

HARVEST

Mark Hildebrand spoke to Brian Morris concerning a bog floating in front of his property. Parkside has given us a \$500 quote for complete removal. Jim Felland motioned to have Parkside remove the bog after Gordon has discussed the situation with Jeff and removal by Parkside would not cost more then \$500.00. Seconded by Jerry Grant - motion carried.

Work rules stated in Jeff's contract were reviewed. Don Wickersheimer motioned to accept work rules with the addition that wearing of life vests be suggested and a copy of employee's drivers licenses be kept on file. Gordon seconded the motion Motion carried

The agreement with J & T Marina will be modified to state that the board is contracting with them to provide staff to operate the equipment. The board will manage and control the harvesting process. This arrangement will facilitate obtaining the necessary liability insurance.

Jim Felland will take inventory of equipment prior to start up of harvesting.

Aquarius will be having a one day seminar on weed harvesting the board and crew members are encouraged to attend.

EQUIPMENT

Jim Felland is waiting approval form the DNR regarding the grant to purchase a GPS which will be used on the 12' cutter. Brian Morris, Jim Bartlett, and Jim Felland will be going to Pewaukee Lake to look at there seaweed operation methods.

BOUNDRY

Jerry Grant reported he received a copy of the state statutes and spoke with our attorney. The annexation process can start by having a board majority. A legal description of the annex will need to be put in the Whitewater register legal notices. The county clerk is then contacted who will put us on the board agenda, then we are referred to land conservation for zoning, then a public hearing is held. We will need to prove the annexation is necessary, public health, comfort, convenience and to necessitate public welfare will be promoted by the district.

BUDGET & FINANCE

Bills to be paid were reviewed totaling \$3907.52. Jerry grant motioned to pay bills as presented. Jim Felland seconded the motion. Motion carried

The budget for 2007 will need to be finalized by July 2006.

Gordon recommended S & H no longer services our trucks due to over pricing.

NEW BUSINESS

Committee members need to begin writing their articles for the spring newsletter. The harvesting committee will also have rules for Saturday weed pickups as part of their article.

Jerry Grant motioned to adjourn the meeting. Gordon Phillip seconded the motion. Motion carried. Meeting adjourned at 8:25 pm.

Next meeting June 8th, 2006 at **6 PM**

Respectfully submitted

Susan Speerbrecher

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD MEETING

JUNE 8, 2006

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6 PM by Chairman Jim Bartlett

Present: Jim Bartlett, Chairman, Don Wickersheimer, Norm Prusener, Jim Felland, Gordon Phillip

Guests: Jeff Widner, Art Speerbrecher, Bernie Tangney, Bill Watts, Mr. & Mrs. Cleven, Tom Ganfield

Clerk present: Susie Speerbrecher

Absent: Jerry Grant

ADMINISTRATIVE

Minutes of the May 11th, 2006 board meeting were accepted as presented.

Bernie Tangney approached the board regarding pier pickup of weeds on Rice Lake at the time the cutter is there. The board had no objection to his request. Weeds will be picked up at the end of the cutting week. Don will e-mail the Rice Lake residents along with putting a notice in their paper boxes to inform them.

Tom Ganfield presented seiche readings for both Whitewater and Rice Lakes. Fertilizer containing phosphorous is a concern and it was suggested area lawn care companies be notified of the ordinance.

Bill Watts expressed his willingness to take Mark Skidmore's position on the board. Don made a motion to accept Bill Watts offer as Mark's replacement. Jim Felland seconded the motion. Motion carried.

HARVESTING

Don reported harvesting is going well and the men are doing a good job.

CHEMICAL

Spraying began on Monday June 5th, 2006. The south lobe will be sprayed the week of June 12th, 2006.

EQUIPMENT

Jim reported our contact person at the DNR has left the position. The grant for the GPS had not yet been approved and they will not be meeting again until July. Don made a

motion for Jim to ask if we can lease a unit with option to buy as long as it does not hinder our grant. Bill seconded the motion. Motion carried.

BOUNDRY

Jim Bartlett reported in order to move forward we need a legal description of the areas to be annexed. The county supervisor should have these descriptions. Jim will ask Mark to contact this person.

BUDGET / FINANCE

Gordon presented and reviewed the financial report. Jim Bartlett moved to accept the report. Don seconded the motion. Motion carried.

