

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

April 8, 1999

The meeting was called to order by Chairman Stevenson at 7:36 p.m. Board members present: Jim Stevenson, Gary Marvin, Roy Sheahen, Toby Shroble and Richard Cooney. Property owners and others present: Jim Mulcahy, Bob Nowak, Maxine Nowak and Boris Marohnich.

The minutes of the November 12, 1998 meeting were reviewed. Richard Cooney made a motion that the minutes be approved as presented. Seconded by Roy Sheahen, the motion carried. The minutes of the November 12, 1998 Executive Session meeting were reviewed. Roy Sheahen made a motion that the minutes be approved as presented. Seconded by Richard Cooney, the motion carried.

Gary Marvin presented the Treasurer's Report as of March 12, 1999. Treasurer reported Bank and Cash accounts in the amount of \$152,162.99, and current Accounts Payable in the amount of \$879.39 (Bob Nowak \$11.20 for advertising, Jim Stevenson \$338.17 for conference expenses, Dick Cooney \$205.26 conference expenses, U.S. Post Office \$22.00 box rental, and Roy Sheahen \$302.76 conference expenses). Richard Cooney made a motion to approve the Treasurer's Report and accounts payable. Seconded by Roy Sheahen, the motion carried.

Gary Marvin also presented a Treasurer's Report as of January 4, 1999, Balance Sheet and Income Statement as of March 31, 1999 and a year-end, December 31, 1998, financial statement prepared by Murray Accounting. These were presented as informational materials to Board members.

ADMINISTRATIVE MATTERS:

Jim Stevenson presented a copy of the 1999 Board and Standing Committee Rosters. Copies will be given to Board members not present.

Jim Stevenson noted that he, along with Richard Cooney and Roy Sheahen attended the annual Wisconsin Association of Lakes conference in Stevens Point. Jim gave a brief overview of the conference noting that it is a very informative conference and worthwhile for District representatives to attend.

Jim Stevenson reported that the spring newsletter will be sent out in early May. Any Board member that has information to be included in the newsletter should get the information to Jim.

COMMITTEE REPORTS:

Harvesting and Equipment – Bob Nowak, crew chief, noted that the hydraulic motor was replaced on the 10' harvester as well as a new cutter. The equipment is ready to go. Roy Sheahen noted that he did purchase a new 90hp motor and will put it on this next week. Bob Nowak will contact the insurance company prior to moving any of the equipment. The harvesting equipment should be in the water the end of May.

Jim Stevenson noted that the Lake Management District needs to obtain permission from the Township to use the access ramps at Cruse Lane and Townline Road. This should be on the

Township Board agenda for the April 14th meeting. Jim will appear before the Township Board and ask for approval. It is Jim's understanding that the Township will approve subject to the approval of the County Zoning Board granting a Conditional Use Permit – cost to be \$225.00 or possibly \$450.00 due to two sites. Jim Stevenson will sign the agreement after the Township's approval and will deliver it to the County Zoning Office.

Chemical Treatment – Gary Marvin reported that he did receive the applications and they were completed and have been approved for Whitewater and Rice Lakes for 1999. Official notices have been published. Boris Marohnich reported that Marine Biochemists will be on site prior to application to discuss the process and areas to be treated.

Budget and Finance – Gary Marvin noted that there is no report. Jim Stevenson noted that the purpose of this committee is to follow Board policy on investing assets and also budget preparation. The budget for the following year is to be presented at the June Board meeting to be included in the July newsletter. The budget is then presented for approval at the Annual Meeting in August.

Fish Stocking – No Report

Bogs Committee – Jim Stevenson noted that a survey was included in the winter newsletter and sent to all property owners (600+). 142 responses to the survey were received. There was a strong response that something needed to be done with the bogs. The general response was to "get rid of" the bogs. Jim Stevenson will include a report of the survey in the spring newsletter. Jim noted that at this point the Bogs Committee needs to present the Board with a proposal as to what needs to be done, who needs to do it, what the costs are and what permits need to be filed. The Board can then take action on the Committee's proposal. The Board agrees to move forward on this issue but needs the direction of the Bogs Committee. Jim Stevenson will send a note to Committee Chair Rich Gunter. Gary Marvin suggested a limited approach to start, stressing navigation and safety issues.

OLD BUSINESS:

Weevil Project – Jim Stevenson reported that he has received the Final Report from UW-Stevens Point. He has one copy and Mary Mesmer has two copies. Anyone interested may call to see a copy of the report. The report outlines the objectives of the project, findings of the study and recommendations. The final recommendation from UW-Stevens Point is that weevil stocking may not be a cost-effective method for milfoil control lake-wide. Jim Stevenson will include a synopsis in the spring newsletter.

County Land – Roy Sheahen noted that he has spoken with Ben Coupman of the County and Ben has informed Roy that the County will listen to what the Lake Management District is interested in. Roy will pursue this matter.

NEW BUSINESS:

Gary Marvin reported that there has been some confusion in filing the Diesel Fuel Tax Refund reports. There have been some reports that have been turned down due to untimely filing. These need to be filed every quarter, within a timeframe. Gary asked the question whether the District could ask Frawley Oil to file the reports on behalf of the District as they would have the

appropriate records. Bob Nowak will discuss this with Betty Frawley and will report back to the board.

Roy Sheahen brought up the matter of the buoys being placed in the lakes earlier – especially in the sensitive areas. Jim Stevenson will present this to the Town Board at their meeting on April 14th.

PUBLIC INPUT:

Boris Marohnich noted that the DNR is refusing to accept written reports for the self-help monitoring program. The DNR wants the reports to be filed via computer. Boris does not want to continue to do this if the DNR will not accept written reports. Jim Stevenson will contact Bob Wakeman at the DNR to get specifics on this matter.

Jim Stevenson asked for a motion from the Board to approve his signing of the Conditional Use Permit for Walworth County in order for the District to use the access ramps by the harvesting crew. Richard Cooney made a motion to approve this Permit. Seconded by Gary Marvin, the motion carried.

NEXT MEETING: The next meeting of the Whitewater-Rice Lakes Management District Board will be on Thursday, May 13, 1999 at 7:30 p.m. at the Whitewater Township Town Hall.

The meeting adjourned at 8:55 p.m.

