

Whitewater - Rice Lakes Management District  
Board of Commissioners Meeting  
January 10, 1991

Bill Norris called the meeting to order at 7:35 P.M.

Present: Norris, Pomyusanyi, Breidenbach, Schaine; absent Haase  
Pomyusanyi and Schaine moved to approve the Dec. 10 minutes.

Treasurer's Report

Copies were distributed to those present. The starting balance was \$17,383.87. Bills paid were \$164.58 - leaving an ending balance of \$17,219.29. Report was approved by Schaine + Breidenbach

Other Business

Norris distributed final copies of the newsletter which were mailed to district residents.

Numerous small bills were presented for reimbursement. The largest was from Carlos Balestrieri for \$571.13. Motions to pay these bills were by Schaine and Breidenbach.

Norris requested that Schaine explain the responsibilities of the Walworth County Land Conservation Committee. He noted that defective septic systems were a concern of some residents. Schaine explained the workings of the committee.

Norris read parts of a letter from Neil O'Reilly stating that there would be no state financial assistance for lake management other than the grant for the hydrolic study. Pomyusanyi mentioned that this was partly due to over-spending on Delavan Lake by the state with dubious results.

The board approved a weed harvesting contract with D+D Products of North Prairie, Wisconsin for the summer of 1991. The cost of this is \$10,000.00

Novis initiated discussion of a harvesting plan. This included the possibilities of: a weed fence, the re-positioning of buoys, designated use areas, and others.

Bob Benjamin questioned who would be responsible for lake patrol (the town or lake district) also, who would actually be the patrolman?

Novis explained two quotes for shoreline spraying. The board moved to contract with Maine Biochemists for a 30 ft strip around the perimeter of the lakes. This would cost \$5624.00. The spraying is for developed shoreline and residents, who so desire, may request to not have their shoreline treated.

The meeting was adjourned at 9:55 P.M.

Respectfully submitted,  
Rick Breidenbach - secretary



Whitewater - Rice Lakes Management District

Board of Commissioners Meeting

February 14, 1991

Bill Norris called the meeting to order at 7:30 P.M.

Present: Norris, Pomyjanski, Breidenbach, Schairine; absent Krause  
Pomyjanski and Schairine moved to approve the January 10<sup>th</sup> minutes.

Treasurer's Report

Copies were distributed to those present. The starting balance was \$17,219.<sup>29</sup>. Bills paid were \$995.<sup>56</sup>. Income was \$18,147.<sup>59</sup> mostly from town taxes. This left an ending balance of \$34,371.<sup>32</sup>. Report was approved by Breidenbach and Schairine.

Other Business

Norris asked if anyone could attend the Wisconsin Lakes Convention in Stevens Point on April 5+6. No one is available at this time. Norris discussed compiling a history of both lakes. He felt that it would be both useful and interesting.

Breidenbach agreed to compile the Secchi disk readings for the '91 summer.

The board moved to change to 1<sup>st</sup> class postage for its newsletter. Pomyjanski explained a comprehensive plan for stocking walleye and northern pike in both lakes. He requested an additional \$2,000 for a total of \$7,000 (\$5,000 is presently budgeted and available). The motion for the additional \$2,000 did not pass due to a 2-2 vote by the board.

Norris explained some of the financial aspects of the U.S.G.S. regarding the 2<sup>nd</sup> year of funding. We will have to re-apply for the grant after the 1<sup>st</sup> year.

Norris explained a letter to Brian Suffern of Marine Biochemists regarding shoreline spraying of the lakes.

The board signed contracts with Marine Biologists including D. N. R. permits totaling \$5855. for shoreline spraying.

The next meeting will be April 11, 1991.

Meeting was adjourned at 10:13 P.M.

Respectfully submitted,  
Rick Breidenbach - secretary



Whitewater-Rice Lakes Management District  
Board of Commissioners Meeting  
April 11, 1991

Bill Norris called the meeting to order at 7:32 P.M.

Present: Norris, Ponyscari, Breidenbach, Schaine, Butcher

The February minutes were approved

Treasurer's Report

Copies were distributed to those present. The starting balance was \$34,371.32. Bills paid were \$476.20. Income, primarily from township tapes, was \$44,048.79. The ending balance was \$77,943.91.

Other business

Ray Heger reported on the progress of the U.S.G.S. Whitewater Lake's level has risen 4.6 in. since November 30. Rice Lake has risen 7.6 in. since November 1<sup>st</sup>. The board appreciates Ray's time and effort.

Norris noted that the board needs to apply for phase 2 of the survey by August.

Mary Ann Butcher questioned the proposed 30 ft. spraying perimeter. She requested additional spraying in her area due to very shallow water.

Norris noted that the June newsletter must contain the proposed budget and board nominees for next year. The annual meeting is August 17<sup>th</sup>.

Next month's meeting will be an open forum on spraying this summer/spring. This meeting is May 9<sup>th</sup>.

Norris explained and sought discussion on a possible purchase of weed harvesting equipment for next year. Much discussion ensued.

Breidenbach motioned that the board prepare a budget

for next year based on the purchasing of harvesting equipment. Mel Schaine second the motion. The vote was 5-0. Daryl Butcher noted that the board should be aware of other alternatives as well.

Ponyscari questioned whether gasoline tax rebated for lake improvement would include weed removal.

Butcher noted that Richmond Township buoys are in. White-water's are soon to follow.

Meeting was adjourned at 9:46 P.M.

Respectfully submitted,

Rick Breidenbach - secretary



Whitewater-Rice Lakes Management District

Board of Commissioners Meeting

May 9, 1991

Bill Norris called the meeting to order at 7:36 P.M.

