

WHITEWATER - RICE LAKES MANAGEMENT
District Monthly Meeting
January 14, 1993

Norris opened the meeting at 7:31 P.M. Present: Wildi, Norris, Butcher, Scharine and Breidenbach.

SECRETARY'S REPORT

Mel Scharine moved to accept the December minutes. Butcher seconded it. Unanimous approval.

TREASURER'S REPORT

Beginning balance was \$26,459.66. Income was \$445.25. Bills paid were \$4,838.90. Ending balance is \$22,066.01. Copies of the report were given to each board member. Wildi brought up the district's possible responsibility for unemployment compensation. He is going to see if we are classified as agricultural and, if so, precluded from this compensation responsibility. He also mentioned that we may be due a gas tax refund. Wildi also stated that we saved \$257.00 by pre-paying on our equipment loan. Butcher motioned to accept the Treasurer's Report. Breidenbach seconded it. Unanimous approval.

OTHER BUSINESS

Muriel Schrock is now producing the newsletter. Printing cost was \$233.00. The stapling, folding and sorting for 3rd class mailing took a full day for 3 people. We need to find an easier method. Butcher motioned that Muriel shop around for costs for printing, folding and stapling the next newsletter. Scharine seconded it. Norris added that we not pay the \$75.00 - 3rd class postage fee until we hear from Muriel at next month's meeting. Motion carried unanimously.

Norris discussed the need for a new transporter outboard motor. Norris said that a new 90 h.p. with tilt and trim installed by Frank's Marina would cost \$2,875 plus our old motor as trade. Breidenbach motioned that we accept this bid from Frank's Marina for the new motor. Butcher seconded it. Unanimous approval.

Norris stated that the DNR has designated sensitive areas on Whitewater Lake. These 4 areas will be precluded from spraying. Norris suggested that we approximate a budget for spraying. Norris said Aquathol is \$250/acre, 2-4-D is \$157/acre, Diquat is \$274/acre and Sonar \$150-\$300/acre. Much discussion ensued. Norris is going to investigate specific costs and strategies.

Bob Benjamin read some excerpts from Lake Tides published at UW-Stevens Point. He suggested a co-ordination of information from surrounding lakes. He also mentioned that algae growth is promoted by boat traffic. He suggested that we address the kind of boat traffic allowed in certain areas.

Meeting adjourned at 10:01 P.M.

Respectfully submitted,

Rick Breidenbach

WHITEWATER - RICE LAKES MANAGEMENT
District Monthly Meeting
February 11, 1993

Norris opened the meeting at 7:30 P.M. Present: Norris, Wildi, Scharine, Breidenbach and Butcher.

SECRETARY'S REPORT

Mel Scharine moved to accept the January minutes. Norris seconded it. Unanimous approval.

TREASURER'S REPORT

Copies were given to each board member. Mel Scharine motioned to accept the report. Butcher seconded it. Unanimous approval. Wildi also submitted a detailed summary for the year of 1992.

OTHER BUSINESS

The April meeting will be held on April 7th instead of April 8th.

Butcher motioned to have 2 newsletters per year, one in spring and one in the fall. Breidenbach seconded it. Unanimous approval.

Butcher motioned that the newsletter be sent 1st class mail and have it assembled by outside help. Norris seconded it. Unanimous approval.

The DNR finally designated sensitive areas for Whitewater Lake.

One bid has been received for spraying at this point. Two bids are to follow. Much discussion ensued.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,



Rick Breidenbach
Secretary

WHITWATER - RICE LAKES MANAGEMENT
District Monthly Meeting
February 11, 1993

Wortis opened the meeting at 7:30 P.M. Present: Wortis, Wildt, Schlarke, Breidenbach and Butcher.

SECRETARY'S REPORT

Neil Schlarke moved to accept the January minutes. Wortis seconded it. Unanimous approval.

MANAGER'S REPORT

Copies were given to each board member. Neil Schlarke motioned to accept the report. Butcher seconded it. Unanimous approval. ~~With this motion a meeting was called normally for the year of 1993.~~

OTHER BUSINESS

The April meeting will be held on April 7th instead of April 27th. Butcher motioned to have 2 newsletters per year, one in spring and one in the fall. Breidenbach seconded it. Unanimous approval.

