

February 10, 1994

The February meeting of the Whitewater-Rice Lakes Management District was called to order by Bill Norris, Chairman at 7:30 p.m. In reference to November's minutes, Bill Norris stated that the company with which Jeff Thornton is associated should be spelled SEWRPAC (all in capitals letters) and questioned the necessity for mailing copies of our harvest equipment storage lease to several D&R personnel). Mel Scharine moved that the secretary's minutes be accepted as corrected. Seconded by Bill Norris. Motion carried.

Bill read two reports (copies attached) left with him by our treasurer, John Wildi, who is on vacation. The first covering the entire year (1/1/93 thru 12/31/93) showed a year-end balance of \$13,456.75. The second report from 11/11/93 to 02/10/94 showed a balance on hand of \$30,079.52. Mel Scharine moved to accept the treasurer's report. Muriel Schrock seconded. Motion carried.

Bill asked for input as to the \$150 membership fee for the Wisconsin Association of Lakes, also for an additional \$50 for the WAL's fund. Comments about joining the association for 1994 were generally positive. And since the WAL's committee is devoted to changing the lake laws for the betterment of all, and there seemed to be no disagreement, Bill Norris moved that we send a check in the amount of \$200 to cover both our association dues and our contribution to the WAL's committee. Seconded by Mel Scharine. Motion carried.

The announcement of the Wisconsin Lakes Association convention to be held on March 25th and 26th at the Oshkosh Hilton Hotel in Oshkosh, Wisconsin was read by our chairman. Bill felt that, if at all possible, the Whitewater-Rice Lakes District should be represented. Muriel Schrock expressed an interest in attending, as did Bill Norris. Mel Scharine moved that the Whitewater-Rice LMD send both the Norris' and the Schrocks.

We received another request from a taxpayer, who lives in Illinois, for an address change. After some discussion as to the approach to use to make sure that our newsletters, etc. are sent out with correct addresses, the consensus of opinion is, that since the addresses we use come from the County tax rolls, it is up to the taxpayer to make the necessary changes. However, we will put a note in our next newsletter reminding property owners to check with the County if they are having a problem.

We have recently received a letter from the Scottsdale Insurance Company with whom we carry Public Officials' Liability Insurance, stating that it is necessary that we have a statement of policy in the event of a sexual harassment complaint, as we have more than one employee. A sample statement was included. The discussion following involved many questions such as could we use the sample statement with any necessary changes? What is the insurance company's purpose in requesting this procedure in writing? Can we originate a statement, if necessary, without the help of an attorney? Is there some public agency under which we would already be covered that may have a policy in effect, such as the Wisconsin Ass'n. of Lakes or the County? Could the Wisconsin Lakes attorney give us some legal advice, as no one present seemed agreeable to spending the District's money on attorney fees. If we formulate a procedure, how then

should this be made a part of record? After mailing a copy to the insurance company, could this be simply put on file with the rest of the LMD records? Bill asked for a general opinion as to whether this would have to become a part of the LMD Bylaws. Bob Holland reminded us that this would mean presenting the agreement for an Annual Meeting vote. Most everyone in attendance felt it not necessary to make this a part of the Bylaws, as it had nothing to do with governing the District. At this point, Bill requested that we give him some time for further investigation, so that he can report back to us at a later date.

Discussion concerning purchase of a transporter motor was re-introduced. According to his written quotation, Frank's Whitewater Marina would sell us a new motor, with a one year warranty, taking our present motor in trade, for \$1600. Mel Scharine said that he felt that this was a wise move and a good price. Muriel asked if Roy Sheahan, since he had been Crew-chief from the beginning, had expressed any preferences. Bob Holland said that Roy favored changing the motor every year. There was some discussion about the wisdom of keeping the present motor as a spare and buying a new one outright. But after weighing the pros and cons, most everyone in attendance seemed to feel that there is not a need to keep a spare motor in reserve; therefore, Muriel Schrock moved that we take advantage of Frank's Whitewater Marina's offer to sell us a new motor for \$1600 taking our present motor in trade. Mel seconded. Motion carried.

Bill questioned Vic Schrock as to any current information in the search for a truck to carry fuel, tools, etc. for our harvesting equipment. Vic reported on a call he had from Treasurer John Wildi. John had been contacted by property owner, Douglas Rockenbach, who owns a GMC agency in Grayslake, Illinois. Mr. Rockenbach offered to use his resources to locate a truck in good condition, appropriate for our needs, at a price the District can handle. Since the purchase of a truck is necessary for our coming harvesting season, Bill asked Vic if he would work with John Wildi in contacting and following through with Mr. Rockenbach. Vic agreed to serve on the committee and mentioned that he felt that it would be especially helpful if we were able to find a utility truck.

Concerning floating weeds, which have been so bothersome for a number of people, particularly for those people in the South bay area, along Chapel Drive, Bill has discussed the problem with Dan Helsel of the D&R and Jeff Thornton of SEWRPAC, who could not suggest a ready solution to the problem. Browns Lake has some kind of a specially designed machine, manned by young people who are employed for the entire summer in a shore-line pickup operation. But since we have 10 miles of shoreline, the cost of the machine and crew for the entire summer would obviously be prohibitive. Bill questioned using the flexible piping that he has seen in use around the lake. But the reports from the people in attendance seemed to indicate that the pipe's weed trapping is negligible, and many of those using it had discontinued. Bill Norris then introduced discussion concerning the possibility of some type of flexible fencing in front of the piers to keep weeds from floating in. Vic Schrock suggested pre-arranging an approximate weekend time at which the transporter would stop and pick up any weeds previously placed on piers by the home owners.

This could be done on a regular basis. He also mentioned that an area lake had purchased a small transporter for the floating weeds. This machine follows the big harvester, but goes in close to shore to pick up floaters. After numerous opinions, Mel Scharine suggested that our representatives to the Wisconsin Lakes Convention talk to other district representatives to find out if they have similar floating weed problems and how they have handled them. All were in agreement with Mel's suggestion.

In connection with spraying and harvesting, Muriel Schrock said that she felt that spraying was done too late this last season. The sprayers were followed the very next day by the harvester, and the weeds had grown considerably, so that the spray could not penetrate below the surface. Also, she felt that the harvesting was discontinued too early, as our really warm weather didn't begin until after the 1st of July, and the weed growth continued well beyond the 30th of August when the harvesting stopped. Muriel feels that we should attempt to hire helpers who will be able to work for several weeks beyond the 1st of September. Bill explained that the sprayers delayed, because of the early slow weed growth due to the cool weather, and the harvesting stopped at the end of August, because the young harvester helpers had to return to school. Also, our crew-chief had stated that it was beginning to take longer to fill the harvester. Muriel suggested that we advertise for help, stating clearly the duties and salary. Those applicants, then, could be interviewed by the Chairman and Jim Laban, our new Crew-chief. Decision on this was deferred until Jim's return from Florida. He will be available earlier than the 1st of May if we desire. It may be necessary to request that he return earlier.

Dan Helsel and Jeff Thornton seem to think that a pre-spraying examination of the weed content and growth was an asset to efficient weed management.

