



## WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

P.O. Box 301  
Whitewater, WI 53190



### MINUTES

The July 14, 2022 Whitewater/Rice Lakes Management District board meeting was called to order at **6:10 PM** by: Rich Charts. **Roll Call:** Completed by Rich, Brad, Chuck, Jerry—Guests in attendance Ernie Lillian Roy, Stuart Hersh, Carol and Donna Online

**ADMINISTRATIVE** – Rich asked for a motioned to approve the agenda for the July 14, 2022 Carol added an item under new Business called Lake Management District Website motioned to approve the modified agenda Chuck by seconded by Brad all in favor motion carried

Rich requested a motion to approve the meeting minutes from June 10, 2022 Jerry motioned Brad seconded all in favor motion carried

**Public Input-** No input given

### COMMISSIONER REPORTS:

**Secretary's Report/Correspondence-**Mike no report

**Finance-** Brad – started out by saying the approval to move forward with the outside storage units they were sold out the Brand new facility is also sold out so he is now on a waiting list. Expenses for month of June \$77,268.29 Chemical treatment \$ 76,812.70-\$60,000 funding the 2022 capital Reserve and \$5,000 JNT cash advance remaining admin expenses Brad motioned to approve the June expenses \$77,268.29. Seconded by Jerry all in favor motion carried

Rich mentioned the Lions club had their annual parade of checks from funding raising this year which they had a great year and all organizations received \$1600 donations. The WWRL Management district was picked up by Tom Potrykus for fish cribs.

Brad discussed the 2022 budget and how we are going to finish out the year this will dictate how it is going to relate to the 2023 proposed annual budget that will be presented at the annual meeting

**Weed harvesting-**Larry – submitted a report stating lite overall levels of weed material present so far this summer Saturday pickup was light at best and primarily in the South Lobe. No Complaints just observations received to date from residents.

Regarding the Aquatic Management Plan update for the last 6 weeks he has not heard from SEWRPC or Heidi. He has left voicemails and emails to all parties involved also a message for the executive director Kevin Muhs.

Rich updated Larry got a call from Kevin Muhs and a draft will be provided next week.

**Chemical** – Mike No Report

**BOG Removal-** Rich committee is working on doing some analysis it will be visited soon.

**Equipment-**Chuck– Position of the new trailer was taken in June there was a minor flaw it is being replaced and should be taken care of soon. Met with the harvesting crew the end of June. Lastly the

grant for the channel buoys is in the hands of the DNR. Brad asked if the town submitted a grant and Lillian confirmed they did. Chuck mentioned a power washer for cleaning our equipment. He mentioned in prep for the upcoming annual meeting is a large piece of equipment replacing the 7ft harvester that will need to be replaced to get on a list due to supply and demand.

**Navigator Teams Updates-** Carol she is working on the annual meeting presentation

She is looking for Pier Dock and Wharf Regulations handout Brad asked what would be done with this maybe just another flyer more for website posting, also one time in the newsletter, town websites GWLPOA website it was also suggested to include with realtors. This handout reflects a report of what is currently there nothing newly created.

**Fish Stocking-** Tom no Report

**Wildlife Management-** Ernie no report

**Safety** – Larry- provided a report stating 45 students at two classes this summer no more classes will be held this year

**Audit-** in process per Brad –Don has all the books

**Water Quality** –N/A

**Launch Monitoring-**N/A

**Lakeshore management-**N/A

**2022 Schedule-** N/A

**Old Business:** N/A

**New Business:**

Newsletter articles are due for review

Articles will be reviewed at this meeting

Final articles will go to the printer by July 16<sup>th</sup> and proofs by July 20<sup>th</sup> Mailed by July 22<sup>nd</sup> for August 27<sup>th</sup> Dist meeting.

Carol added – Whitewater Rice Lake Management District Website she did some review of other lake websites and what is listed for example for lake Schedules of meeting agenda- financial reports and newsletters Commissioners list and contact info. The most important thing is not migrate everything over but list the basics. She will provide what we have versus what others have. The other question then would we have 2 different platforms WW/RL management District and GWLPOA. Brad mentioned they would need to be kept separate since they are 2 separate entities.

The third question was two of the survey teams such as the own your wakes campaign they want to be able to measure feedback “Tell me about your experience” just like the volunteer teams [volunteer@wwlake.org](mailto:volunteer@wwlake.org) she said she could set one up like whitewaterlake.org for example that it is not a website but an email - email feedback to whitewaterlake.org and whatever it is pertaining to it would be disbursed to the corresponding Navigator Teams Lead to address. Would this be something that the district would want to endorse? This would be the line she would want to add to the newsletter. Lots of concern with how this would handle. Rich suggested it be tabled for now where as the concerns should be addressed directly with the appropriate person.

**Other Business –**

Next meeting dates-Annual Meeting August 27<sup>th</sup> Next Regular Meeting will be September 8<sup>th</sup>

Rich asked for a motion to adjourn @ 7:48PM Chuck motioned to adjourn Brad seconded all in favor motion carried.

Respectfully submitted by –Donna Sherman- Clerk