Butcher motioned that the newsletter be sent in class mail and have it assembled by outside help. Wortis seconded it. Unanimous approval.

The DNR finally designated sensitive areas for Whitewater Lake.

Two bids have been received for spraying at this point. Two bids are to follow. Much discussion ensued.

Meeting adjourned at 9:15 P.M.

Nick Breidenbach
Secretary

WHITEWATER - RICE LAKES MANAGEMENT
District Monthly Meeting
March 11, 1993

Bill Norris called the meeting to order at 7:40 P.M.

Present: Norris, Wildi, Hicks for Butcher, Holland for Breidenbach; Scharine absent.

TREASURER'S REPORT

Copies were distributed to each board member. Passed unanimously.

OTHER BUSINESS

Bill Norris received a letter from attorney Bill Connor of L.M.D. stating that no regular financial reports are necessary. Regarding unemployment insurance, we should contact our own attorney.

Norris stated that the ski team will look for an alternative place to practice. Lake patrolmen will be: Jim Ellis, Al Sweeny, and Roger Klapper.

Town's annual meeting on April 13 will determine if we'll be able to build a storage building on town property.

We need someone to attend the state lake meeting in Steven's Point in April.

We need a nominating committee to search for a candidate.

A call from Doug Welch of DNR stated that a comprehensive fish study of the lake this spring will involve several nets. After this study the DNR may become involved in stocking.

Our next meeting is April 7. DNR representatives will attend. Three companies have submitted spraying bids:

Tom Johnson of Burlington	\$11,411
Aquatic Biologists	9,167
Biochemists, Inc.	7,342

Norris motioned to accept Biochemists bid of \$7,342. Unanimous approval.

We dropped the bulk mailing permit.

Meeting was adjourned at 9:05 P.M.

Walter Hicks took the minutes for Rick Breidenbach.

Respectfully,



Rick Breidenbach

WHITEWATER-RICE LAKES MANAGEMENT
District Monthly Meeting
Wednesday, April 7

Bill Norris called the meeting to order at 7:30 P.M. Present: Norris, Wildi, Scharine, Butcher and Breidenbach.

SECRETARY'S REPORT

Minutes were mailed to each board member. Minutes were approved unanimously.

TREASURER'S REPORT

Copies were given to each board member. As usual, a copy will be kept with the minutes. Norris mentioned that he did renew our 3rd class mail permit after consultation with the post office. Butcher motioned to accept this report. Breidenbach seconded it. Unanimous approval.

OTHER BUSINESS

Norris mentioned the upcoming town meeting on April 13th at which time the Town Board will vote on allowing the Lake District to build a pole barn on town property.

Norris mentioned the need to begin preparing for our next budget. We also need a nominating committee for the annual election of a commissioner.

Steve Field reported on the results of the U.S.G.S. He presented an overview of the survey. Weed harvesting is one of the best things to do to improve water quality. He suggested continued documentation of the amount of weed removal. Water level in the lakes is dependant on the ground water level.

Dan Helsel of the D.N.R. said that water clarity, water levels and aquatic plants are the main concerns. Native plant growth would be a long term help. He mentioned the possibility of a high capacity well to supplement the water level. For water clarity we might consider bottom treatment with alum. Cost is a factor. He also mentioned that weed corrals could help in re-introducing native plants. Perhaps a pilot program as early as next year.

Norris asked about aeration. Steve Field said that he didn't think aeration would diminish phosphorous content in the water. Norris asked if controlling lake use would be helpful. Dan Helsel said "no wake" buoys are helpful and keeping the harvester out of very shallow areas is also beneficial.

Meeting adjourned at 9:12 P.M.

Respectfully submitted,



Rick Breidenbach, Secretary

WHITEWATER - RICE LAKES MANAGEMENT
District Monthly Meeting
Thursday, May 13

Bill Norris called the meeting to order at 7:39 P.M. Present: Norris, Wildi, Scharine, Butcher and Breidenbach.

SECRETARY'S REPORT

Copies were sent to each board member. One correction of Town Board to Town Electorate in the first paragraph of Other Business. With this correction, the minutes were passed unanimously.