Bill Norris asked if it is necessary for us to solicit bids for the spraying contract, as it is very difficult to specify what kind and how much spraying is needed without examination. There are only two firms available who do this work. In order to get the D&R permit, it is necessary to state how many acres are to be sprayed even before the survey of the lake is done. The cost of the permit is based on a per acre non-refundable fee. There is a marked difference in price between the chemicals used to treat the different kinds of weeds. Inasmuch as Brian Suffern's work last year seemed satisfactory, and his experience with the lake would make his performance more efficient. Muriel questioned whether there might be some criticism without open bidding. However, Mel felt that, since this is not a purchase, but a contract to perform a job, there should be no need for bidding. When Bob Benjamin asked how the areas to be sprayed were selected, Bill Norris explained that a D&R man, the sprayer, Bill Norris, Bob Holland, and several others circled the lake in a boat and used a rake to designate the amount and type of weedbeds that were present. At the same time the D&R designated certain areas as "sensitive areas" (not to be sprayed) and other areas which they felt did not need spraying.

Boris Mahronich suggested that Bill and Muriel take some of the unresolved problems discussed tonight to the Wisconsin Lakes Association Convention hoping that we might bring back some valuable input from other Districts in the State.

Mel moved for adjournment. Bill seconded. Motion carried. Meeting adjourned at 9:55 p.m.

Respectfully submitted,

Muriel Schrock

Muriel Schrock, Sec'y.

March 10, 1994

Regular March meeting of the Whitewater-Rice Lakes Management District called to order by Chairman Bill Norris at 7:30 p.m. Present - Bill Norris, Chairman, Treasurer John Wildi, Secretary Muriel Schrock, and Darrell Butcher.

Bill opened the meeting with the report that water is going over the dam into Rice Lake.

Darrell Butcher moved that the secretary's minutes be approved as written.

The treasurer distributed his report showing a balance on March 10th of \$64,111.30 (report attached). Loan interest due Commercial Bank on April 1st, 1994. The amount will be approximately \$2,300. Darrell Butcher moved that the Treasurer's report be accepted as presented and the outstanding bills be paid. Seconded, motion carried.

Bill Norris asked the meeting attendees for any questions or concerns that they might like presented at the upcoming Wisconsin Lakes state convention. John Wildi sited "noise pollution". Others mentioned boat size limitation and hours of slow - "no wake" stipulations.

Bill announced that home-owner Douglas Rockenbach plans to donate a used truck to our Lake Management District in late April or early May. Additional outfitting, such as tanks and electric pump will have to be done after we have received the truck; cost for this new would be about \$500. However, cost of used equipment will be investigated.

In reference to sexual harassment - errors and omissions, Bill presented the copy of a letter he write to our insurance group requesting additional facts and clarification.

After some discussion as to when it would be necessary to have the new Crew Chief present in time for the weed survey, hiring a crew, and getting the transporter to Frank's Marina, the Board decided that May 1st would be appropriate and requested that the secretary write Jim Laban a letter to this effect.

The board discussed whether a three-man crew, as we have used in the past, is necessary. However, although it was noted, that the two people operating the transporter were not constantly busy, it would be extremely difficult for only 1 person to operate properly and safely, both pieces of equipment. Also, regarding the crew's use of sanitary facilities, in the past, former Crew Chief, Roy Sheahan, had allowed the crew to use his home, it will now be necessary to make other arrangements. Several people in attendance offered use of their homes.


Concerning weed spraying for '94 season, Brian Suffern last year, used Diquot, Aquathol, and 2,4-D depending on variety of weeds. This year, he could only spray 26.3 acres of varied weeds for \$5,000 or 35 acres with 2,4-D only. Therefore, Muriel Schrock moved that we spray Whitewater and Rice Lakes with 2,4-D for the '94 season unless the lake survey indicates otherwise. Seconded - motion carried.

Bill Norris announced that the Geographical Survey is ready for the printer. John Wildi reminded the Board that the balance due us from the D&R for the geographical survey needs to be applied for.

Regarding pole barn, Bill asked for input as to whether we should plan to go ahead. Consensus of opinion seems to be that we should wait for awhile and then proceed at a later date.

Muriel Schrock moved for adjournment at 9:40 p.m. Seconded. Motion carried.

Respectfully submitted,



Muriel Schrock, Secretary

April 14, 1994

Regular monthly meeting of the Whitewater-Rice Lakes Management District called to order in the Whitewater Town Hall at 7:32 p.m. by Bill Norris, Chairman.

Property owners present were Roy Sheahan, Bob Holland, Bob Benjamin, Gerry Norris, and Vic Schrock.

Bill extended the Board's thanks to Mel Scharine for all of his help as county representative to the board. His successor, Mel says, will be picked from the Land Conservation Committee. Moved by Darrell Butcher that secretary's minutes be accepted as read. Seconded. Motion carried. Treasurer's report presented by John Wildi showing a beginning balance as of March 10, 1994, in the amount of \$64,111.30. Ending balance as of April 14, 1994 is \$61,741.44 (copy attached). Bills were presented to treasurer for payment, including convention expenses for Bill Norris and Muriel Schrock. Darrel Butcher moved to accept the treasurer's report and pay the bills. Seconded. Motion carried. John Wildi questioned whether he should continue separating truck and transporter gas as in the past.

Bill Norris reported on proposed spraying costs as follows:

Whitewater Lake - 22.6 acres of shoreline at 30' out and
8.4 acres at 80' out.
Rice Lake - 3.3 acres of shoreline at 30' out.

Using three different sprays at \$190 per acre, the cost could be as high as \$7,500. The spraying permit for this proposed area would be \$1040. Moved by Darrell Butcher that we apply for the permit in the amount stated. Seconded. Motion carried.

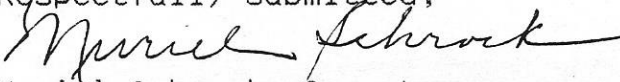
Next order of business concerns hiring of harvesting crew. Roy Sheahan suggested that hiring be left entirely to crew-chief. Muriel Schrock felt that since this will be Jim Laban's first year on the job, he might appreciate having a board member present at the interviews. It was decided that it would be best to talk procedure over with Jim when he returns from Florida. Board agreed that applicants considered should be 18 years or older, with a clean driving record. Pay is to be \$6 hourly.

Bill Norris asked Roy if he would check into tanks and other equipment necessary for the truck. Roy agreed to do this. Since the brake cable needs replacing, Muriel Schrock moved that the truck be taken into a repair shop for this and any necessary maintenance items. Seconded. Motion carried.

Bill and Gerry Norris and Muriel and Vic Schrock gave reports on the meetings that they attended at the Wisconsin Lakes Convention.

Muriel Schrock moved for adjournment at 9:50 p.m. Seconded. Motion carried.

Respectfully submitted,


Muriel Schrock, Secretary

May 12, 1994

The May meeting of the Whitewater-Rice Lakes Management District was called to order at 7:35 p.m. by Chairman Bill Norris, who introduced Bill Miles, the new County appointee to our board.