Sincerely,



Mary Mesmer
Municipal Clerk

WHITEWATER/RICE LAKES MANAGEMENT DISTRICT
MINUTES OF MAY 13 1999 MEETING

Call to order

7:30 PM by President Stevenson

Roll Call

Present; Sheahan, Stevenson, Cooney, Marvin, Tangney, Shroble

Absent; Prusner

Minutes of April 8, 1999 approved by Cooney second Marvin

Administrative Issues

Annual meeting notice must be out in July

Audit must be done before annual meeting

MARVIN, Tangney, and Cooney as audit committee will arrange audit
by Murray Accounting.

Nominating Committee for new officer at annual meeting will be
chaired by Tangney with Walt Hicks.

Treasurer's Report

"See attached report"

Additional Checks:

# 812 Postmaster (newsletter mailing)	150.00
#813 Tony Willegal (repair)	85.18
#814 Mary Schultz (newsletter)	259.00
#815 JNT Marina (repair)	150.00
#816 Olm & Assoc (conditional use Permit)	405.00
#817 Cellular one (phone bill)	12.32

Treasurer's report motion to accept by Tangney second by Sheahan
carried

Committee Reports:

Harvesting and Equipment

Sheahan reported the equipment was put on the lake May 24
and is working. *wicc 02*

The crew is being trained and all looks well.

Chemical treatment:

Tangney reported a review of the weed conditions will be
conducted on May 14 by Brian Sufferin (of Marine
Biochemists), Tangney,
Cooney, and Boris Marahonich *28*

page 2

Budget and Finance

No report other than Audit.

Fish Stocking:

No Report.

Bogs Committee:

No committee member present.

The issue of liability was discussed, per legal council the Lake Management District and its committee is free of any liability.

Old Business:

Sheahan reported on the (pole barn) would require a 65 by 80 foot building.

Marvin reported Frawley Oil is assisting in the diesel fuel tax refunds.

APPLICAT 10 25
Stevenson reported, after considerable efforts the Conditional use permits are in place with the county to use Cruse Lane and Townline Road accesses to the lake for weed harvesting purposes.

New Business:

A letter from the Whitewater Town Board regarding parking of equipment on the accesses is in error. Tangney will meet with Township Chairman to correct these requirements.

The absence of regular attendance by the Town Board's representative to the Lake Management District was discussed. Tangney will discuss this issue with The Town Board Chairman.

Stevenson presented a letter from Louise A. Olson, County Conservationist requesting a letter of support for "the concept of obtaining a Lake Management Protection Grant". The board did not support the request.

Public input

Bill Norris: Stated good job to the Board.

Bob Nowak: Had input on harvesting and training of crew.

Meeting adjourned 8:50 PM

Bernie Tangney Secretary

Walworth County Land Conservation

(414) 741-2013
Fax: (414) 741-2886

W3929 County Highway NN
Courthouse Annex West
Elkhorn, Wisconsin 53121

Urban Erosion Control
(414) 741-2009

April 7, 1999

Mr Jim Stevenson
Whitewater-Rice Lakes Management District
P O Box 301
Whitewater, WI 53190

Dear Mr Stevenson:


The Walworth County Land Conservation Committee would appreciate a letter of support for the concept of obtaining a Lake Management Protection Grant. This grant proposal would help Walworth County fund a full time position to implement the following projects for all lakes in Walworth County:

- ◆ A complete Lakeshore Inventory taken through aerial photography and placed on CD ROMS to be utilized in Zoning and Shoreland concerns and litigation.
- ◆ Information and Educational program related to:
 - Lawn care and yard Best Management Practices
 - Lakescaping or shoreline restoration
 - County-wide lakes newsletter
 - County-wide land conservancy
 - Demonstration plots related to shoreline restoration

The Conservation Department feels that this would be beneficial not only as far as the educational and information aspects, but will improve water quality through erosion control/stormwater; fish and wildlife habitat; shoreland and water regulations data base.

I would appreciate a letter of support as soon as possible so we can proceed in obtaining this Lake Management Protection Grant. I have enclosed a sample copy of a resolution form that could be adopted by your Lake Association or District if you so wish. Thank you.

Sincerely,



Louise A. Olson
County Conservationist

LAO:jd

Enclosure

**SAMPLE RESOLUTION
FOR REQUESTING LAKE PROTECTION GRANTS**

Resolution # _____

RESOLUTION OF _____
(Lake District or Association)

County of Walworth

WHEREAS _____ Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the lake; and

WHEREAS we are qualified to carry out the responsibilities of this protection project

IT IS, THEREFORE, RESOLVED THAT:

Walworth County Land Conservation Committee requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Protection Grant Program" and

HEREBY AUTHORIZES Louise A. Olson To act on behalf of Walworth County to: submit an application to the State of Wisconsin for financial aid for lake protection purposes; sign documents; and take necessary action to undertake, direct, and complete an approved protection project.

BE IT FURTHER RESOLVED THAT Walworth County Land Conservation Committee will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

Adopted this day _____ Of _____, 19 _____

By a vote of: _____ in favor _____ against _____ abstain

BY: _____ Secretary/clerk of

(Lake District or Association)

WHITEWATER/RICE LAKES MANAGEMENT DISTRICT
MINUTES OF JUNE 10 1999 MEETING

Call to order

7:30 PM by President Stevenson

Roll Call

Present; Sheahen, Stevenson, Cooney, Marvin, Tangney, ~~Prusener~~

Absent; Shroble

Minutes of May 13, 1999 approved with the following amendments.

Correct spelling of Prusener

Harvesting and Equipment - Equipment "will be" on Lake May 24

Chemical Treatment - review of weed conditions will be conducted
May "28"

Old Business - Stevenson reported Conditional use permits
"application" are in place

Audit Committee is Tangney, Cooney and "Marvin"

Treasurer Report - Copy attached- Approved by Tangney, Seconded by
Cooney

Administrative Issues

- Motion to continue membership in Association of Lakes for \$255 annual dues, by Sheahen second Cooney
- Annual meeting 10:AM August 21, notice must be mailed by July 21
 - agenda items - Chemical/Bluegill Presentation by Toshner
 - Supervisor election by ballot -need minimum of two electors
 - Audit report
 - Treasurer report and Budget
 - Bog committee
- Tangney attended Whitewater Town Board meeting, letter defining access requirements has been corrected.
- The conditional use permit hearing will be held June 17 at County zoning office, Stevenson will attend.