TREASURER'S REPORT

Copies were given to each board member. As usual, a copy will be kept with the minutes. Butcher motioned to approve; Breidenbach seconded it. Unanimous approval.

OTHER BUSINESS

Butcher mentioned that the DNR wrote letters to each riparian owner in designated sensitive areas on the lake. Harvesting and spraying will be restricted in these areas.

Norris mentioned the possibility of organizing an effort to eradicate carp in the lake - perhaps some sort of carp festival!

The weed survey to determine which spray to use for the spraying operation is scheduled for May 20. Bill and Roy are going to assist the DNR with the survey.

Norris mentioned the need to prepare for the annual meeting. A nomination committee is needed to find suitable candidates for Breidenbach's board position. Daryl Butcher will head the nominating committee.

Norris reported that the town board approved in principle the construction of a pole barn on the town property. We need to get various estimates on construction costs. Norris and Wildi are going to prepare a tentative budget for 1994 which will include the pole barn costs.

Meeting adjourned at 9:25 P.M.

Respectfully submitted,



Rick Breidenbach
Secretary

WHITEWATER-RICE LAKES MANAGEMENT
DISTRICT MONTHLY MEETING
June 10, 1993

Bill Norris called the meeting to order at 7:33 P.M. Present: Scharine, Norris, Wildi, Butcher and Breidenbach.

SECRETARY'S REPORT

Copies were sent to each board member. Scharine motioned to accept; Norris seconded it. Unanimous approval.

TREASURER'S REPORT

John Wildi gave the report. Beginning balance was \$67,148.24, savings, \$6,804.43, checking, payroll, \$202.69. Ending balances are \$52,664.21, checking \$5,636.43, payroll of \$14,714.69. Numerous bills were paid. Scharine motioned to accept; Butcher seconded. Unanimous approval.

NEW BUSINESS

Three different herbicides will be needed for spraying this year because there are 4 different species growing. The lake will be sprayed on June 16.

Roy Shehan requested a salary increase of \$.50 per hour for second year employees. Breidenbach motioned to increase the 2nd year employee's hourly wage by \$.50/hr. Butcher seconded it. Unanimous approval. A second year employee would now earn \$6.50 per hour.

Roy reported on the need for a service truck. He and Walt Hicks recommended Ralph Henning's truck for \$1400.00. We could haul our diesel fuel in the back of this truck. Bill is going to contact Ed Coyne regarding insurance for the truck. Roy is going to price a tank, pump, and hose.

Norris explained the proposed dimensions and floor plan of our pole barn. Snow loads of 27 lbs./ft. may or may not be adequate.

Norris projected the end of the 1993 budget period. We should end with about \$32,000.00.

Butcher stated that we should present our costs and plans for the building at the annual meeting. We will continue to rent a building for this next winter.

Butcher stated that Muriel Schrock will run for the lake board.

Meeting adjourned at 9:57 P.M.

RB

Rick Breidenbach
Secretary

**WHITEWATER-RICE LAKES MANAGEMENT
DISTRICT MONTHLY MEETING
July 8, 1993**

Bill Norris called the meeting to order at 7:35 P.M. Present: Scharine, Wildi, Norris, Briedenbach, absent: Butcher.

SECRETARY'S REPORT

Copies of last month's meeting were sent to each board member. Scharine motioned to accept and Norris seconded it. Unanimous approval.

TREASURER'S REPORT

Wildi handed a copy to each board member. A copy will be kept with the minutes. Beginning balances were: Savings, \$52,664.21, checking \$5,636.43, payroll \$14,714.69. Numerous bills were paid. Ending balances are: Savings \$52,664.21, checking \$2,132.02, payroll \$11,963.94. Breidenbach motioned to accept and Scharine seconded it. Unanimous approval.

NEW BUSINESS

Norris reported on the spraying operation. Only areas where weeds were present along shorelines were sprayed. Three different chemicals were used in an attempt to be species specific. Woodchuck Alley shoreline was sprayed even though it's a sensitive area. The DNR gave approval for this.

Norris also reported on the progress of the weed harvesting operation. The south bay is still the most infested area. Increased water levels have minimized the weed problem somewhat. Rice Lake doesn't need to be harvested yet.

