

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

Bob Benjamin - spoke on lake use
26.7 = (6.5) would have been
4.3 est
35540
33155
68695

- 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