Harvesting Committee report

Cutting started in South lobe on May 24th

Dumping on DNR land, did dump on Luedtke, do not have permission to dump on Johnson's
weeds are heavier than in past years

page 2

Chemical weed treatment

Chemicals were applied to Whitewater Lake today (June 10th)

Will apply on Rice lake June 11th

Bog Committee

Rich Gunter and Jim Mulch^{ah}ay reported

- A course of action needs to be plotted
- Legality of marking is not an issue
- DNR would assist in marking
- Survey results 10 to 15 don't want action 115 want action
- Estimates needed for core samples
- Test results (core sample) need to accompany any permit applications. Cost of core sample could exceed \$10,000 requiring general membership approval.

Budget

-Sheahen reported the pickup truck is not safe to operate in it's present condition and repairs are not practical.

Motion by Tangney seconded by Marvin to authorize Harvesting Committee to purchase replacement truck not to exceed \$10,000.

Public input

Tangney reporting for Richard Seip,

Could long term plan to protect shallow portion (north east lobe) of Rice lake be considered?

Meeting adjourned 9:22 PM

Next meeting July 8, 1999

Bernie Tangney Secretary

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
MINUTES OF THE JULY 8, 1999 MEETING

The meeting was called to order at 7:31 by President Jim Stevenson.

Board members present: Jim Stevenson, Roy Sheahan, Bernie Tangney, Richard Cooney, Gary Marvin and Toby Shroble. Board members absent: Norm Prusener. Property owners and others present: Bob Nowak.

The minutes of the June 10, 1999 meeting were presented. Upon motion by Roy Sheahan, seconded by Richard Cooney, the minutes were approved with the following change:

- The Board approved Murray Accounting as the accounting firm for the Whitewater-Rice Lakes Management District.

The Treasurer's Report as of July 8, 1999 was presented and discussed (copy attached). Treasurer Gary Marvin reported on the checks that had been written, totaling \$11,404.91. Additional Accounts Payable pending include:

- Marine Biochemists	\$10,868.68
- Car Quest	\$ 34.09
- Frawley Oil	\$ 1,206.00
- Hergert Welding	\$ 50.00
- Al's Mower Shop	\$ 16.42

Bernie Tangney made a motion to approve the Accounts Payable. Seconded by Richard Cooney, the motion carried.

The Treasurer also reported total cash and accounts available in the amount of \$137,488.10. Richard Cooney made a motion to approve the Treasurer's Report as presented. Seconded by Roy Sheahan, the motion carried.

ADMINISTRATIVE MATTERS:

President Stevenson reminded Board members of the Annual Meeting to be held on Saturday, August 21st at Lakeview Elementary School from 10:00 a.m. to 12:00 noon. There will be three matters that will require votes from the property owners: 1) Election of Board Members; 2) Bogs matter; and, 3) Budget for the next year.

Jim Stevenson noted that the June newsletter is ready to be mailed out. The newsletter will include the agenda for the Annual Meeting, as well as the proposed budget for the next year.

COMMITTEE REPORTS:

Budget and Finance Committee: This committee is comprised of Bernie Tangney, Gary Marvin and Richard Cooney. The proposed budget will be included in the newsletter. The committee will present the Audit Report at the Annual Meeting.

Harvesting and Equipment Committee: Jim Stevenson reported that he and Richard Cooney attended the June 17th meeting of the Whitewater Township Board to request a Conditional Use Permit. The Board requested the hours of operation be Monday through Friday with no weekend hours. They also asked where the dumping would occur and this information has been given to them. The Board will make a decision on July 16, 1999.

It was reported that a "new" pickup truck has been purchased - a 1996 Chevrolet.

Jim Stevenson presented a Harvest Summary as of June 30, 1999 and a comparison to June 30, 1998. He reported that the total amount of weeds harvested is a little less than last year.

Roy Sheahen noted that Whitewater Lake is in great shape. He had not been on Rice Lake, but Bob Nowak noted that Rice Lake looks good as well. The chemical treatment worked well this year.

Chemical Treatment Committee: It was reported that the chemical treatment was highly successful and the committee is pleased. Better signage on piers and launches was recommended due to a number of complaints, particularly on Rice Lake.

Fish Stocking Committee: No report.

Bogs Committee: No report.

OLD BUSINESS:

President Stevenson asked if there was a report regarding the pole barn. Roy Sheahen noted that he had nothing to report.

NEW BUSINESS:

Bernie Tangney reported that the Property Owners Association have requested that Bill Norris be honored for his contribution to the lake. They have asked the Lake Management District to write a letter to the DNR in support of this. Bernie Tangney made a motion that the Board approve a letter to the DNR in support of honoring Bill Norris. Seconded by Gary Marvin, the motion carried. Mary will write a letter with a copy sent to Leo Worth.

PUBLIC INPUT:

There was not public input.

NEXT MEETING DATE:

The next meeting of the Board will be on Thursday, August 12, 1999 at 7:30 p.m. at the Whitewater Town Hall.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,



Mary Mesmer
Municipal Clerk

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

August 12, 1999

The meeting was called to order at 7:33 p.m. by Chairman Jim Stevenson at the Whitewater Town Hall.

Board members present: Jim Stevenson, Roy Sheahen, Bernie Tangney, Norm Prusener, Toby Shroble and Gary Marvin. Board members absent: Richard Cooney.

Property owners and other present: Al Schallock and Bob Nowak.

The minutes of the July 8, 1999 meeting were presented and reviewed. There being no corrections or additions, Bernie Tangney made a motion that the minutes be approved as presented. Seconded by Roy Sheahen, the motion carried.

Treasurer Gary Marvin presented the Treasurer's Report as of August 10, 1999 (copy attached). He reported total cash available of \$119,957.28. Gary reported that taxes is the amount of \$28,843.78 remain due from the Richmond and Whitewater Townships. The funds should be received by the end of August. Bernie Tangney made a motion that the Treasurer's Report as of August 10, 1999 be approved as presented. Seconded by Roy Sheahen, the motion carried.

Treasurer Gary Marvin then presented a listing of Accounts Payable to be approved as of August 12, 1999, in the total amount of \$4,794.23 (copy attached), with additional accounts payable of: \$240.00 to Hergert Welding and \$31.64 to Bob Nowak for a CD antenna. Total Accounts Payable to be approved is \$5,065.87. Roy Sheahen made a motion to approve the Accounts Payable in a total amount of \$5,065.87. Seconded by Toby Shroble, the motion carried.

ADMINISTRATIVE MATTERS:

Chairman Stevenson reported that the July newsletter had been sent out. The newsletter included the agenda for the Annual Meeting as well as the proposed budget for the year 2000.