The U.S.G.S. is being sent out for peer review. After this it will be formally released to the public. Preliminary copies are available for board members.

Norris briefly previewed the proposed budget for 1994 which will be presented at the annual meeting.

Walt Hicks reported on the pole barn committee's findings. Preliminary costs range from roughly \$27,000 to \$36,000. The size would be 66ft. by 72ft.

Money for stocking walleyes was discussed. Dale Poeppel suggested stocking about 1500 fish this year.

Meeting adjourned at 9:03 P.M.

Respectfully submitted,



Rick Breidenbach
Secretary

WILDMAN-RICE LAKE MANAGEMENT
DISTRICT MONTHLY MEETING
July 8, 1993

Bill Norris called the meeting to order at 7:35 P.M. Present: Scherine, Wildi, Norris, Breidenbach, Absant, Buscher.

SECRETARY'S REPORT

Copies of last month's meeting were sent to each board member. Scherine motioned to accept and Norris seconded it. Unanimous approval.

TREASURER'S REPORT

Wildi handed a copy to each board member. A copy will be kept with the minutes. Beginning balances were: Savings, \$22,554.21, checking \$5,636.43, payroll \$14,714.59. Numerous bills were paid. Ending balances are: Savings \$22,554.21, checking \$2,133.02, payroll \$11,983.94. Breidenbach motioned to accept and Scherine seconded it. Unanimous approval.

NEW BUSINESS

Norris reported on the spraying operation. Only areas where weeds were present along shorelines were sprayed. Three different chemicals were used in an attempt to be species specific. Woodhuck Alley shoreline was sprayed even though it's a sensitive area. The DNR gave approval for this.

Norris also reported on the progress of the weed harvesting operation. The south bay is still the most infested area. Increased water levels have minimized the weed problem somewhat. Rice Lake doesn't need to be harvested yet.

The U.S.G.S. is being sent out for bear review. After this it will be formally released to the public. Preliminary copies are available for board members.

Norris briefly reviewed the proposed budget for 1994 which will be presented at the annual meeting.

Walt Hicks reported on the pole barn committee's findings. Preliminary costs range from roughly \$27,000 to \$35,000. The size would be 68'x' by 72'x'.

Money for stocking walleyes was discussed. Dale Poeppel suggested stocking about 1500 fish this year.

Meeting adjourned at 9:03 P.M.

Respectfully submitted,

Rick Breidenbach
Secretary

**WHITEWATER-RICE LAKES MANAGEMENT
DISTRICT MONTHLY MEETING
August 12, 1993**

Bill Norris called the meeting to order at 7:32 P.M. Present: Norris, Wildi, Scharine, Butcher and Breidenbach.

SECRETARY'S REPORT

Copies of last month's meeting were sent to each board member. Butcher motioned to accept and Scharine seconded it. Unanimous approval.

TREASURER'S REPORT

A copy of this report will be kept with the minutes. Beginning balances: savings - \$52,664.21, checking - \$2,132.02, payroll - \$11,963.02. Numerous bills were paid. Ending balances were: savings - \$45,664.21, checking - \$3,212.99, payroll - \$6,139.67. Scharine motioned to accept and Norris seconded it. Unanimous approval.

OTHER BUSINESS

Norris explained his conversation with our insurance company regarding the hauling of diesel fuel in our truck.

Wildi questioned the total costs of purchasing a truck (truck, fuel, tank, hoses, insurance, etc.).

Walt Hicks and Roy Sheehan stated that the truck they inspected was probably a good buy. Butcher motioned that we buy Ralph Henning's truck. Scharine seconded it. Approved by a 4-1 vote.

Bob Holland and a DNR representative toured the lake to assess the success of the spraying. He stated that Elodea seems to have replaced milfoil as the dominant shoreline weed. Roy Sheehan disagreed. He found much more milfoil than Elodea. Overall the lake is in for better shape than last year.

Roy suggested that a board member accompany the sprayer to ensure that the proper acreage is sprayed.

Dale Poeppel questioned why fish stocking wasn't included on the proposed budget for next year. Norris responded that he was hoping that the DNR would start stocking the lakes. Poeppel responded by asking where the monies for stocking have been spent. He questioned whether the fish stocking committee should even exist. Norris said it was an oversight in omitting fish stocking as a budget item.