Board Members Present:

Bill Norris
John Wildi
Muriel Schrock
Darrell Butcher
Bill Miles

Lake Owners Present:

Walt Hicks
Bob Benjamin
Roy Sheahan
Bob Holland
Jim Laban
Vic Schrock

Darrell Butcher moved that the secretary's minutes be approved as written. Seconded, motion carried.

The treasurer's report showed a beginning balance on 4/14/94 of \$61,741.44. Ending balance as of May 12, 1994 was \$60,887.42. Copy of treasurer's report attached. Bill Norris remarked that the Frank's Marina bill for the new transporter motor will be approximately \$1,600. Treasurer John Wildi requested that we have a check ready and signed, holding it until the motor has been tried. John then moved that we issue a check for \$700. to Jim Laban to pay for truck equipment and to establish a petty cash fund. Seconded, motion carried. Darrell moved to accept the treasurer's report as submitted and to pay the outstanding bills. Seconded, motion carried.

Bill Norris read a report stating that local government can no longer purchase clear undyed diesel fuel and pay the federal excise tax and claim a refund. After some discussion, it was concluded that this ruling is not applicable to our Lake Management District.

Concerning presence of lake weeds on this date - Bob Benjamin reported no weeds; Roy Sheahan says that the South lobe of lake is loaded with Elodea and Curlyleaf Pondweed; Bob Holland has been seeing a lot of floating Milfoil stems.

Charlie Cruse has consented to our using his property to dump weeds as we have in the past, but will need to have the old weeds pushed into the pit. Bill Norris authorized Charlie to have Jim Harmon do the job at a cost of approximately \$200.

Darrell Butcher moved that Bill Norris sign the contract submitted by Marine Biological Chemists quoting \$177. per acre to spray 2,4-D. Aquathol, \$197. per acre, and Diquot \$184. per acre. Seconded, motion carried.

John Wildi reported on a meeting attended by himself and Bob Benjamin. The purpose of the meeting, also attended by a D&R representative was an opportunity for concerned lake users to discuss abuses of water use and possible solutions. A number of views were expressed by those present. Bill asked that the subject be given some thought and introduced for discussion at the June meeting.

Bill suggested the possibility of a 7-member Lake Management board. A new bill passed by the State Legislature would allow this, if passed at an annual meeting. The secretary will circulate a copy of the new bill concerning lake management.

Bill Norris reminded those present of the Lake Property Owners' annual meeting on May 21, 1994 and asked Muriel Schrock to act as the Board's representative.

John Wildi moved for adjournment. Seconded, motion carried. Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Muriel Schrock

Muriel Schrock, Secretary

Bill Norris read a report stating that local government can no longer purchase clean undyed diesel fuel and pay the federal excise tax and obtain a refund. After some discussion, it was concluded that this ruling is not appl cable to our Lake Management District.

Concerning presence of lake weeds on this date - Bob Benjamin reported no weeds. Roy Sheehan says that the south lobe of lake is loaded with Elodea and Curlyleaf Pondweed. Bob Holland has been seeing a lot of floating

Charles Gross has contacted us out regarding a project to pump weeds as we have in the past, but will need to have the old weeds pushed into the pit. Bill Norris authorized Charlie to have Jim Harner do the job at a cost of approximately \$200.

Charlie further moved that Bill Norris sign the contract submitted by Marine Biological Charities during 8/77, pay over to Gary 2-A-Q, 8000000, 8/77, pay over, and signor 8/84, pay over. Seconded, motion carried.

John Wildi reported on a meeting attended by himself and Bob Benjamin. The purpose of the meeting, also attended by a D&R representative was an opportunity for concerned lake users to discuss abuses of water use and possible solutions. A number of views were expressed by those present. Bill asked that the subject be given some thought and introduced for discussion at the June meeting.

June 9, 1994

The regular monthly meeting of the Whitewater-Rice Lakes Management District was called to order at 7:33 p.m. by Bill Norris, Chairman. Board members present: Bill Norris, John Wildi, Muriel Schrock, Bill Miles, and Darrell Butcher. Property owners present: Jim Laban, Bob Benjamin, Bob Holland, Vic Schrock, and Jim Stevenson.

Darrell Butcher moved to approve the secretary's minutes as written. Seconded. Motion carried. John Wildi presented the treasurer's report showing a beginning balance as of 5/12/94 in the amount of \$60,887.42 - ending balance on June 9, 1994, \$59,333.12. Darrell moved to accept the treasurer's report and pay bills presented. Seconded. Motion carried.

John Wildi reminded the board that our By-Laws require that the Chairman appoint a committee of 3 auditors at this time. Bill Norris agreed to o.k. any willing participants, one of whom will be Bob Benjamin.

Discussion arose as to whether Roy Sheahan would be paid for the time spent in training Bill Laban. Both board members and those in attendance generally agreed that they had expected that Roy was to be paid for the time he put in.

Regarding lake conditions, Bill Norris reported that that the south lobe of Whitewater Lake has a terrific amount of Elodea and some amount of Milfoil and Curly-leaf Pondweed. Bill is attempting to set a date for a second weed survey with the D&R and the weed sprayer John Wildi questioned the number of boats tied up to piers on some of the accesses, and the legality of transfer of riparian rights where access is leased and suggested that this be looked into.

Bill pointed out that several items, a part of the new bill recently passed in the State Legislature concerning Lake Management Districts, should be introduced for discussion at the Annual Meeting - the right to convert to Sanitary District status should the voters ever mandate such a change - the right to finance capital assets - and approval of budget items.

Regarding our proposed 1995 budget, John Wildi reported that the interest on our loan will be approximately \$4,300 and the principal payment \$26,700. After discussion, the Board agreed to present the following budget proposal for '95 at our August 20th annual meeting:

Payment on debt + interest	\$31,000
Misc. Operating Expenses	1,200
Newsletters	2,000
Legal Expenses	1,000
Insurance	5,000
Dues and Memberships	150
U. S. Geological Survey (lake stage gauge)	1,200
Fish Stocking	3,000
Weed Spraying:	
D&R Permits	1,040
Herbicide Application	7,500
Weed Harvesting:	
Operation, Maintenance, Storage	29,500
Depreciation of Equipment	10,000
DNR Aquatic Plant Management Plan	<u>3,500</u>

TOTAL \$96,090

18,540
77,550

Remove? or
deduct amount
from 77,550

Next order of business, the report of the Nominating Committee. To this point, Bob Holland reports that no interested nominee has been found. John Wildi has decided not to run for another term. After some discussion as to possible candidates (several of those present indicated possible interest), Bill Norris asked both the Nominating Committee and the property owners present to expend every effort to find a candidate within the next week. This is absolutely essential, since the District, according to our By-Laws, cannot run without 3 elected Commissioners.

Bill Norris read a resolution, which he had drafted, seeking the written approval of the County Board, and the townships of Whitewater and Richmond for an Aquatic Plant Management Plan, subject to voter approval at our annual meeting in August. Copies also to be sent to Dan Helsel of the DNR and Jeff Thornton of Sewrpc. Darrell Butcher moved to approve the Resolution as read. Seconded. Motion carried.