Gary Marvin will check with Murray Accounting as to the status of the annual audit. This should be presented at the Annual Meeting.

Chairman Stevenson noted that the agenda tonight will be switched, having New Business come after Administrative Matters, then followed by Committee Reports.

NEW BUSINESS:

X Jim Stevenson introduced Al Schallock, property owner on the middle pond across from the Church on Townline Road. Mr. Schallock had contacted Jim to inquire as to what can be done with the weed density in the middle pond. Mr. Schallock gave a brief overview of the history of

TWN OF RICHMOND

the weed density in said pond. He noted that the other two ponds have water access to the lake and the middle pond does not. It appears that the middle pond is full of weeds and algae and the other two ponds are not. He reported the property owners are concerned and believe their property values are decreasing due to the weed problem. There are nine properties total on the pond - five developed and four vacant lots. Mr. Schallock reported that 10 years ago the property owner's approached the townships to put in a culvert from the pond to the lake. This was voted down by property owners. The pond property owners are interested in looking at a 24-36" culvert and are willing to pay for this. Mr. Schallock also noted that these property owners due pay taxes to the Whitewater-Rice Lakes Management District.

Chairman Stevenson noted that the three ponds do lie within the boundaries of the Lake Management District, however, the ponds are not addressed in the Lake Management Plan. Jim will talk with the DNR as to any problems with treating the middle pond and the other two ponds, if needed.

After brief discussion, Chairman Stevenson directed Roy Sheahen and the Harvesting and Equipment committee to scout out a piece of equipment feasible to get in and cut the weeds of the pond. This can either be a leased piece of equipment or a relatively inexpensive cutter. Chairman Stevenson also directed Bernie Tangney and the Chemical Treatment Committee to talk with the DNR as well as Marine Biochemists to see if chemical treatment is a feasible option for the pond(s). Jim Stevenson informed Mr. Schallock that the culvert option is not within the Lake Management District's jurisdiction, and the property owners would have to address the townships. Jim Stevenson also informed Mr. Schallock that the Board will look into any possible remedies for the pond(s) with any options being determined prior to the start of the next harvesting season. Mr. Schallock was invited to attend the Annual Meeting and present his concerns to the membership.

COMMITTEE REPORTS:

Harvesting and Equipment Committee - Chairman Stevenson presented a Harvesting Summary Report as of 7/31/99, comparing total tons harvested with the same period for the years 1996, 1997 and 1998. He noted that as of 7/31/99, a little more weeds had been removed compared with 7/21/98.

Jim Stevenson reported that he has not heard a word from the County regarding the Conditional Use Permit. Toby Shroble noted that he had not heard anything either.

Roy Sheahen noted that they are looking for a place to dump. The Johnson's did give them a small spot and they are hoping that the Johnson's will open additional space.

Bob Nowak, crew chief, reported that the operation is going smoothly with a few minor mechanical problems. Bob also noted that this year's crew is the best crew since Bob had been working on the harvesting crew.

Roy Sheahen noted that the harvesting crew will be on Rice Lake Monday or Tuesday of next week, depending on the weather.

Bernie Tangney noted that he likes Jim Stevenson's Harvesting Summary Reports and he find them useful when talking with property owners. Bernie also noted that he feels Rice Lake is getting good/equal attention as Whitewater Lake.

Chemical Treatment Committee - Nothing new to report. The Committee will look into the possibility of treating the pond(s).

Fish Stocking Committee - Nothing to report.

Bogs Study Committee - Nothing to report. Jim Stevenson will contact Rich Gunter to present a report at the Annual Meeting.

OLD BUSINESS:

Pole Barn - Roy Sheahen had nothing to report.

PUBLIC INPUT:

There was no public input.

NEXT MEETING:

The next meeting of the Whitewater-Rice Lakes Management District Board will be held on Thursday, September 9, 1999 at 7:30 p.m. at the Whitewater Town Hall.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,



Mary Mesmer
Municipal Clerk

ANNUAL MEETING
August 21, 1999
WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

The meeting was called to order at 10:08 a.m. in the Lakeview Elementary School gymnasium by Chairman Jim Stevenson. Chairman Stevenson then introduced the members of the Board present at the meeting: Roy Sheahen - Harvesting Committee Chairman, Bernie Tangney - Chemical Treatment Committee Chair and Secretary, and Gary Marvin - Treasurer.

Chairman Stevenson thanked the property owners present for attending the meeting. Jim also noted that there will be a brief organizational meeting of the new Board following the Annual Meeting to elect officers for the following year.

Jim Stevenson gave a brief overview of the Lake Management District, noting that it is a special purpose unit of government and has tax levying authority. He also noted that the Lake Management District was formed specifically to manage the quality of the lakes. The Lake Management District was formed in 1988-89. Jim Stevenson noted that the purpose of the meeting today is to report the activities of the past year, present and approve budget for the year 2000, and the election of one Board member for the next term. Chairman Stevenson also noted that there will be an action item to determine if members would like additional funds to be expended for future activities of the Bogs Project. Chairman Stevenson noted that the Board is comprised of seven members; five elected by the membership and one representative from the Whitewater Township Board and one from the Walworth County Board.

The minutes of the August 22, 1998 Annual Meeting were introduced. Chairman Stevenson asked if there were any objections to dispensing with the oral reading of the minutes and there were none. Jim asked the membership if there were any additions or corrections to the minutes. There being none, Chairman Stevenson deemed the minutes approved as presented.

Chairman Stevenson presented a Balance Sheet of the District for year end December 31, 1998 compared to December 31, 1997. This report was in the July newsletter and sent to all members of the Lake Management District. Chairman Stevenson noted that the District had \$69,739.00 in Equipment Replacement Reserve as of 12/31/98. Members present received an Operating Statement as of August 10, 1999 and an Income Statement as of August 10, 1999. There being no comments or corrections, Chairman Stevenson deemed the Treasurer's Report approved as presented.

STANDING COMMITTEE REPORTS AND SPECIAL PROJECTS REPORTS:

Chairman Stevenson presented a brief overview of the operating committees. He then presented the following reports for each committee:

Aquatic Plant Harvesting Committee - Jim Stevenson presented a harvesting summary comparing 1997, 1998 and 1999. As of July 31, 1999 a total of 1,092 tons of weeds have been removed from the lakes, compared to 813 in 1998 and 1,100 in 1997. Chairman Stevenson presented a brief summary of the harvesting process for 1999.