Poeppel requested \$1800.00 for stocking walleyes. He stated that Doug Welch from the DNR thought that stocking walleye is a good idea. Norris motioned to spent \$1500.00 on walleye stocking this year. Butcher seconded it. Unanimous approval.

Norris brought the board up to date on the lease agreement between the Whitewater Town Board and the Lake Management Board.

Meeting was adjourned at 10:16 P.M.
Respectfully submitted,

Rick Breidenbach

WHITWATER-RICE LAKES MANAGEMENT
DISTRICT MONTHLY MEETING
August 12, 1993

Bill Norris called the meeting to order at 7:32 P.M. Present: Norris, Wildi, Scharine, Butcher and Breidenbach.

SECRETARY'S REPORT

Copies of last month's meeting were sent to each board member. Butcher motioned to accept and Scharine seconded it. Unanimous approval.

TREASURER'S REPORT

A copy of this report will be kept with the minutes. Beginning balance - \$11,963.02. Numerous bills were paid. Ending balance were: savings - \$42,664.21, checking - \$3,212.99, payroll - \$6,139.67. Scharine motioned to accept and Norris seconded it. Unanimous approval.

OTHER BUSINESS

Norris explained his conversation with our insurance company regarding the hauling of diesel fuel in our truck. Wildi questioned the total costs of purchasing a truck (truck, fuel, tank, hoses, insurance, etc.). Walt Hicks and Roy Sheehan stated that the truck they inspected was probably a good buy. Butcher motioned that we buy Ralph Henning's truck. Scharine seconded it. Approved by a 4-1 vote.

Bob Holland and a DNR representative toured the lake to assess the success of the spraying. He stated that Elodes seems to have replaced milfoil as the dominant shoreline weed. Roy Sheehan disagreed. He found much more milfoil than Elodes. Overall the lake is in for better shape than last year.

Roy suggested that a board member accompany the sprayer to ensure that the proper acreage is sprayed.

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Poeppel requested \$1800.00 for stocking walleyes. He stated that Doug Welch from the DNR thought that stocking walleye is a good idea. Norris motioned to spend \$1500.00 on walleye stocking this year. Butcher seconded it. Unanimous approval.

Norris brought the board up to date on the lease agreement between the Whitewater Town Board and the Lake Management Board. Meeting was adjourned at 10:16 P.M. Respectfully submitted,

Bill Breidenbach

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 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

35,540
33,155
2,385

Bob Benjamin - spoke on lake use - 26.7 = (6.5) would have been 4.3 est

PUBLIC INPUT

ANNUAL MEETING DATE

RESPECTFULLY SUBMITTED

- 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
September 9, 1993

Meeting called to order at 7:30 p.m. by Chairman Bill Norris.

First order of business, capacity in which each commissioner would serve during the following year. Mel Sharine moved that Bill Norris serve as chairman, John Wildi - treasurer, and Muriel Schrock - secretary. Seconded by Darrell Butcher. Motion carried. Secretary's minutes of the August 12th meeting approved as written. Treasurer's report showing combined balance of \$86,646.83 (excluding total of current bills due) was read. Roy Sheehan presented bills in the amount of \$13.50 and \$35 for cost of transfer pump. These items personal property of Roy. Moved by Darrell Butcher to buy pump for future use. Seconded by Bill Norris. Motion carried. Bill moved to pay bills. Seconded by Muriel Schrock. Motion carried. Darrell Butcher moved to accept treasurer's report. Muriel Schrock seconded. Motion carried.

New Business: Darrell Butcher asked whether the raise of evaluation in Richmond township will be reflected in a more equalized evaluation.

Bill Norris reported that since the truck is garaged for the winter, he will notify the insurance people. Discussion followed on the considered purchase of a 3/4 ton truck. It was agreed that the truck should be purchased in time for the next season.

Boris Mahronich reported to Bill the following secchi measurements: West, 4', South bay 3', East lobe 4'. Bob Holland took a 5' measurement around the lake on August 16th.

Bill Norris announced an American Lake Management Systems meeting on November 29th in Seattle.