Muriel Schrock moved to adjourn. Seconded. Motion carried.
Meeting adjourned at 10:15 p.m.

Respectfully submitted,

Muriel Schrock

Muriel Schrock, Secretary

July 14, 1994

Regular July meeting of the Whitewater-Rice Lakes Management District called to order by Chairman Bill Norris at 7:33 p.m. Board members present: Bill Norris, John Wildi, Muriel Schrock, and Bill Miles. Property owners present: Walt Hicks, Bob Benjamin, Jim Laban, Vic Schrock, and Bob Holland.

Bill Norris moved that the secretary's minutes be approved as written.

Treasurer John Wildi reported a June 9th beginning balance in the amount of \$59,333.12 and an ending balance on July 14th of \$52,207.05. (Copy of complete report attached.) Muriel Schrock moved to accept the treasurer's report and to pay the bills presented for payment. Seconded. Motion carried. Muriel also moved to approve the newsletter printer's invoice (now enroute by mail) for payment. Seconded. Motion carried.

John Wildi asked that the following thoughts be noted. He feels that a depreciation account is not needed at this time and that any spare monies should be used to reduce our equipment loan with the bank. He questioned how the \$13,000 unused budgeted funds from last year and any unused spraying funds from this year will be used. If there should be a fund, he feels that it should be limited only to equipment purchase or replacement. All present agreed that reducing our loan wherever possible is of prime importance. However, discussion indicated that an account set up to provide for future contingencies should be considered seriously at this time.

Regarding weed harvesting, Jim Laban reported that the west side of Whitewater Lake does not seem to need cutting. They are now back at Townline Road and bringing in Elodea and Milfoil. One and a half days were spent on Rice Lake where they got Elodea, Coontail and a small amount of Milfoil.

Regarding the Annual Meeting, Bill Norris instructed the Secretary that the meeting notice, including the agenda and the proposed 1995 budget, must be printed in the Whitewater Register on the two successive weeks preceding the August 20th meeting. Also, copies of the '93 minutes are to be distributed to the attendees. The Treasurer will also need to have enough available copies of the previous year's annual report as well as the interim '94 report.

Discussion followed concerning lawyers that the LMD might use when legal counsel is needed in the future. Bill Norris mentioned William O'Connor, who is Legal Counsel for the Wisconsin Ass'n. of Lakes as a possibility. Peter King of Lake Geneva as well as several others were suggested. Some of those present felt that it might be wise to inquire into lake management experience of some of our local attorneys. The chairman asked that as much information as possible be gathered for future discussion.

Muriel Schrock moved that the meeting be adjourned. Seconded. Motion carried. Meeting adjourned at 9:05 p.m.

Muriel Schrock, Secretary

August 11, 1994

The August meeting of the Whitewater-Rice Lakes Management District was called to order by chairman Bill Norris at 7:03 p.m. in the Whitewater Township Hall. Board members present: Bill Norris, John Wildi, Muriel Schrock, and Bill Miles. Property owners present: Bob Benjamin, Jim Laban, Vic Schrock, Walt Hicks, Bob Holland, Dale Poppel, and Jim Stevenson.

Treasurer John Wildi called attention to the beginning July balance on the report that he was about to read. Should properly read \$52,257.05 as of July 14, 1994. The ending balance is \$49,611.38 on August 11, 1994. Copy attached. John reported that the audit of the books took place by a three member committee, himself, Ray Heger, and Mardell Winter, had been done as required. Chairman, Ray Heger, reported no discrepancies and the books in good order. John Wildi suggested that, in the future, the auditing be done in keeping with our fiscal year end provided that this is in agreement with our By-laws. Muriel Schrock moved to accept the Treasurer's report as read and to pay the bills presented. Seconded. Motion carried. John read the expenses which will be incorporated into the Annual Meeting report and reported that approximately \$9,000 in salaries have been paid during the '94 season to-date.

Bill Norris reported that he has not yet heard from Sewrpak concerning our Aquatic Plan application. On their most recent survey, the DNR found Coontail, Elodea, some Milfoil and Chara. Also, Bill received copies of 3 applications for riprapping from Town Clerk Rose Grandt and a D&R approval for a pea gravel blanket 60' along Leon Hein's shoreline, 20' lakeward and 4" deep. On the lighter side, Jim Laban scooped up Dan Helsel's (D&R) wallet, that had been lost from his pocket some time before, with the harvester. Also, the conveyor is at the Townline access at the present time.

Since, after several surveys, there did not seem to be sufficient weeds to indicate spraying Bill Norris moved that we request that the D&R return our spraying permit fee (\$1040.)

Bill Norris also reported on the status of our dump truck, which had rolled over during a weed dumping operation. Lynch Chevrolet in Burlington feels that the repairs could be approximately \$7,000. At the present time, the insurance company is negotiating with the dealer. Muriel Schrock moved that we accept the insurance settlement for repairs as specified by Lynch Chevrolet. Seconded. Motion carried.

Jim Stevenson and Bill Miles asked that the secretary check the mailing list, as they did not received newsletter copies.

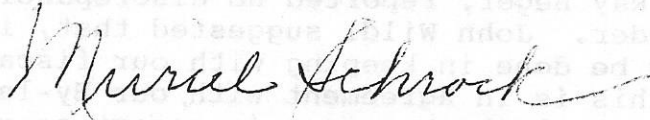
Regarding plans for the August 20th Annual Meeting, Bob

Benjamin volunteered to monitor the microphone and to help set up the room. Gerry Norris will arrange to have people at the door for registration, and Vic Schrock offered to contact Mike Johnson for parliamentary duties.

Dale Poppel told of his feeling that motor trolling has been highly detrimental to mature fish growth and would like to see it outlawed on Whitewater Lake by the D&R. He is also working with the Fish Manager to try to get the State to stock the lake.

Bill moved to adjourn. Seconded. Motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted,



Muriel Schrock, Sec'y,

AGENDA OF THE ANNUAL MEETING, AUGUST 20, 1994:

- 1) Minutes of the Annual Meeting of August 21, 1993.
Copies of these minutes will be distributed at the meeting.
- 2) Treasurer's financial report for calendar year 1993, together with an interim financial report for 1994. Copies of the Treasurer's report will also be distributed at the meeting.
 - a) Report of the Financial Audit Committee.
- 3) Election of Lake District Commissioner.

There is only one candidate for election:

Jim Stevenson
N7019 Oakwood Drive

Our Nominating Committee was unable to identify additional property owners willing to run for office.

Please note that our By-Laws provide that any three electors may nominate additional candidates submitting written nomination papers to the Secretary of the Board at least 45 days prior to the Annual Meeting.

4) Proposed Lake District Budget for 1995:	
Payment on debt plus interest	\$ 31,000
Miscellaneous Operating Expenses	1,200
Newsletters	2,000
Legal Expenses	1,000
Insurance	5,000
Dues and Memberships	150
U.S. Geological Survey (lake stage gauge)	1,200
Fish Stocking	3,000
Weed Spraying:	
DNR Permits	1,040
Herbicide Application	7,500
Weed Harvesting:	
Operation, Maintenance, Storage	29,500
Depreciation of Equipment	10,000
DNR Aquatic Plant Management Plan	<u>3,500</u>
TOTAL	\$96,090

Please review a more detailed discussion of this budget proposal which follows.