Expenses for the month were presented totaling \$14,733.17. Jim Felland motioned to pay these expenses. Don seconded the motion. Motion carried

NEW BUSINESS

Susie will check with the post office regarding mailing the newsletter first class as opposed to the bulk mail rate.

Norm motioned the meeting be adjourned. Jim Felland seconded the motion. Motion carried.

Meeting adjourned at 7:30 PM

Next meeting: July 13th, 2006 at **6 PM**

Respectfully Submitted

Susan Speerbrecher

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD MEETING

July 13, 2006

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6 PM by Chairperson Jim Bartlett

Present: Jim Bartlett, Chairman, Don Wickersheimer, Norm Prusener, Jim Felland, Gordon Phillip

Absent: Bill Watts, Jerry Grant

Guests: John Dykowski, Brian Morris, and Art Speerbrecher

Clerk present: Susan Speerbrecher

ADMINISTRATIVE

Minutes of the June 8th 2006 board meeting were accepted as presented.

The annual meeting will be Saturday August 26, 2006.

Three candidates volunteered as potential board members, those being, John Dykowski, Bill Watts, and Don Wickersheimer. One more candidate is needed to complete the ballot. Jim Bartlett will send an e-mail asking for a volunteer.

Articles for the newsletter need to be in the week of July 17th in order to be printed and mailed within the time period as stated in the by- laws.

HARVEST

Don reported the chemical spraying and superior weed harvesting has left the lake looking clean. Don has received positive comments from many residents. Residents on Rice Lake were pleased with the June cutting and pier pickup. Don will talk to Jeff to make sure the July and August Rice Lake harvest is on the schedule.

CHEMICAL

There is Approximately \$3,600 remaining in the chemical budget. This amount will not be spent this year, offsetting some over plan spending in other areas.

EQUIPMENT

Jim Felland is pursuing the grant for GPS equipment. The meeting with the state will be in late August. Jim is also investigating other equipment options that may meet our needs better than the current option.

Don made a motion to purchase a new motor, selling the existing motor to offset some of the purchase expense.. Gordon seconded the motion. Motion carried. Jim F. will talk to Jeff regarding the purchase of the new motor and the sale of the existing motor.

BOUNDRY

A legal description of the boundary areas is being worked on. Once completed we can again move forward.

BUDGET / FINANCE

The July bills to be paid totaled \$57,250. Jim Bartlett moved to pay the bills. Norm seconded the motion. Motion carried.

Gordon submitted the operating expense report. Jim Felland made a motion to accept the report. Don seconded the motion. Motion carried

The 2007 proposed budget was reviewed. Norm motioned to accept the budget prepared by Gordon (subject to discussed revisions) for presentation and approval at the annual meeting. Don seconded the motion. Motion carried.

Meeting adjourned at 7:45 PM

Next meeting: August 10th, 2006 at **6PM**

Respectfully Submitted

Susan Speerbrecher
Clerk

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD MEETING

August 10, 2006

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6 PM by Chairperson Jim Bartlett

Present: Jim Bartlett, Chairman, Don Wickersheimer, Jim Felland, Gordon Phillip, Bill Watts, Jerry Grant

Absent:: Norm Prusener

Guests: Brian Morris, Art Speerbrecher, Mark Skidmore, Kevin O'Connell, Dave Clevon

Clerk present: Susan Speerbrecher

ADMINISTRATIVE

Minutes of the July 13th, 2006 board meeting were accepted as presented.

Jim Bartlett announced that Jerry Grant has been re-appointed by the county to continue as our representative.

BOUNDRY

Mark Skidmore introduced Kevin O'Connell from RSV Engineering who is working on a legal description of the new boundaries. Motion was made by Don to have RSV proceed with putting together a legal description at an estimated cost of \$2000. Bill seconded the motion. Motion carried.

HARVEST

Don reported on productivity and gave proposals for next year. He will have "Strategy for Weed Harvesting 2007" including a lake map available for hand outs at the annual meeting.

CHEMICAL

Bill reported spraying of weeds was very successful this year and will be working on obtaining quotes for the 2007 season.

EQUIPMENT

Jim Felland reported the new motor for the transport will be arriving soon. The next DNR meeting will be August 29, 2006. The parking lot at Parkland Marina will be under construction starting mid-September. We will need to have our equipment off the water by then.