Jim Labon, who is interested in the crew-chief position on the harvester for next year, attended this meeting to present his qualifications for the job. Dick Krause is also interested. It was decided that an ad for the opening be printed in the paper, followed by an executive session to decide on the successful candidate, salary, etc.

Joint meeting of the Lake Management and Town Boards to formulate a lease for the township land, on which to erect a pole barn to store harvesting equipment, is tentatively set for October 9th. Bill reported that he felt that we might possibly negotiate a 2 to 3 year lease for our present storage facility with the owner, until such time as our pole barn is up and ready for occupancy. After some discussion, it was generally conceded that this would be the best way to go. Muriel Schrock moved that Bill Norris attempt to negotiate said lease with Mr. Henning with an option to renew. Mel Sharine seconded. Motion carried.

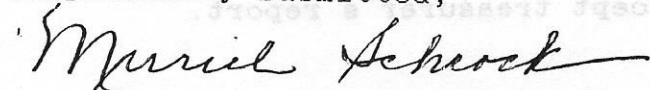
Board then discussed the most responsible use of available funds. John Wildi favored a reduction of the loan principal. After some input from the floor, Bill Norris moved that the treasurer be directed to pay to the bank an additional principal payment of \$30,000. Muriel Schrock seconded. Motion carried.

The Board requested that Walt Hicks (here present) attempt to locate a suitable truck for sale and report back to the Board.

Bob Benjamin initiated a discussion of bogs on the lake and water traffic near sensitive areas. His feeling is that the heavy water traffic is aggravating the bog situation as demonstrated by several articles and a map of the lake which he presented.

John Wildi moved for adjournment. Motion seconded and carried. Meeting adjourned at 9:40 p.m.

Respectfully submitted,



Muriel Schrock, Secretary

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
October 14, 1993

Meeting called to order by Chairman Bill Norris at 7:30 p.m.

Bill reported on the Whitewater Town Board's refusal to allow lease of land for the erection of a pole barn. Bill commended Darrell Butcher on his efforts to encourage passage of the proposed lease agreement and expressed regrets at the apparent division of town and lake owners on this question.

Secretary Muriel Schrock read the minutes of the September meeting. Darrell Butcher moved that the minutes be approved as read. Seconded by Bill Norris. Motion carried. As in the past, it has been the practice of the secretary to mail copies of the minutes to the Board members in advance of the meeting, Bill requested that that practice be continued.

Geological survey - paid bill in the amount of \$3,150, part of which concerns the lake stage monitoring station. A portion of this should be returned by D&R. Also turned over to John Wildi additional bill from Frank's Marina for \$50. John Wildi moved to pay bills. Bill Norris seconded. Motion carried. Muriel Schrock moved to approve treasurer's report showing a balance of \$22,887.75. Bill Norris seconded. Motion carried.

Dale Poppel reported that the fish are to be delivered next week. John Wildi requested that Dale obtain an invoice for payment.

Whitewater Marina has submitted a written proposal of \$1,600 for a new transporter motor. Darrell Butcher questioned the possibility of keeping one motor as a spare in case of need. Discussion followed. Decided that Bill Norris should inquire further into cost.

As authorized in our September Board meeting, John Wildi and Bill Norris negotiated a rental agreement for storing our harvesting equipment with Mr. Ralph Henning. The agreement provides for the use of Mr. Henning's pole barn for three years with an option to renew for an additional two. John Wildi moved that the Board sign the lease agreement. Darrell Butcher seconded. Motion carried.

There were no answers to our ad in the Whitewater Register for a crew-chief for our harvester for the coming season. Applicants are Jim Laban, Dick Krause, and possibly Tony Willegal. Bill Norris requested that the Board meet briefly, in executive session, after the meeting to consider the applicants.

Shall we continue the Geological Survey? Bill reports that Steve Fields suggests that we continue for one additional year. Yearly cost is \$2,800, of which D&R pays $\frac{1}{2}$. Darrell Butcher

400

Lake Stage Gate.

2400 for gate

asked how useful the information is to us. Bill reported that the survey provides information as to any effect that septic systems are having on the lake and moved to continue to pay the Geological Survey for its servicing of the lake stage guage on Whitewater Lake. Darrell Butcher seconded. In discussion, Bill explained the operation of the guage. Motion carried.