- 5) Public input from District Property Owners
- 6) Establish date for 1995 Annual Meeting of our Lake District
- 7) Thank you to retiring Treasurer, John Wildi and introduction
of newly elected Commissioner.
- 8) Adjournment.

**WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
SEVENTH ANNUAL MEETING**

August 21, 1993

Duplicate

Chairman Bill Norris called the meeting to order at 2:02 P.M. Norris started the meeting with some general comments about the improved quality of Whitewater Lake.

Milfoil isn't as dominant as it has been. Each harvester load removes about 6,000 lbs. of wet weeds. About 1 ton of phosphorous has been removed through weed harvesting. Harvesting has ended as of 8/20/93.

Norris introduced the individual board members. Mike Johnson acted as parliamentarian.

Norris explained the rules for the meeting. Bruno Burke motioned to accept these rules. Bob Holland seconded it. Hand vote approval.

SECRETARY'S REPORT

Breidenbach presented copies of last year's minutes to all who attended. Walt Hicks motioned to accept the minutes. Ann Carach seconded it. Unanimous approval.

TREASURER'S REPORT

Wildi presented copies of the 1992 fiscal year treasurer's report. All who attended were given copies. He explained that our fiscal year is January 1 to December 31. Wildi explained the costs for each item in the report. A copy of this report will be kept with the minutes.

Matt Schmidt questioned harvester maintenance costs. Dave Byrne motioned to accept the report. Bob Zarach seconded it. Unanimous approval.

ELECTION OF NEW COMMISSIONER

Only one candidate could be found to run for office; Muriel Schrock. Ed Coyne motioned to elect Muriel by acclamation. Jerry Schwartz seconded it. Unanimous approval.

PROPOSED BUDGET FOR 1994

Payment on debt	\$33,155
Misc. operating expenses	1,200
Newsletters	1,500
Legal expenses	1,000
Insurance	5,000
Dues and membership	150
U.S.G.S. (lake stage gauge)	1,200
Weed spraying	
DNR permits	1,040
Herbicide application	5,000
Weed harvesting: operation, maintenance and storage	29,500

Used pickup truck	1,400
Pole barn - partial payment	10,455
	\$90,600

Norris mentioned that he forgot to include fish stocking as a budget item. Matt Schmidt questioned taxpayer support of fish stocking. He felt that it's a DNR responsibility. Dale Poeppel responded that a walleye stocking program was good for the lakes. Tom Ponyicsanyi spoke in favor of the stocking program.

Laura Hicks questioned what exactly is our outstanding debt. Ray Hafertepe explained the accounting used in changing fiscal years.

Norris requested discussing the entire budget before individual item discussion. He explained that the pick-up truck we intended to buy has been sold to someone else. Regarding the pole barn, Norris explained the need for a place to perform maintenance on our equipment. He explained the possibility of building a pole barn on Whitewater town property. He also stated that the projected costs would approach \$40,000.00.

Matt Schmidt asked if the board had storage space for this winter. Norris stated yes. Schmidt also questioned when the barn would be built and, if built, would we be able to store fuel in equipment within the building.

Bill Ritchie explained his problems with floating weeds.

Charles Chamberlain moved to accept the budget as proposed. Ron Lyons seconded it.

Bob Chamberlain moved to amend the motion to include \$1500.00 for fish stocking. Dick Seip seconded the amended motion. Discussion ensued. Lowell Wilson asked which lakes would get fish. Dale Poeppel said DNR permission would be needed to stock Rice Lake. Matt Schmidt asked about past stocking monies not spent. More discussion ensue.

The amended motion failed by a hand vote. Charles Chamberlain called for a question.

Norris instructed members to vote yes or no on their pink ballot. The budget was approved 39-8 with 1 abstention. Norris stated that if we can't build a pole barn, we will use that money to pay off some of our debt and try to put some fish in the lake.

PUBLIC INPUT

Bob Benjamin - spoke on lake use.

Joe Burke - questioned how much would be spent on fish stocking. He proposed using budgeted money for stocking.

Jerry Schwartz - said you can't carry budgeted money from one year to another.

ANNUAL MEETING DATE

Matt Schmidt motioned to have the 1994 annual meeting on August 20, 1994. Dick Seip seconded it. Unanimous approval.

Meeting adjourned at 4:00 P.M.

Respectfully submitted,

Rick Breidenbach, secretary

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

ANNUAL MEETING, AUGUST 20, 1994

The meeting was called to order at 2:02 p.m. by Chairman Bill Norris with an explanation of the original purpose of the Lake Management District. The district is a tax-exempt, self-taxing body which allows all residents within its boundaries to vote. This annual meeting gives the voters a chance to express their feelings about what has been done and what you would like to see done by way of improvement. The primary purposes are to elect a new Board member and to approve a proposed budget for 1995, also to allow the individual tax payer an opportunity to express his or her individual concerns concerning living on on lakes.

The meeting will be conducted according to Robert's Revised Rules of Order. We ask that you do not seek to repeat yourself on any given subject. Mike Johnson, seated at the table, will act as parliamentarian, and you are asked to use the microphone at the back, manned by Bob Benjamin, and to preface your remarks with your name for the benefit of the secretary. We hope to complete this meeting by 4 o'clock. There will be no new business accepted after that time. Richard Seip moved to accept these guidelines for the conduct of the meeting. Seconded by Walter Hicks. Motion carried.

Bill Norris said, that because the lake is in the best condition that it has been for some time and the lake survey group found very little heavy weed concentration, it was decided not to spray this year. And unless, the condition changes, we will apply to the DNR for a refund of the spraying permit fee (\$1,040). At this point, Bill Norris introduced Jim Laban, who is completing his first year as harvesting crew-chief. Also in connection with our harvesting operation, early in the spring we were given a most-needed used pick-up truck by Douglas Rockenbach to whom we owe a real vote of thanks.

Though the year, we've been helped by a number of our residents. Boris Mahronich, who takes Sechi disk readings (water clarity) steadily through the year, recently got a reading of 6 ft. - phenominal for this time of year. Bob Holland regularly takes water samples. Roy Sheahen, Walt Hicks, and Bob Benjamin are regular attendees at our monthly meetings and have consistently helped, each in his own way.

Board members were introduced. John Wildi was thanked for his hard work during the last three years. David Byrne moved to accept minutes of previous year's meeting. Ann Zarach seconded, motion carried.

Treasurer reported that books were audited on August 10th by committee composed of Ray Heger, Bob Benjamin, and Mardell Winter. Beginning balance in August, 1993 was \$22,066.01. Balance as of August 12, 1994 is \$46,507.26. (Copy attached) John Wildi expressed his feeling that as large an amount as possible of the surplus funds be used to further reduce our loan principal in order to save interest charges. He also expressed his feeling that as large an amount as possible of the surplus funds be

used to further reduce our loan principal in order to save interest charges. He also expressed his feeling that we not budget for depreciation or capital assets, but rather reduce our loan principal as quickly as possible. Mr. Wagner moved to accept the treasurer's report. Mr. Poltrykus seconded. Motion carried.