BOG

Gordon reported someone will be coming to look at the bog and advise us the most effective way to use the silt fencing. The GPS of the bog from last year will be compared to the bog this year.

BUDGET / FINANCE

Gordon presented the expenses for the past month. Jerry motioned to accept expenses as presented. Don seconded the motion. Motion Carried. Gordon reviewed the year to date financials. Jerry motioned to accept the report as presented. Bill Watts seconded the motion. Motion Carried.

NEW BUSINESS

The agenda was reviewed for the annual meeting.

Don motioned to adjourn tonight's meeting. Jim Felland seconded the motion. Motion Carried. Meeting adjourned at 7:30 pm

Next meeting: September 14, 2006 at **6PM**

Respectfully Submitted

Susan Speerbrecher
Clerk

Whitewater and Rice Lake Management District

STRATEGY FOR WEED HARVESTING – 2007

- Keeping in Budget Restraints; This can only be accomplished by starting the harvesting season in a timely manner and working together as a team. The crew members will concentrate on the areas of the lake that are of concern (south lobe, north end, east shore of state park bay, etc.).
- Traffic Lanes; Special attention should be given to the area between the buoys in the center of all (three lakes). Cutting inside the buoys should be considered when needed. Chemical spraying should keep down weed growth inside the buoys for some time after application.
- Crew Members; Are to conduct themselves in a professional manner and cooperate with lake residents whenever the situation arises. It is important for the crew chief to be on the lake as much as possible during working hours.
- Tandem Harvesting; hopefully using this method will eliminate a number of floaters. Slowing down the large harvester could also be a practice making cutting more effective.
- Rice Lake Weed Harvest; cutting for a week or less once a month, seemed to be successful this summer. Some complaints were lodged by Bayview estates residents and hopefully the problem will be resolved by focusing in that area.
- Hot Summer Days; they are a concern for both crew members and machinery. The crew chief should consider an early start or limited hours for personnel under these conditions.
- Floater Fridays; the crew focuses on picking up floaters along residents shorelines at weeks end. If the work schedule allows, floaters will be attended to on Thursday afternoons as well.
- Lake Trouble Spots (Weeds); South Lobe, North End, East Lake Shore Drive, Round Lake (east & west shores) and State Park Area (east shore).
- Strategy; having a plan is a good thing. However, lake levels and weather conditions can have a direct effect on what the harvesting team will do on a given day. Changes are possible and do occur.