Chemical Treatment Committee - Chairman Stevenson noted that chemical treatment is not the District's preferred method of weed control and is used near the shorelines and areas where there is no other viable way to treat the weeds. He noted that the District must receive permits from the DNR and then the District hires a firm to apply the chemical treatment. The company applies 2-4-D pellets with a few areas of liquid application. This year's chemical treatment appears to have been effective.

Chairman Stevenson reported that there has been some concern from property owners on the affect the chemicals have on the spawning fish. Scott Troschner and Jennifer Wutty, representatives from the DNR, were present at the meeting to address this issue. Ms. Wutty presented a very informative overview of the lakes and their makeup. She noted that Whitewater Lake is 629 ^{acres} and 97% of the lake is ^{LESS THAN} 10 feet in depth. Rice Lake is 162 acres with many nutrients coming into the lake, an abundance due to the shorelines. Ms. Wutty explained the function of aquatic plants in lakes and what the Lake Management District and property owners can do to control the weeds. She noted that is it not the Lake Management District's purpose to react to weeds season-to-season, but to have a plan in place to address this matter. Ms. Wutty noted that homeowners can assist this weed control by hand pulling weeds on their shorelines. She noted that there are special rakes that can be purchased that have proved to work well on the shorelines. Ms. Wutty noted that the Lake Management District uses primarily mechanical harvesting, however chemical treatment is used in areas that the mechanical equipment cannot facilitate. She noted that the chemical 2-4-D goes into the roots of the plants and prohibits growth. The chemicals are controlled through the EPA.

Ms. Wutty presented some conflicts with lake management. She noted that it is imperative that the Lake Management Plan be followed. She also encouraged the use of lake raking by property owners. It was noted that property owners be educated on using the lake and following the Lake Management Plan. Ms. Wutty further stated that having a complete plan and, following the plan, will improve the quality of the lakes.

Chairman Stevenson thanked Ms. Wutty for his presentation and then posed the question of the chemical affects on spawning fish. Scott Troschner noted that there are a number of papers written relating to lake habitat/spawning. He noted that the EPA has a lot of information on their website. Scott stated that the chemical application tested will not harm fish spawning.

Chairman Stevenson thanked Scott Troschner and Jennifer Wutty for attending the meeting and presenting their reports.

Fish Stocking and Habitat Committee - Chairman Stevenson reported that the Lake Management District is working with the DNR on stocking fish into the lakes. The DNR has agreed to stock Northern and Walleyes every other year, respectively. The DNR will stock Northern into Rice Lake as they deem feasible. Chairman Stevenson reported that 64,000 fingerling Walleye Pike were stocked into Whitewater Lake in June of this year. 274 large fingerling Northern were also stocked.

Eurasian Watermilfoil Weevil Study - Chairman Stevenson presented a brief overview of this study noting that it was conducted by UW-Stevens Point with ¼ of the cost being paid by the Lake Management District. The end result of the study is that placing weevils into the lake to control the Eurasian Watermilfoil is not a viable tool for the Lake Management District.

Bogs Committee - Chairman Stevenson introduced Rich Gunter, Committee Chair of the Bogs Committee. Rich noted members of this committee: Mike and Kathy Hoan, Jim Mulcahy, Rich Schies and Remi Robbins. Rich presented the initial committee actions, noting resident interviews, DNR contacts, marking of the bogs and lake analysis by the Advanced Biology students from Lake Geneva Badger High School. Rich also noted that the committee was concerned about navigation safety and the liability of the Lake Management District.

Mr. Gunter then noted that the mission statement of the committee for 1999 was to oversee the management of the seasonal floating organic matter located in Whitewater Lake known as 'the bogs'. A survey was sent to property owners in the winter newsletter. 90% of the surveys returned favored the Lake Management District exploring the possibilities of what can be done with the bogs. Cost estimates for core samplings range from \$1,200 to \$4,500. Permits are required for the core samples, with a minimum of 4 samples being taken. Total cost of core samples and DNR fees is approximately \$6,300; using a quote from Ahrens Associates out of Milwaukee. Chairman Stevenson noted that \$10,000 is proposed in the budget for continued study of the bogs.

Jim Mulcahy reported that he has investigated the possibility of dredging and removing the bogs. He contacted Inland Dredge Company out of Burlington. A permit needs to be obtained and the site needs to be designated prior to removal and prior to the permit being issued. One option is to apply for a grant to dredge and remove. This requires an official Board to oversee and manage the project. This is not a quick turn around project and will require a year or two to complete.

Rich Gunter noted that he does have the report from Lake Geneva Badger students and the report does note that Whitewater Lake is a very typical lake.

Chairman Stevenson noted that the membership will vote on expending further funds for the bogs study during the 2000 Budget Hearing later in the meeting.

Nominating Committee - Chairman Stevenson thanked Walt Hicks and Bernie Tangney for serving on the Nominating Committee. Chairman Stevenson reported that there are two candidates running for one opening on the Board: Roy Sheahen is running for re-election and Don Oker.

Paper ballots were passed out to all members present and the members were asked to vote for one candidate. The Annual Meeting clerks collected the ballots and the results will be presented at the end of the meeting.

BUDGET HEARING:

Treasurer Bernie Tangney presented the Budget Detail and Budget Summary for the year 2000, noting that this was also contained in the July newsletter. Mr. Stevenson noted that there is not a tax levy increase proposed in the budget. He noted that the budget for Aquatic Plant Harvesting is increased due to increased fuel costs and the age of the equipment. Chemical Treatment budget is increased due to chemical costs and increased areas of treatment. Chairman Stevenson noted that equipment replacement costs have been accumulating, with \$96,700 in reserve as of 8/10/99.

Chairman Stevenson informed the membership that the first item to be voted on was the proposed \$10,000 allocation of funds for further study on the bogs. Ballots were given to the members present and members were informed to vote Yes No for the allocation of \$10,000. The Annual Meeting Clerks collected that ballots and a report of the tally will be presented later in the meeting.

Chairman Stevenson then presented the 2000 Budget Summary and Detail. He noted that the membership would now vote on the proposed budget, not including the \$10,000 for the Bogs Study. Ballots were given to members present and the members were informed to vote Yes No on the proposed budget. The Annual Meeting Clerks collected the ballots and a report of the tally will be presented later in the meeting.