Dan Helsel of the D&R has been urging our Lake Management District to formulate an Aquatic Management Plan. Bill reported that having this management plan might involve D&R cost assistance in many areas. We are eligible for a grant from D&R, which would help us with about 75% of the cost. For help in financing the plan, Helsel recommends contacting S. E. Wisconsin Regional Planning Commission and requesting Dr. Jeff Thornton's assistance. Discussion followed as to the advantages of such a move. Bill Norris presented the finished study done on Lake Monona. It was generally agreed that doing the study was almost a necessity if we wanted financial help in our future projects. Bill Norris moved that we write to Sewerpac for assistance in formulating a Management Plan for Whitewater and Rice Lakes. Darrell Butcher seconded. Bob Holland talked about D&R's helping with alum. He mentioned that Lauderdale got help, even though they are a very recently formed District. Bill Norris called for a vote on Management Plan. Motion carried.

Bill Norris read from an article on Delavan's harvesting season and requested input from our property owners for the upcoming newsletter. Also announced that he had invited Dan Helsel and possibly Jeff Thornton to the November meeting.

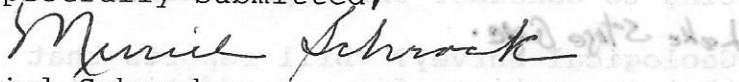
Discussion followed concerning several Board members being unavailable for one or the other of the next several meetings. It was generally agreed that no particular action or discussion was necessary during December and January; therefore, Muriel Schrock moved that we dispense with the December and January meetings. Darrell Butcher seconded. Motion carried.

Homeowners Judy and Ray Hafertepe, recent homebuyers on Rice Lake asked about the type chemicals used in spraying, how the decision was reached as to the best type. Bill Norris gave a brief explanation as to methods, etc.

Muriel Schrock moved to adjourn to Executive session at 9:17 p.m. John Wildi seconded. Motion carried.

After Executive session, regular meeting resumed at 9:31 p.m. There being no objection, Bill Norris, Chairman, adjourned the regular October meeting at 9:32 p.m.

Respectfully submitted,



Muriel Schrock
Secretary

Whitewater-Rice Lakes Management District
Executive Session
October 14, 1993

Bill Norris, Chairman, called this Executive session to order at 9:18 p.m. for the purpose of selecting a harvester Crew-chief for the 1994 season. The interested parties are as follows:

Jim Laban
Dick Krause
Tony Willegal

Discussion went as follows:

Both Jim Laban and Dick Krause contacted Bill Norris when they heard of the opening and later each spent several hours with him in an informal interview. Tony Willegal mentioned his interest when in a social situation, but to-date has not followed up by phone or letter.

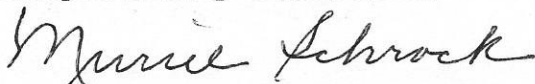
All three of the men have had extensive mechanical experience. Although, any one of them would need some specialized training with the harvesting equipment.

All of the board members were definite in feeling that physical agility is the most important prerequisite for the harvester work. With this in mind, there seemed to be general agreement that Jim Laban would be most suited to the job.

Next followed the question of amount of hourly pay. There were differing opinions ranging from \$10 to \$15 (Roy's current wage) per hour. Muriel Schrock moved that Jim Laban be offered the harvester Crew-chief job for the 1994 season at \$12 per hour and any helpers at \$6 per hour. Darrell Butcher seconded. Motion carried.

Darrell Butcher moved that we adjourn back to regular meeting from Executive session at 9:31 p.m. Muriel Schrock seconded. Motion carried.

Respectfully submitted,



Muriel Schrock
Secretary

Whitewater-Rice Lakes Management District
Executive Session
October 14, 1983

Bill Morris, Chairman, called this Executive Session to order at 9:18 a.m. for the purpose of selecting a Harvester Crew-Chief for the 1984 season. The interested parties are as follows:

Jim Lapan
Dick Krause
Tony Wilford

Discussion went as follows:

Both Jim Lapan and Dick Krause contacted Bill Morris when they heard of the opening and later each spent several hours with him in an informal interview. Tony Wilford mentioned his interest when in a social situation, but to-date has not followed up by phone or letter.