KETTLE MORAIN STATE CAMPGROUND — SOUTHERN UNIT

WHITewater LAKE RECREATION AREA

Phone 262-473-6427

Forest Headquarters 262-594-6200

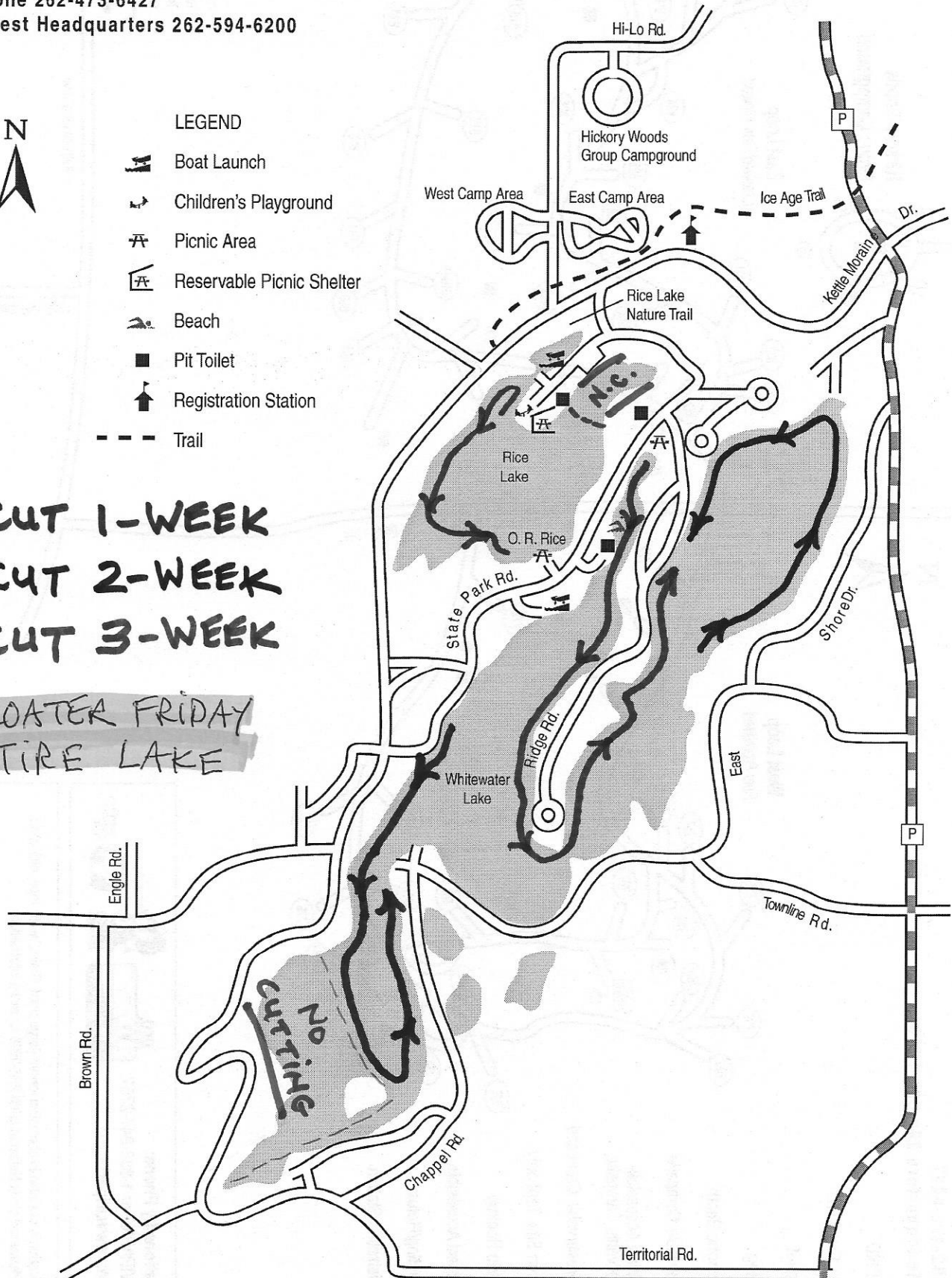


LEGEND

- Boat Launch
- Children's Playground
- Picnic Area
- Reservable Picnic Shelter
- Beach
- Pit Toilet
- Registration Station
- Trail

→ CUT 1-WEEK
→ CUT 2-WEEK
→ CUT 3-WEEK

FLOATER FRIDAY
ENTIRE LAKE



**Whitewater/Rice Lake District Management
Minutes of Budget Hearing/Annual Meeting
August 26, 2006**

(copied from 2007 newsletter)

The Whitewater/Rice Lake District Management Budget Hearing! Annual meeting was held at Lakeview School and called to order by chairman Jim Bartlett at 9 AM. Approximately 75 residents were in attendance.

Jim Bartlett began the meeting by introducing himself and board members present: Gordon Phillip, Jim Felland, Bill Watts, Don Wickersheimer and Jerry Grant our Walworth County representative. Jeff Widner our Weed Harvesting sub-contractor was present and clerk Susie Speerbrecher.

Board member absent: Norm Pruesner, Town of Whitewater representative.

A thank you was extended to Mark and Lynne Muschinski owners of Marlin Printing for printing the newsletter at a minimal cost to us. Thank you's were extended to Don Cullen and Bob Sturgis for auditing the books. A thank you was then extended to Mark Skidmore for his past board contribution and continuing to work on the boundary issue.

Administrative

Minutes of the August 27, 2005 annual meeting were approved as presented. Candidates for election introduced themselves and gave a brief presentation. Candidates are: Don Wickersheimer,

Bill Watts, John Dynkowski, and Dick Swanson. Candidates elected for a three year term were: Don Wickersheimer, and Bill Watts. John Dynkowski was elected for a two year term. Dick Swanson was encouraged to be a committee member.

A letter addressed to the board written by Richard Cooney family was read by Jim Bartlett. The letter emphasized their pleasure in the weed harvesting this summer with a thank you to Jeff and his crew and special thanks to Art Speerbrecher and his ability to operate the equipment as a pro.