PUBLIC INPUT:

X Chairman Stevenson invited public input from property owners present and then introduced Al Schallock. Mr. Schallock lives on one of the three ponds located by Heart Prairie Church on Townline Road. Chairman Stevenson noted that Mr. Schallock had addressed the Board at the August meeting regarding the mass of weeds on the pond that Mr. Schallock resides. Mr. Stevenson gave a brief overview of Mr. Schallock's concerns: the pond is very weed infested; the other 2 ponds have culverts that feed into the lake; the ponds are in the boundary of the Lake Management District; the Lake Management Plan does not address

the three ponds; the grant for harvesting does not cover the ponds; the harvesting crew cannot get their equipment on to the ponds. Chairman Stevenson reported that the Board, at the August 12, 1999 meeting, agreed to: 1) the Harvesting Committee will see if there is a smaller piece of equipment to rent or buy to treat the ponds; 2) the Chemical Treatment Committee will contact Marine Biochemists to look into the chemicals to treat the ponds and the costs associated with chemical treatment, if feasible; and, 3) Chairman Stevenson will contact SEWRPC to look into addendums to the Lake Management Plan to incorporate the ponds in question.

Chairman Stevenson reported that over the winter months, the Board will work on getting a plan/option into place to deal with the ponds during the next harvesting season. There is a question as to the ownership of the ponds - are they public or private. Mr. Stevenson noted that the Board has agreed to address this issue over the next several months.

Additional public input was given regarding safety concerns on the south end of the lake, specifically the no wake zones and the lack of buoys. The question was raised regarding additional safety patrol on the lake on weekends. Chairman Stevenson noted that the safety patrol is controlled by the Townships of Richmond and Whitewater. He noted that he would communicate with the Townships to see what can be done regarding this matter.

Don Oker expressed a concern of the unused boat lifts and equipment on Round Lake by Isabell Bay. Chairman Stevenson noted that this is a DNR matter, not a Lake Management matter.

Property owner Michael Ryan expressed a concern regarding the harvesting equipment being stored in a residential area, particularly on the Townline Road access road. After brief discussion, Mr. Ryan was advised to address the Board at the September 9th meeting.

The next annual meeting of the Whitewater-Rice Lakes Management District was set for Saturday, August 19, 2000 from 10:00 a.m. to 12:00 noon.

The meeting adjourned at 12:11 p.m.

Respectfully submitted,



Mary Mesmer
Municipal Clerk

WHITEWATER-RICE LAKES MANAGMENT DISTRICT
Organizational Meeting
August 21, 1999

The meeting was called to order at 12:15 p.m., immediately following the Annual Meeting. The purpose of the meeting was to elect officers for the following year.

Members present: Jim Stevenson, Bernie Tangney, Roy Sheahen, and Gary Marvin.

Jim Stevenson agreed to be Chairman, Gary Marvin agreed to be Treasurer and Bernie Tangney agreed to be ~~Treasurer~~ ^{SECRETARY}. There being no objections, these members will serve in the positions noted.

The meeting adjourned at 12:17 p.m.

Respectfully submitted,



Mary Mesmer
Municipal Clerk

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
September 9, 1999

The meeting was called to order at 7:30 p.m. by Chairman Jim Stevenson at the Whitewater Town Hall.

Board members present: Jim Stevenson, Roy Sheahen, Bernie Tangney, Norm Prusener, Toby Shroble, Gary Marvin and Richard Cooney.

Property owners and other present: Michael Ryan, Bob Nowak and Jim Mulcahy.

The minutes of the August 12, 1999 meeting were presented and reviewed. It was noted that on page 2, paragraph 1, the minutes should read that "**the culvert was voted against by the Township of Richmond**", not the property owners. Bernie Tangney made a motion that the minutes be approved as amended. Seconded by Roy Sheahen, the motion carried.

Treasurer Gary Marvin presented the Treasurer's Report as of August 10, 1999 (copy attached). He reported total accounts and cash available of \$137,552.73. Gary reported that the taxes had been received from the townships. Bernie Tangney made a motion that the Treasurer's Report as of September 9, 1999 be approved as presented. Seconded by Dick Cooney, the motion carried.

Treasurer Gary Marvin then presented a listing of Accounts Payable to be approved as of September 9, 1999, in the total amount of \$6,528.90 (copy attached). Bernie Tangney made a motion to approve the Accounts Payable in a total amount of \$6,528.90. Seconded by Toby Shroble, the motion carried.

ADMINISTRATIVE MATTERS:

Chairman Stevenson noted that the October meeting of the Board will be the last meeting before spring. Any Board members that have accounts payable should give these to Gary Marvin prior to next month's meeting.

Chairman Stevenson reported on a concern that was presented at the Annual Meeting regarding the placing and number of buoys on the lakes. Particularly, in the "No Wake" Zones. Chairman Stevenson did send a letter to both the Richmond and Whitewater Town Boards asking for additional buoys and increased enforcement. Norm Prusener reported that the Whitewater Town board met last night and more buoys have been placed in the lake and a step up in patrolling will take place. THIS
7142

COMMITTEE REPORTS:

Harvesting and Equipment Committee - Chairman Stevenson reported that the District did receive a Conditional Use Permit from Walworth County, postmarked 8/18/99.

Jim will have an end-of-the-season Harvesting Summary for the October meeting..

Roy Sheahen noted that the equipment is in stored. There are some repairs to be completed prior to next season. Bob Nowak will cancel the insurance on the equipment now that it is in storage.

Chemical Treatment Committee - Nothing new to report.

Fish Stocking Committee - Nothing to report.

Bogs Study Committee - Chairman Stevenson reported that at the Annual Meeting, the membership did vote to approve up to \$10,000.00 for the next step in the Bogs Study. Jim Mulcahy of the Bogs Study Committee was present at the meeting. He reported that Rich Gunter is "giving up Chairmanship" of this committee and the committee feels that the Lake Management District Board now needs to "grab hold of this issue". Mr. Mulcahy also notified the Board that there is a firm that could possibly help facilitate the next step. The firm is Ahren and Associates out of Eagle, Wisconsin. Their phone number is 414/895-6457.

Chairman Stevenson noted that "somebody needs to be empowered" to approve permits, etc. and ensure that the Lake Management Board is informed of the progress. There needs to be a significant commitment of somebody's time.

Norm Prusener suggested that a representative from Ahren and Associates be present at the next meeting to discuss the time commitment and costs associated with the next step of this study. Jim Mulcahy will contact Ahren and Associated to make a presentation to the Board.

Jim Mulcahy will get copies of all reports presented to Rich Gunter so that all Board members can receive a copy.