Jim Stevenson, candidate for election to the Board was introduced. Since he was the only candidate, Richard Seip moved that he be elected by acclamation. Seconded by Ray Heger, motion carried.

The proposed budget for the year 1995, in the amount of \$96,090 was introduced at this point. Bill Norris mentioned that last year, there had not been a budget provision for fish stocking, and, since the electors present at last year's meeting expressed an interest, this year the budget includes a \$3000 item for stocking fish. Dale Poeppel has been acting as unofficial fish manager for our lakes. The amounts allotted for weed spraying - \$1,040 for permit and \$7,500 for application depend a good deal on the condition of the lakes in the spring. Also included in the '95 budget is \$3,500 for the DNR Aquatic Plant Management Plan. The total cost of this plan would be \$13,500, \$10,000 of which would be paid by a grant from the DNR. Aside from all of the information contained in the Plant Management Plan, as participants in such a plan, we will be eligible for grant funds for future projects, such as purchase of additional equipment, etc. However, it is necessary to obtain your permission before we can make formal application. One more item added to the budget is \$10,000 for depreciation of equipment. Since our harvesting equipment is now three years old, it seemed reasonable to begin to provide for eventual replacement. At this point, Bill Norris called for discussion of the budget.

Edna Barbour questioned the need for a depreciation account, commented that she felt it should more properly be labeled "a fund for replacement of equipment". She also wondered exactly what the Aquatic Plant Management Plan would do for us. She also asked about the percentage of harvesting done in comparison to last year, and in what areas most of the work was done. Bill Norris said that the harvester was put on the lake on June 1st and it cut 5 days a week. About 2/3 of the cutting time was spent in the South lobe, where the weed accumulation was greatest. Mrs. Barbour agreed with John Wildi regarding using any surplus funds to pre-pay our loan principal.

Mr. Wagner suggested that we use funds designated for depreciation to reduce debt.

Since there was no further discussion on the budget, Bill Norris described in brief the purpose of the Aquatic Plant Management Plan to a question from Lowell Wilson. Briefly, the plan would advise how best to preserve the quality of the water, how to foster the sensitive areas, how to set guidelines for water usage in a way most mutually satisfying, how to encourage fish population, etc. Also it will enable us to apply for funds that have not been currently available to us. Dale Poeppel felt that this plan will certainly be an asset for the future.

Val Vesely asked about the possible pickup of weeds from piers as was done several years ago. Jim Laban says he will pick up weeds whenever they are on your dock, provided they are free from stones, gravel and other material, and that the equipment is working in your area.

Mr. Wagner moved that we approve the 1995 budget with the stipulation that the \$10,000 depreciation item be available for equipment only. Seconded by Harry Potrykus. Discussion followed concerning the advisability of including the \$10,000 depreciation item in the budget. In answer to a question, Bill Norris said that D&D projects the life of the equipment at an average ten years, although many lakes are using their equipment far in excess of that. After the discussion, the motion was restated as follows that the 1995 budget be approved with the stipulation that excess funds be used to pay against the principal of our loan with Commercial Bank. Rich Landwehr suggested that we pay approximately \$35,000 off on the loan principal. Ann Benjamin suggested that the amount to be paid should be determined by the board. Muriel Schrock called for the question. Vote taken by ballot. Results to be announced before the end of the meeting.

Public Input:

Bill Norris urged more voter participation in the Management District. Sited the problems of finding candidates for the Board for the last several years. Also, mentioned some possible changes available to Management Districts in newly signed Revised Bill No. 33. Those applicable to us can be considered by the Board during the year and presented at a future annual meeting.

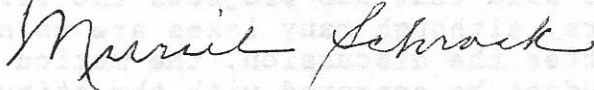
Results of budget vote, 41 "Yes", 12 "No". Budget is passed.

Val Vesely asked if there were some way we could let property owners know when the harvesting equipment would be in a given area, so the weeds could be put out for pickup. Jim Laban, Crew-Chief, said that they go to areas as needed and do not always know from week to week where they will be. Walt Hicks suggested that we try to plan a monthly or bi-monthly plan for pickup and notify people through newsletter, or perhaps hire operators for transporter only, for occasional dock weed pickup. Bill Norris asked if all would agree to allow the Board to see what can be worked out in this regard. Dave Cleven asked whether we have received the U. S. Geological Survey. Bill Norris said that the report is awaiting printing. Chuck Chamberlain asked if perhaps LMD Board meetings could be alternated from month to month, so that every other month, the meeting would be held on Saturday. Bill Norris said that Saturday meetings held in the past had not been very well attended; however, the Board would be glad to take this suggestion under consideration. Dale Poeppel says that he understands that D&R is planning to stock fish in our lakes in the future. Mrs Howarth asked about getting carp out of Whitewater and Rice Lakes. End of public input.

Ray Heger moved that the 1995 Annual meeting be held on August 19, 1995.

Walt Hicks moved that we adjourn at 4:05 p.m. Seconded by Jim Laban, motion carried.

Respectfully submitted,



Muriel Schrock
Secretary

AGENDA OF THE ANNUAL MEETING, AUGUST 20, 1994:

- 1) Minutes of the Annual Meeting of August 21, 1993.
Copies of these minutes will be distributed at the meeting.
- 2) Treasurer's financial report for calendar year 1993, together with an interim financial report for 1994. Copies of the Treasurer's report will also be distributed at the meeting.
 - a) Report of the Financial Audit Committee.
- 3) Election of Lake District Commissioner.

There is only one candidate for election:

Jim Stevenson
N7019 Oakwood Drive

Our Nominating Committee was unable to identify additional property owners willing to run for office.

Please note that our By-Laws provide that any three electors may nominate additional candidates submitting written nomination papers to the Secretary of the Board at least 45 days prior to the Annual Meeting.

4) Proposed Lake District Budget for 1995:		
Payment on debt plus interest		\$ 31,000 ✓
Miscellaneous Operating Expenses		1,200 ✓
Newsletters		2,000 ✓
Legal Expenses		1,000 ✓
Insurance		5,000 ✓
Dues and Memberships		150 ✓
U.S. Geological Survey (lake stage gauge)		1,200 ✓
Fish Stocking		3,000 ✓
Weed Spraying:		
DNR Permits		1,040 ✓
Herbicide Application		7,500 ✓
Weed Harvesting:		
Operation, Maintenance, Storage	25,000	29,500 ✓
Depreciation of Equipment		10,000
DNR Aquatic Plant Management Plan	x	3,500 ✓
	TOTAL	\$96,090

Please review a more detailed discussion of this budget proposal which follows.

- 5) Public input from District Property Owners 81,590
- 6) Establish date for 1995 Annual Meeting of our Lake District
- 7) Thank you to retiring Treasurer, John Wildi and introduction of newly elected Commissioner.
- 8) Adjournment.