Boundary Update

Mark Skidmore gave an update of the boundary issue by reviewing the boundaries drawn on the enlarged map. Currently, a legal description of these boundaries is in the process of being prepared by RSV Engineering. Once prepared, we can proceed by publishing notice of our intent to expand the district and notification of the county board. The county board is then responsible for notifying the property owners impacted, holding hearings and deciding on the issue.

Treasurer's Report

Gordon reviewed the financials referring to the handouts. Total income for 2005 was \$163,567 expenses were \$138,375. The projected budget for 2006 is \$157,450.

The proposed 2007 operating budget is \$157,200.

Fish Stocking

Brian Morris gave a brief presentation on the health of the lake being in good shape. The budget for fish stocking is \$1000 - \$1500. Gene Migely motioned to increase the 2007 budget to \$3000 Carl Albin seconded the motion. Motion carried,

Equipment

Jim Felland reported a new engine was purchased for the transporter. A GPS device ,vill be purchased next year and installed on the 12' cutter. The DNR will cover half the cost and the balance will come from the capital fund. No amendment to the equipment budget.

Chemical

Jim Bartlett reported on the activities of the chemical spraying for lake weeds. A motion was made by Dave Cleven and seconded by Tom Porticos to increase the spraying of the COte of the south bay from appro:ximately 35 acres to approximately 50 acres. The original budget amount was increased by \$8,000 to cover the additional cost of the spraying. Patricia Koppelman motioned to consider spraying the entire lake in July. Tom Koppelman seconded the motion. Nte! discussion motion failed.

Harvest

Don reviewed the " Strategy for Weed Harvesting - 2001" and map handout. He asked if anyone had additional suggestions to give him a call. A thank you was extended to. Jeff and his crew. Don thanked Brian Morris for his help on the committee. No change to the harvest proposed budget of \$85,600.

Bog Removal

Gordon reviewed the continuing problem and the effectiveness of removing the bog. Bog removal and floater pickup will begin September 5th continuing for approximately six weeks. Don Oker motioned to use money budgeted for bog removal for other purposes to investigate the hog and come up with better options. Rich Gunter seconded the motion. After discussion, the motion did not pass.

There was discussion to *use* the \$9000 in the 2007 bog removal budget for further investigation. Brian Morris motioned to increase the 2007 bog removal budget to \$14,000 and let it up to the board to investigate a bog removal alternative and address this issue at the August 2007 annual meeting. John Brunner seconded the motion. Motion Carried. Discussion clarified that the actual decision to spend would be made at next year's annual meeting and that the committee would have had time to investigate and decide on the best approach or if we would continue the effort. Motion carried. Don Oker motioned we do not use the 2006 budgeted money for bog removal this fall. No second Motion failed

New Business

Dave Brunner motioned to approve the budget and amendments for 2007. Shirley Wickersheimer seconded the motion. Motion carried

Becky Morris motioned the next annual meeting will be August 25, 2007. Brian Morris seconded the motion. Motion carried.

Don Oker motioned to adjourn this meeting. Doug Goodrich seconded the motion. Motion Carried. Meeting adjourned at 11: 15 AM.

Respectfully submitted

Susan Speerbrecher, Clerk

**WHITEWATER / RICE LAKE DRSTRIC MANAGEMENT BOARD
MEETING**

SEPTEMBER 14, 2006

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:05 by Chairperson John Dynkowski.

Present: John Dynkowski, chairman, Don Wickersheimer, Jim Felland, Gordon Philip, Bill Watts, Jerry Grant, Norm Prusener

Guests: Art Speerbrecher, Mr. & Mrs. Cleven, Bob Grant, Brian Morris, Jeff Widner

Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Jerry Grant moved to approve minutes from the August 10, 2006 board meeting as presented. Bill Watts seconded the motion. Motion carried

Don Wickersheimer moved to approve the minutes from the Annual Meeting on August 21, 2006 as presented. Jerry Grant seconded the motion. Motion carried.

BOG

Jeff Widner reported the silt fencing was installed by his crew and now is in place. Bog removal began September 14, 2006.

HARVEST

Don reported weed harvesting was very successful this year and the majority of the lake residents were extremely pleased. The last Saturday pickup will be September 16, 2006. Pat Cruz asked for a special pickup after bog removal is completed. Jeff said he would send the harvester down there prior to taking it out for the season. The board will be looking into the best way to satisfy individual resident issues and requests. Don handed out an article from Lake Tides and will be looking into subscription service.