OLD BUSINESS:

Pole Barn - Roy Sheahen noted he had nothing to report, with the exception that Matt Schmitt had deceased that that there is property under his name at the end of Krahn Drive. Roy will look into this.

Chairman Stevenson asked if there was a report regarding the weed treatment on the three ponds. Bernie Tangney, representative of the Chemical Treatment Committee, noted that the DNR had been contacted. Scott of the DNR noted that the DNR would probably approve the permit, but would most likely deny the treatment.

Chairman Stevenson reported that he did contact SEWRPC. The Lake Management District is not required to ~~management~~ the ponds. The ponds are in the authority of the District and the District can decided if/when to manage the ponds.

Chairman Stevenson reported that State Representative Neal Kedzie was in attendance at the Annual Meeting. Jim had made a follow-up call to Mr. Kedzie inquiring on his attendance at the meeting. Mr. Kedzie said that Mr. Schallock had invited him regarding the "pond issue". Mr.

Kedzie said he recognized the issue had only been on the Lake Management Board level for one month. Mr. Kedzie felt it is a local issue and that the Lake Management District was handling the matter appropriately.

Chairman Stevenson reported that he had contacted Jeff Thornton from SEWRPC and that Jeff and Chris Hinz had been out to look at the ponds. They noted that there is a lot of millfoil and coontail on two of the ponds. Jeff Thornton suggested that the Lake Management District submit a written request to SEWRPC to open a file of this topic. Jeff Thornton notified Jim that the Lake Management District can adopt an addendum to the Lake Management Plan.

Jim Stevenson also noted that they could not get on to the ponds to determine how deep they are. There is water transfer from the ponds to the lake. There is no public access to the three ponds in question. Jim noted that SEWRPC will report back to the Board.

NEW BUSINESS:

There was no new business.

PUBLIC INPUT:

Property owner Michael Ryan addressed the Board expressing his concern of the storage of the harvesting equipment on Townline Road. He indicated that he does have small children and the equipment has been angled into their swimming area. Mr. Ryan asked if there was a possibility of storing the equipment in a non-residential area. Roy Sheahen noted that the Lake Management District has a Conditional Use Permit for only two areas - Cruse Lane and Townline Road. Roy also noted that on holiday weekends he does move the equipment to his own property. Roy will look into the possibility of moving the equipment over on the road.

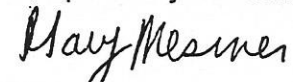
Michael Ryan also expressed an interest in developing a website for Whitewater Lake. Jim Stevenson noted that the Lake Management District does send out a minimum of three newsletters per year to communicate the happenings of the District. Jim suggested that Mr. Ryan contact the Whitewater Property Owners Association regarding this matter.

NEXT MEETING:

The next meeting of the Whitewater-Rice Lakes Management District Board will be held on Thursday, October 14, 1999 at 7:30 p.m. at the Whitewater Town Hall. Jim Stevenson noted that this will be last meeting until spring and asked Board members to bring any matters that needed to be discussed to this meeting.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,



Mary Mesmer
Municipal Clerk

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
October 14, 1999

The meeting was called to order at 7:32 p.m. by Chairman Jim Stevenson at the Whitewater Town Hall.

Board members present: Jim Stevenson, Roy Sheahen, Bernie Tangney, , Gary Marvin and Richard Cooney.

Property owners and other present: Rich Gunter.

The minutes of the September 9, 1999 meeting were presented and reviewed. It was noted that under the Treasurer's Report, the amount of cash available should read **\$137,552.73**, and under Administrative Matters the minutes should reflect **the Townships had placed more buoys earlier in the year and that there has been a step-up in the lake patrol.**

Roy Sheahen made a motion to approve the minutes as amended. Seconded by Bernie Tangney, the minutes were approved as amended.

The minutes of the Organizational Meeting of August 21, 1999, held at the conclusion of the Annual Meeting were presented. It was noted that Bernie Tangney was elected as **Secretary** for the next year. Bernie Tangney made a motion that the minutes be approved as amended. Seconded by Gary Marvin, the minutes were approved as amended.

Chairman Stevenson noted that Mary Mesmer has given the Board members a draft copy of the Annual Meeting minutes. Board members should review these minutes and notify Mary of any additions and or corrections. The minutes will actually be approved at the Annual Meeting next August.

Treasurer Gary Marvin presented the Treasurer's Report as of October 13, 1999 (copy attached). He reported total accounts and cash available of \$126,795.21. Chairman Stevenson noted that \$20,000 had been budgeted for 1999 to go into Equipment Reserve. This amount will be minus the cost of the new truck. Gary Marvin will take a look at the end of the year noting that the cost of the truck is ~~\$40,500~~ ^{\$36,000}, leaving an approximate total of ~~\$9,500~~ ^{\$30,000} to put into a certificate of deposit for equipment. Bernie Tangney made a motion that the Treasurer's Report as of October 13, 1999 be approved as presented. Seconded by Dick Cooney, the motion carried.

Treasurer Gary Marvin then presented a listing of Accounts Payable to be approved as of October 14, 1999, in the total amount of \$4,059.15 (copy attached). Additional Accounts Payable to Jim Stevenson for \$13.35 and Tasch Chevrolet for \$295.75 were presented. Bernie Tangney made a motion to approve the Accounts Payable in a total amount of \$4,378.25. Seconded by Dick Cooney, the motion carried.

ADMINISTRATIVE MATTERS:

Chairman Stevenson noted that it might be necessary to schedule a meeting of the Board in November as the last meeting prior to March. This will be determined at a later date and Board members will be notified. He noted that the Board routinely authorizes the Treasurer to pay usual and ordinary expenses during the winter months. All checks do require to signatures. Bernie

Tangney made a motion that the Board authorize Gary Marvin to pay usual and ordinary expenses between now and the March meeting. Seconded by Roy Sheahen, the motion carried.

Chairman Stevenson noted that any Board members that are planning on attending the Wisconsin Lakes Association Convention to get their reservations in. Jim suggested that the Board allow any Board member and spouse that are interested to be able to attend. Bernie Tangney made a motion the Board authorize any Board member and spouse to attend that Wisconsin Lakes Association Convention and the Board is responsible to reimburse expenses. Seconded by Gary Marvin, the motion carried.

Chairman Stevenson noted that if any Board member has information to go into the December newsletter to get the information to him.