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
SEVENTH ANNUAL MEETING

August 21, 1993

Chairman Bill Norris called the meeting to order at 2:02 P.M. Norris started the meeting with some general comments about the improved quality of Whitewater Lake.

Milfoil isn't as dominant as it has been. Each harvester load removes about 6,000 lbs. of wet weeds. About 1 ton of phosphorous has been removed through weed harvesting. Harvesting has ended as of 8/20/93.

Norris introduced the individual board members. Mike Johnson acted as parliamentarian.

Norris explained the rules for the meeting. Bruno Burke motioned to accept these rules. Bob Holland seconded it. Hand vote approval.

SECRETARY'S REPORT

Breidenbach presented copies of last year's minutes to all who attended. Walt Hicks motioned to accept the minutes. Ann Zarach seconded it. Unanimous approval.

TREASURER'S REPORT

Wildi presented copies of the 1992 fiscal year treasurer's report. All who attended were given copies. He explained that our fiscal year is January 1 to December 31. Wildi explained the costs for each item in the report. A copy of this report will be kept with the minutes.

Matt Schmidt questioned harvester maintenance costs. Dave Byrne motioned to accept the report. Bob Zarach seconded it. Unanimous approval.

ELECTION OF NEW COMMISSIONER

Only one candidate could be found to run for office; Muriel Schrock. Ed Coyne motioned to elect Muriel by acclamation. Jerry Schwartz seconded it. Unanimous approval.

PROPOSED BUDGET FOR 1994

Payment on debt	\$33,155
Misc. operating expenses	1,200
Newsletters	1,500
Legal expenses	1,000
Insurance	5,000
Dues and membership	150
U.S.G.S. (lake stage gauge)	1,200
Weed spraying	
DNR permits	1,040
Herbicide application	5,000
Weed harvesting: operation, maintenance and storage	29,500

Used pickup truck	1,400
Pole barn - partial payment	10,455
	\$90,600

Norris mentioned that he forgot to include fish stocking as a budget item. Matt Schmidt questioned taxpayer support of fish stocking. He felt that it's a DNR responsibility. Dale Poeppel responded that a walleye stocking program was good for the lakes. Tom Ponyicsanyi spoke in favor of the stocking program.

Laura Hicks questioned what exactly is our outstanding debt. Ray Hafertepe explained the accounting used in changing fiscal years.

Norris requested discussing the entire budget before individual item discussion. He explained that the pick-up truck we intended to buy has been sold to someone else. Regarding the pole barn, Norris explained the need for a place to perform maintenance on our equipment. He explained the possibility of building a pole barn on Whitewater town property. He also stated that the projected costs would approach \$40,000.00.

Matt Schmidt asked if the board had storage space for this winter. Norris stated yes. Schmidt also questioned when the barn would be built and, if built, would we be able to store fuel in equipment within the building.

Bill Ritchie explained his problems with floating weeds.

Charles Chamberlain moved to accept the budget as proposed.

Ron Lyons seconded it.

Bob Chamberlain moved to amend the motion to include \$1500.00 for fish stocking. Dick Seip seconded the amended motion. Discussion ensued. Lowell Wilson asked which lakes would get fish. Dale Poeppel said DNR permission would be needed to stock Rice Lake. Matt Schmidt asked about past stocking monies not spent. More discussion ensue.

The amended motion failed by a hand vote. Charles Chamberlain called for a question.

Norris instructed members to vote yes or no on their pink ballot. The budget was approved 39-8 with 1 abstention. Norris stated that if we can't build a pole barn, we will use that money to pay off some of our debt and try to put some fish in the lake.

PUBLIC INPUT

Bob Benjamin - spoke on lake use.

Joe Burke - questioned how much would be spent on fish stocking. He proposed using budgeted money for stocking.

Jerry Schwartz - said you can't carry budgeted money from one year to another.

ANNUAL MEETING DATE

Matt Schmidt motioned to have the 1994 annual meeting on August 20, 1994. Dick Seip seconded it. Unanimous approval.

Meeting adjourned at 4:00 P.M.

Respectfully submitted,

Rick Breidenbach, secretary

September 8, 1994

Chairman Bill Norris called the meeting to order at 7:30 p.m.

Board members present: Bill Norris, Jim Stevenson, Muriel Schrock, and Bill Miles. Property owners present: John Wildi, Jim Laban, Vic Schrock, Walt Hicks, and town chairman, Marilyn Kienbaum.

Next order of business was deciding, due to the recent election, how the commissioners will fill the offices of chairman, treasurer, and secretary. According to our By-Laws, this decision is to be made by the three commissioners at the start of the first regular meeting following our Annual Meeting. Muriel Schrock moved that for the following year, the commissioners should serve as follows:

Bill Norris, Chairman
Jim Stevenson, Treasurer
Muriel Schrock, Secretary

Motion seconded and carried.

Bill Miles moved to accept the secretary's report as submitted (with correction).

Jim Stevenson reported that he had visited the local banks with whom the Management District does business. He also reported that the Savings account requires only 1 signature - the Chairman or the Treasurer. John Wildi, immediate past treasurer, suggested that cash only be moved from the savings to checking account. Discussed the number of signatures appropriate on checks. In the past, we have required that of the Chairman and the Treasurer. Muriel Schrock suggested that for greater efficiency, all three officers be permitted to sign. However, only two of the three elected board members need sign at any one time. Only Gerry Murray's signature is required on payroll checks. Bill Norris reported that the three names listed on safety-deposit entry are Bill Norris, John Wildi, and Rick Breidenbach. Since we now have a new treasurer, and Rick Breidenbach is no longer a board member, a change of signees is necessary. The board discussed having only two of the officers listed as entrents, as there are only two keys. Jim Stevenson suggested that the chairman and treasurer be the signees with Muriel as secretary, the authorized witness. Concerning payment of Gerry Murray, who handles the payroll account for us, he is normally paid upon presentation of his bill. Post office box keys are held by Bill Norris and Jim Stevenson. Treasurer's report read as follows: Beginning balance as of 8/11/94 - \$49,611.38; ending balance, 9/8/94, \$84,030.49 - copy attached.

Bill Norris reported, that in the course of maneuvering the equipment, the Whitewater Limestone building was damaged. The bill for repair is \$165. Also, Phil Stilke's mail box was damaged. Muriel Schrock moved that the treasurer's report be approved and bills as presented paid. Seconded, motion carried.

Discussion followed regarding an extra sum, beyond our regular payment, to be made on the principal of the harvesting equipment loan

INCL.
9/20 - WHIA SCHOOL
DISTRICT
165 W.H. LIMESTONE

which we have with the Commercial Bank. Everyone in attendance seemed to be in favor of such payment. Therefore, Bill Norris moved to make an additional principal payment of \$30,000. Seconded, motion carried.

Bill Norris read a letter from Carlo Balistrieri concerning his retention as our Lake Management counsel. Bill and several of those in attendance will be researching possible legal counsels for the future.

Bill Norris read the changes in 1993 Wisconsin Act 167 - a re-write of Chapter 33 - most likely to effect our own situation. Muriel will write for a copy of the new bill.