CHEMICAL

Jim Bartlett has asked to be removed from this committee and has made the transition with Bill Watts.

EQUIPMENT

Jim reported the GPS will be installed next spring. The new motor for the transport is operating well and the old motor will go up for sale in spring. Jim is going to look into the purchase of a deeper cutting bar.

Only the engine, console and control box will be shrink wrapped on the 12' cutter. A future agenda issue will be to peruse a closer area for unloading seaweed.

BOUNDRY

Jerry reported that once the legal description is completed and submitted to the board they will have 30 days to respond. It is estimated that a decision could be made within 6 months after residents are notified of hearings and meetings.

FINANCIALS

Gordon presented the expense report for the month of August. Jim motioned to accept the report and pay all bills. Jerry seconded the motion. Motion carried. Next year prior to the renewal of our insurance contract he would like quotes from other insurance companies.

Gordon presented the 2006 Operating Expense report. Don motioned to approve the statement for August. Bill seconded the motion. Motion carried.

The budget for 2007 was increased to \$172,200 after a vote at the annual meeting to increase the budget for chemical spraying, bog investigation, and fish stocking.

OLD BUSINESS

No old business

NEW BUSINESS

A job description of positions on the board will be put together making transitions easier when new people become board members.

Norm brought up the concern that we need to address the bog as a "Safety Issue". He suggested an article in the Whitewater Register advising people of the dangers involved while the bog is floating on the lake. He also suggested placing port a potties in convenient areas around the lake as to entice boaters to use them for their bathroom needs.

Jim motioned to adjourn the meeting
Gordon seconded the motion. Motion carried

Meeting adjourned: 7:08 pm

Next Meeting: October 12, 2006 at 6 PM

Respectfully submitted

Susan Speerbrecher

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD MEETING

October 12, 2006

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:05 PM by Gordon Philip in the absence of chairman John Dynkowski.

Present: Gordon Phillip, Jim Felland, Don Wickersheimer, Bill Watts, Jerry Grant, Norm Prusener

Guests: Art Speerbrecher, Don Oker, Dan Sable, Ashby Hibbs, Dave Stone, Dave Stilke

Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Jerry Grant moved to approve minutes from the September 14, 2006 board meeting as presented. Jim Felland seconded the motion. Motion Carried

HARVEST

Harvesting report needs to be submitted to the DNR by 11-1-06

CHEMICAL

Bill Watts reported on a message received from the DNR on 9/22/06 regarding an updated aquatic plant management plan to be conducted on Rice Lake.

This would include an aquatic plant survey, and assessment of plant communities and the invasive, non-native species and a set of recommendations for approval by the district. Audrey Green and Tom Ganfield would be good resource people for this project. Further discussion was tabled until the November meeting. Chemical spraying will go out for bids prior to the 2007 season.

FISH STOCKING

Brian Morris has completed all fish stocking for 2006.

EQUIPMENT

Jim Felland called on Ashby Hibbs as he had prepared an Equipment Maintenance report. Jim asked a cost of materials and man hours be prepared prior to repairs being done. Replacing the black truck was discussed and tabled to the November meeting.

BOUNDARY

RSV Engineering has completed the legal description. Jerry Grant motioned to approve the notice as written. Bill Watts seconded the motion. Motion Carried.

Notice will be put in the Whitewater Register.

BOG

Gordon reported he submitted a request to the DNR to amend our permit so Parkside can use their clam shell for bog removal. The permit was amended. Parkside removed bog for 5 days at \$750.00 per day. The results were excellent. Bids will go out for 2007 bog removal season. Concerns regarding transportation of bog material to the disposal site were discussed. Jim Felland is checking into costs for another transporter and truck. Further discussion was tabled until the November meeting.

BUDGET AND FINANCE

Tax Assessment for the Town of Richmond and Town of Whitewater totaled \$172,200.00. Operating Expenses for the month of September totaled \$26,792. Bill Watts motioned to approve the operating expense report as presented. Jim Felland seconded the motion. Motion Carried. Expenses for October were presented. The expenses for Parkside Marina needed to be adjusted. Gordon will issue an updated report. Jerry Grant motioned to tentatively accept the expense report and pay all bills not to exceed \$9,207.16. Don seconded the motion. Motion Carried

NO OLD BUSINESS

NO NEW BUSINESS

Bill Watts motioned to adjourn the meeting. Jerry Grant seconded the motion. Motion Carried. Meeting adjourned at 7:18 PM

Next meeting: November 9, 2006 6 PM

Respectfully submitted

Susan Speerbrecher
Clerk

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD MEETING

November 9, 2006

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:00 PM by chairman John Dynkowski.