COMMITTEE REPORTS:

Harvesting and Equipment Committee - Chairman Stevenson is preparing an annual summary of the harvesting crew. The insurance will be taken off of the equipment as of October 15, 1999.

Bob Nowak noted that there is still work to be done on the equipment and with Hergert's Welding. Roy Sheahen noted that he will place an ad for the 90hp motor closer to spring.

Chemical Treatment Committee - Bernie Tangney noted that permits for chemical treatment are normally sent in to the DNR in January. The Treasurer is authorized to send in the payment as part of the usual and ordinary expenses. Bernie will contact Jeff Thornton with SEWRPC to get his feeling on the ponds. He will also check with the DNR to see if the Whitewater Lake permit will also cover the three ponds.

Fish Stocking Committee - Nothing to report.

Bogs Study Committee - Rich Gunter, Chairman of the Bogs Committee was present to report to the Board. He noted that Kathy Aron of Aron & Associates is interested is talking the process through with the Board and presenting a proposal. Kathy was not able to make tonight's meeting but would be available the second Thursday in November or March. Rich noted that Kathy has looked at the Lake Management Plan and the disposition of the bogs. There is a possibility to do dredging. The Lake Management Plan does need to be followed and appropriate permits files for coring samples, etc.

Rich Gunter noted that he will turn over all files and reports that he has in his possession to the Lake Management Board. He noted that the Biology Department of Lake Geneva Badger High School continues to monitor the bogs and collecting data.

Rich noted that borings can be conducted through the ice and data collected and given to the DNR with proposals during the winter months. Rich also noted that someone has to take control and manage this project. Bernie Tangney noted that he and Dick Cooney have agreed to try to be the "managers" of this project. Rich noted that the committee is willing to also help, but that someone needs to be in charge.

It was determined that the Board would like to meet with Kathy Aron prior to the March meeting. Mary Mesmer will check with the Town of Whitewater Clerk to see if the Town Hall is available the evening of Thursday, November 18th. Mary will also contact Kathy Aron to ensure that this date is

agreeable with her. Mary will notify Board members to confirm the date/time of this Special Board Meeting.

OLD BUSINESS:

Pole Barn - Roy Sheahen noted that Walt Hicks is working with Roy on this matter. There is the possibility of State land on Hi-Lo Road.

Ponds - Jeff Thornton from SEWRPC was contacted and he noted that the ponds could be covered as "part of the previous contract". Jeff will have an addendum by the end of the year with action by the Board in the spring. Bernie Tangney did get the depth measurements that Jeff Thornton needed and this information was given to Jeff. Rich Gunter noted that perhaps the Badger High School students could do a study on the ponds, to determine what is the significant difference of the water chemistry in the three ponds and also in relation to the lake. Further discussion will take place in the spring.

NEW BUSINESS:

Roy Sheahen noted that he had a matter for the Board to think about and address in the future. The possibility of the Lake Management District taking control over the water patrol and setting the buoys. There was brief discussion over the legalities, responsibilities and budget matters. Gary Marvin suggested that the Lake Management District Board approach the Townships. Jim Stevenson will talk with Ron Fero to bounce the idea off of him and also gather information.

PUBLIC INPUT:

There was no public input.

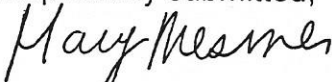
NEXT MEETING:

The next meeting of the Whitiwater-Rice Lakes Management District Board was tentatively set to will be held on Thursday, November 18, 1999 at 7:30 p.m. at the Whitewater Town Hall. The purpose of the meeting will be the discussion of action on the bog study and discussion with Kathy Aron of Aron & Associates.

Jim Stevenson noted that at there will be an executive session at the end of the first spring meeting to discussion personnel for the 2000 year.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,



Mary Mesmer
Municipal Clerk

1/3/00

MINUTES OF 11/18/99 WHITEWATER RICE LAKES MANAGEMENT DISTRICT

Call to order by Chairman Jim Stevenson at 7:30 pm

Board members present: Stevenson, Cooney, Tangney, Marvin, Shroble, Sheahen
Bog Committee members present: Jim Mulcahy

Chairman Stevenson stated that this meeting has only one agenda item, the discussion of action on the bog study.

Jim Stevenson gave a brief review of the history of the bog situation.

Kathy Aron of Aron & Associates "Lake Management Consultants" 26111 W. Loomis Rd, Wind Lake, Wi. 53185 presented information on the process necessary to proceed with action on the bogs that would work in cooperation with the DNR. Kathy also noted that the time from start to approval of DNR permits could be as much as two years. She also noted that the DNR would not issue any permits until core samples were taken to identify the chemicals involved and other information that a core sample could provide.

After discussing several issues, ideas, points of views and suggested actions, the consensus of the board was to have Aron & Associates do the core sampling.

A motion was made by Cooney to have Aron & Associates do two samples (a sample consists of three core bores each for a total of six cores) at a cost not to exceed \$4,000. The samples are to be taken through the ice to reduce the cost. The samples should go to hard pan if at all possible.

The samples will be analyzed for:

Metals: Arsenic, Barium, Cadmium, Total Chromium, Copper, Lead, Mercury, Nickel, Selenium, Silver, Zinc.

Pesticides: Aldrin, Chlordane, DDT, DDE, Dieldrin, Endrin, Heptachlor, Lindane, Toxaphene

Other: Oil and grease, pH, percent solids, total organic content, particle size, Total Kjeldahl Nitrogen, Ammonia nitrogen, total phosphorus.

Results of analysis and sampling will be provided by the March 9th 2000 meeting.

Motion seconded by Marvin.

The next meeting will be announced later, either March 9th or April 13th 2000.

Meeting adjured 9pm

Bernie Tangney Secretary

cc: Board members, Mary Messer and Jim Mulcahy

1/4/00

Lake Management Board members

Just a follow up to the Bog meeting and action I have done since.

Per concerns of Roy and Gary relative to having bids for the bog samples. I contacted Aron & Associates with a request to split the contract. They agreed to this and the contract states "The sediment sampling and coring will be done for \$50.00 per man-hour, not to exceed \$2000.00. The lab analysis will cost approximately \$1700.00 Lab analysis will be billed separately from labor costs."

I received a contract from Aron & Associates requiring a signature, I signed and returned the contract on 12/16/99.

On a non bog item I have submitted a notice of chemical treatment to the Whitewater Register to be published 1/6/00.

I will apply for the chemical treatment permits after the notice is published.

I had a great Christmas and New Year. I hope all of you did also.

Bernie Tangney, Secretary