At 9:30 p.m., Muriel moved that we adjourn to Executive session to consider salaries for the coming year. Seconded, motion carried.

Regular session reconvened at 9:40 p.m. Jim Stevenson moved for adjournment at 9:45 p.m. Seconded. Motion carried.

Respectfully submitted,

Muriel Schrock, Secretary

Muriel Schrock

Bill Norris reported that in the course of answering the equipment, the Hibiscus Limestone building was damaged. The bill for repair is \$100. Also, Bill Stine's mail box was damaged. Muriel Schrock moved that the treasurer's report be approved and bills be presented. Seconded, motion carried.

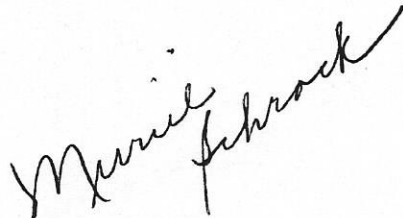
Discussion followed regarding an extra sum beyond our regular payment to be made on the principal of the harvesting equipment.

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
Executive Session, September 8, 1994

Called to order by Chairman Bill Norris at 9:31 p.m. Purpose of session is to consider salary for the 1995 harvesting season for Crew-Chief, Jim Labon. After some discussion, the board agreed that a raise of \$1.50 per hour seems acceptable with the helpers hourly rate remaining at the present level of \$6.00. Jim Stevenson so moved. Seconded, motion carried. Bill Norris moved that we adjourn to our regular session. Seconded, motion carried. Executive session adjourned at 9:39 p.m.

Respectfully submitted,

Muriel Schrock, Secretary

A handwritten signature in cursive script that reads "Muriel Schrock". The signature is written in dark ink and is positioned to the right of the typed name.

October 13, 1994

Regular monthly meeting of the Whitewater-Rice Lakes Management District called to order at 7:30 p.m. by Muriel Schrock, Chairman pro tem. Board members present: Muriel Schrock, Jim Stevenson Bill Miles, and Darrell Butcher. Property owners present: Vic Schrock, Bob Benjamin, John Wildi, and Jim Laban.

Acting chairman Muriel Schrock read minutes of the September 8th meeting. Jim Stevenson sited adding to minutes a bill for \$165 payment for Whitewater Limestone repair and \$20 for use of Lakeview School Gym for annual meeting.

Treasurer's report: Beginning Balance, 9/8/94 \$84,030.49. Ending Balance, 10/13/94 \$22,960.74. (Copy attached) This reflects a payment of \$28,861.07 plus \$30,000 additional principal payment to the Commercial Bank. Darrell Butcher moved to approve the treasurer's report and the bills presented for payment. Seconded, motion carried.

Discussion on hunting laws in and around Whitewater and Rice Lakes. Since no one present seemed to have any definite information, Muriel asked Bill Miles to research the subject further with the County and report back.

Some discussion was also held regarding town permission given to Dave O'Blak of Pewaukee, WI and Ross Bilello of Delavan to set up a slalom course for water skiing practice on Rice Lake. Although neither of the men is a property owner here, ~~it was~~ determined that as long as they follow the guidelines previously set, they could practice on the lake.

THE TOWN BOARD
Jim Laban reported that all of the equipment is serviced (except dump truck), stored and in good order. The dump truck will be serviced before Jim leaves for Florida.

Jim Laban also presented a proposal from Crummey's Marina to replace transporter motor for \$2,000. He suggests that we deal with Crummey's in the future. We paid \$1,600 to Frank's Marina with trade-in for a new motor this year. Muriel Schrock suggested that this be tabled for the next meeting when Bill will be present.

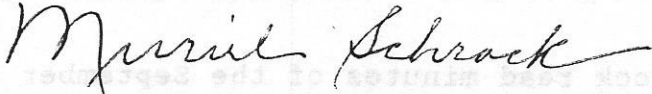
Muriel read an article from a Madison paper concerning use and regulation of jet skis. Attorney General James Doyle advised that laws on jet skis must be reviewed on a case-by-case basis, and "whether a specific ordinance is valid will depend upon whether the municipality can demonstrate that the interests of public health, safety or welfare justify the ordinance."

Jim Stevenson reported having talked to our insurance broker, who offered to come to a meeting to explain the policies and coverages. Since those present expressed an interest, Muriel Schrock asked Jim to set this up for a future meeting.

Since we found it expedient to eliminate the December and January meetings last year, Muriel suggested that we discuss our winter meeting schedule at the November meeting.

Jim Stevenson moved that we adjourn. Seconded, motion carried.
Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Muriel Schrock, Secretary

November 10, 1994

The regular monthly meeting of the Whitewater-Rice Lakes Management District was called to order at 7:35 p.m. by Chairman Bill Norris. Property owners present: Bob Holland, Bob Benjamin, John Wildi, Vic Schrock, and town chairman, Marilyn Kienbaum. Board members present: Bill Norris, Bill Miles, Jim Stevenson, and Muriel Schrock.

Jim Stevenson moved to approve the minutes as amended. Treasurer's report showed a beginning balance on October 13th, 1994 of \$22,960.74. Ending balance on November 10, 1994 was \$19,277.69. Copy attached. Bill Norris moved to accept the treasurer's report. Seconded, motion carried.

*IN ADDITION TO THE BILLS
DETAILED ON THE REPORT, M. SCHROCK
PRESENTS RECEIPTS FOR HOUS FOR MISC EXP.*

Regarding the transporter motor trade-in, Bill Norris reported that he and Jim Stevenson met with Russ Mayer at Crummeys'. He advised that the present motor could be used for about 3 years. Price of a new motor would be approximately \$6,000. In three years, the trade-in value would be \$2,000 to \$2,500. Crew-chief Jim Laban has said that our present motor has had approximately 100 hours of service. Also, there is a call-back on the shift-arm. After some discussion, Muriel Schrock moved that we keep the present motor for at least next year and have Crummeys winterize it properly. Seconded, motion carried.

Bill Norris moved that we approve payment of Crummeys bill (approximately \$250) and the newsletter cost (approximately \$400). Seconded, motion carried.

Bill Norris announced that the D&R has approved our application for a grant, and that we have been invited to join the National Association of Lake Management Society. He also requested that the secretary send the names of our current officers to the Wisconsin Association of Lakes.

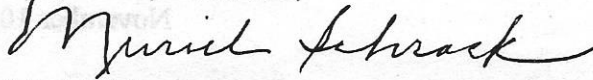
Since there does not seem to be any pertinent business for the Board during the holiday season, Bill Miles moved that we dispense with the December and January meetings. Seconded, motion carried.

At this point, the Chairman asked for general comments and any specific remarks on the harvesting season just past. Bob Holland who takes water samples of phosphorus levels reported on his findings. Discussion of phosphorus levels followed. Vic Schrock questioned the leak in the Rice Lake Dam. Those in attendance seemed to feel that the

Board should contact the D&R about fixing the leak. Bob Benjamin said that he felt that the lakes were in the best condition that they've been in a long time.

Since there was no further public input, Muriel Schrock moved to adjourn. Seconded, motion carried. Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Muriel Schrock, Secretary