Present: Gordon Phillip, Jim Felland, Don Wickersheimer, Bill Watts, Jerry Grant, Norm Prusener

Guests: Art Speerbrecher, Jeff Widner, Carol Cartwright, Dale Jensen, George Wood, Cheryl Peterson, Tom Marshall

Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Jerry Grant moved to approve minutes from the October 12, 2006 board meeting as presented. Jim Felland seconded the motion. Motion Carried

BOG

Parkside removed bog material for 4 ½ days and was paid \$750.00 per day which was the rate discussed at the October board meeting. Parkside billed us at \$900 per day. The variance in rates is being looked into.

HARVEST

Don reported the harvesting report has been submitted to the DNR. The Whitewater/Rice Lake Management Plan book needs to be updated in the near future.

CHEMICAL

Bill will be obtaining quotes from two other companies for the 2007 weed spraying season to compare rates with the company we are presently using.

EQUIPMENT

Jeff reported Ashby is working on a quote to repair equipment as outlined at the October meeting. Jim Felland motioned and John seconded the motion to have the three most critical items repaired this year and to be billed out after January. Expenses are not to exceed \$3000. Motion Carried.

BOUNDARY

The legal notice to expand the boundaries was published in the November 2, 2006 Whitewater Register. Several residents were present at the meeting to voice their objections. Jerry Grant explained the next steps the county will take to progress with this issue and residents will have an opportunity to voice their concerns at a public hearing. A legal notice will be published in the paper

stating the day and time of the Public Hearing. Residents will also be notified by mail.

BUDGET

Jim motioned to approve the November disbursements of \$4267.99
Bill seconded the motion. Motion Carried.

OLD BUSINESS

No old business to discuss

NEW BUSINESS

Next meeting will be March 8, 2007 at 6PM

John motioned to adjourn the meeting. Bill seconded the motion. Motion Carried
Meeting adjourned at 7:25 pm.

Next Meeting March 8, 2007 6 PM Town Hall

Respectfully submitted

Susan Speerbrecher
Clerk



Print - Close Window

Date: Fri, 17 Nov 2006 11:39:42 -0800 (PST)
From: "John Dynkowski" <jdynkow@yahoo.com>
Subject: Re: Fwd: Lake District Minutes
To: "susan speerbrecher" <susanspeerbrecher@yahoo.com>

The request seems very large and time consuming. I would respond with 3-4 of the past meeting minutes that mentioned the lake boundary. This will be a lot of work. So I would only look back to when Mark Skidmore first started the committee after the annual meeting in 2004. Find a meeting where the UW extension office was engaged, another meeting where the legal description needed to be developed and the last meeting. Please do not spend a lot of time on this. Who knows what the purpose of the request is. Thanks for your help on this. I agree with you that we haven't heard the last on this topic.

John

----- Original Message -----

From: susan speerbrecher <susanspeerbrecher@yahoo.com>
To: John Dynkowski <jdynkow@yahoo.com>
Sent: Friday, November 17, 2006 8:42:52 AM
Subject: Fwd: Lake District Minutes

Hello John - Please read this message from Dale Jensen and let me know if there is any problem with following through with his request. I'm expecting this could take awhile looking through minutes from over a year ago. I have a feeling we have not heard from the last of everyone yet! Happy Thanksgiving to you and your family as well. Susie

Note: forwarded message attached.

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Susan:

This is regard to our conversation today (11/23/06) during which I requested copies of the Whitewater/Rice Lake Management District's meeting minutes that discuss the proposed expansion of the Lake District's boundaries. I understand that it may take you awhile to locate all of the meeting minutes that discuss the boundary expansion but I appreciate your agreement to do so.

I can be reached at (262) 472-8853. My e-mail address is djensen000@ameritech.net and my mailing address is:

Dale Jensen
N7450 Linden Drive
Whitewater, WI 53190

Thank you again for your assistance.

Dale Jensen

May 10, 2005
April 14 2005
~~Dec. 9 2004~~
Nov 11 2004
Oct 14 2004
Sept. 9 2004

mailed
11-22-06

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