All three of the men have had extensive mechanical experience. Although, any one of them would need some specialized training with the harvesting equipment.

All of the board members were definite in feeling that physical ability is the most important prerequisite for the harvester work. With this in mind, there seemed to be general agreement that Jim Lapan would be best suited to the job.

Next followed the question of amount of hourly pay. There were differing opinions ranging from \$18 to \$25 (Roy's current wage) per hour. Muel Schrock moved that Jim Lapan be offered the harvester crew-chief job for the 1984 season at \$15 per hour and any balance at \$6 per hour. Garrell Butcher seconded.

Garrell Butcher moved that we adjourn back to regular meeting from Executive session at 9:38 a.m. Muel Schrock seconded. Motion carried.

Respectfully submitted,



Muel Schrock
Secretary

November 9, 1993

Regular monthly meeting called to order at 7:32 p.m. by Bill Norris, Chairman.

John Wildi made corrections to the minutes concerning cost of continuance of Lake stage gauge. Cost should have been \$2400, as percentage is paid by Geographical Survey, D&R.

Treasurer's report read. Muriel Schrock moved to pay bills and accept treasurer's report. Seconded by Mel Scharine. Motion carried. John Wildi moved to pay bills during December and January, when there will be no regular meetings. Muriel Schrock seconded. Motion carried.

Next order of business - commissioners resigned lease for pole barn storage area, as Mr. Henning did not receive the first original copy. Copies of signed lease to be sent to: Gary Nelson (Sect. Chief), Bob Wakeman (Wis. Dept. of Res.), Gary Nelson Wis. D&R, P. O. Box 12436, Milwaukee, WI 53212.

Discussed possible trade-in of transporter motor for \$1,600; also possibility of keeping repaired motor as a spare. After hearing various opinions, it was decided to defer motor decision to the February meeting.

Bill Norris read Jim Laban's letter of acceptance for the harvester Crew-chief position for the coming season.

Bill also reported that Walt Hicks and Jim went to see a pickup truck that might possibly be used for our harvesting operations; however, the owner valued the truck at \$8,000 and had instructed the auctioneer to start the bidding at \$5,000, which was more than the district had planned to spend.

Bill Norris asked Dan Helsel of the Wisconsin D&R and Jeff Thornton of Sewerpac (our guests for the evening) if they thought that we should again check the lake in advance of spraying and harvesting in consideration of weeds removed from lake and time spent. They seemed to feel that this would be a wise move.

Dan and Jeff then explained to those in attendance what is involved in the various levels of an Aquatic Lake Management Plan. Level 1 would be a professional level. Level 2 - the main purpose for plant management. Level 3 - a community assistance plan involving aquatic plants, water chemicals and lake use. Bill Norris pointed out the necessity for instructions as to how to use plan to best advantage and the cost involved.

A grant from the state, when applied for, could be as much as 75% of the cost. Applications for this grant are accepted on February 1st, April 1st, and October 1st.

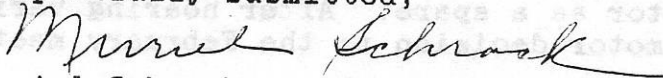
Jeff recommended the Comprehensive plan, starting with the aquatic plant plan possibly combined with lake use. Total cost would be about \$8,000 - with grant, cost to us \$1900. Information available indicates that implementation of this study generally assures more financial assistance from the D&R when needed

Inasmuch as, the reaction to this plan seemed to be generally favorable, Muriel Schrock suggested that the Lake Board develop a resolution ~~then~~ asking Sewerpac to assist us in the preparation of an aquatic plant management plan for Whitewater and Rice Lakes with the understanding that the cost, in part, will be borne by the Wisconsin D & R. This proposal to be presented to the property owners at the annual meeting on August 20th, 1994.

The Board expressed its appreciation to Dan Helsel and Jeff Thornton for their attendance and the information given us.

Mel Scharine moved that the meeting be adjourned. John Wildi seconded. Meeting adjourned at 9:43 p.m.

Respectfully submitted,



Muriel Schrock, Sec'y.