Present: Norris, Ponzicani, Breidenbach, Schaine, Butcher

Norris turned the meeting over to Sara Bausch of Mairne Biochemists who explained the spraying program. 2-4-D is the agent to be used. It is species specific for milfoil. There will be one application. Rob McClendon, a D.N.R. representative, stated that the DNR will be present during the application to monitor the spraying.

Butcher questioned spraying in shallow areas particularly at the South end.

Benjamin voiced an objection to any alterations to the 30 ft spraying perimeter.

Dr. Jeff Horton, weed expert, stated that most chemicals put in Wisconsin waterways are done so without D.N.R. permit. He also stated that properly applied and monitored chemical treatment of Whitewater/Rice Lakes could be beneficial especially if combined with mechanical and manual harvesting.

Norris questioned what would be a proper balance between harvesting and chemical treatment. A nebulous answer followed.

The informational part of the meeting ended at 9:00 P.M.

The regular monthly meeting began at 9:24 P.M.

The April minutes were approved.

### Treasurer's Report

Starting balance was \$77,943.<sup>91</sup> Bills paid were \$1102.<sup>11</sup> Income was \$400.<sup>23</sup> Ending balance is \$77,242.<sup>03</sup>. Copies of the report were distributed to board members.

Norris and Butcher are going to check weed growth to determine the spraying date.

Norris explained the price of the proposed harvesting equipment for purchase for the years to come. This included: 2 harvesters, 1 transport, 1 conveyor, 1 trailer, 1 used truck. The total is \$214,715.00. This would be amortized over 10 years.

Ponyscari explained a proposed budget for 91-92. Although it was itemized it totalled \$86,500 which is about \$100.00 more than this year's budget.

Butcher motioned that the basic budget be \$86,500.00 with some possible minor adjustments regarding the completion of the financing forms. Schaune second the motion. The board voted 5-0 in favor.

Norris noted that candidates for board election have to be identified. Ponyscari is not seeking re-election.

Dale Poepel presented a plan for a raffle to raise money for fish stocking.

The meeting was adjourned at 10:50 P.M.

Respectfully submitted:

Rick Breidenbach - secretary



Whitewater - Rice Lakes Management District  
Board of Commissioners Meeting  
June 13, 1991

Bill Norris called the meeting to order at 7:32 P.M.

Present: Norris, Ponyicsanyi, Scharine, Butcher and Breidenbach.

Minutes of May 9th meeting were approved.

Treasurer's Report

Copies were presented to the board. Starting balance was \$77,242.03. Bills paid (U.S.G.S.) was \$10,000.00. Income was \$325.00 (Camp Joy). Ending balance was \$67,567.00. The report was accepted and approved.

Other Business

Norris requested that Breidenbach have copies of the last annual meeting available at this year's annual meeting. Norris explained the proposed budget and operating expenses for weed harvesting in 1992. Butcher questioned the proposed purchase of a tilt trailer for the harvesters. Tom Ponyicsanyi made a motion to propose at the annual meeting the purchase of weed harvesting equipment totalling \$214,750.00, amortized over 10 years. It's our intent to remain within our current budget for weed control. The equipment will consist of: 1 10ft. harvester (\$79,500), 1 7ft. harvester (\$56,500), 1 transport barge (\$40,000), 1 shore conveyor (\$14,750), 1 tilt trailer (\$21,000), 1 dump truck - estimated (\$10,000). Note - we will receive \$7,000 in discounts to total at \$214,750.00. Daryl Butcher seconded the motion. The board voted 5-0 in favor of the motion.

Norris explained a resolution to apply to borrow money from the Board of Commissioners of Public Lands. Much discussion followed concerning the wording of the resolution. After some word changes, the board signed the resolution.

Ponyicsanyi repropoed a plan to stock northern pike. He proposed to purchase 1500 fish at 60¢ a piece for a total of \$900.00. Tom stated that the cost is half of what it would have been a few months ago. He proposed to plant 1,000 in Whitewater Lake and 500 in Rice Lake. Norris moved to implement Ponyicsanyi's plan. Breidenbach seconded it. The board voted 5-0 in favor.

Norris explained the necessity for a management plan to ensure the 2nd year of funding for the U.S.G.S. He proposed a meeting with the D.N.R. to clarify precisely what a management plan is and our need to have one.

The meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Rick Breidenbach  
Sectetary

Whitewater - Rice Lakes Management District  
Board of Commissioners Meeting  
July 11, 1991

Bill Norris called the meeting to order at 7:31 P.M.

Present: Norris, Ponyscanyi, Schaine, Butcher: absent - Breidenbach  
Secretary's June 13<sup>th</sup> minutes were approved

Treasurer's Report

Copies were presented to the board. Beginning balance was \$67,567.03; bills paid was \$1,016.00; interest was \$957.98; for an end balance of \$67,509.01. The report was approved.

Other Business

Shortcomings of the present harvester were discussed. D+D is aware of our dissatisfaction and seems willing to build another if we indeed purchase for next year.

Norris reported that Trust Fund loans at 5<sup>3</sup>/<sub>4</sub> % are limited; therefore, we also need to pursue the possibility of a bank loan.

The Property Owner's Association will provide dockside - weed pick-up as follows: July 14<sup>th</sup> - East Side, July 21<sup>st</sup> - West Side, July 28<sup>th</sup> - Peninsula

Maine Biochemists volunteered to provide free 'touch-up' shoreline spraying. Ponyscanyi motioned - Butcher seconded - and the board passed the motion to allow the 'touch-up' spraying on Whitewater Lake.

Ponyscanyi reported on the fish stocking. Many northern were lost due to water temperature shock. The contractor will replace the lost fish.



Novis explained and the board signed letters to the U.S. G.S. and the DNR regarding the continuation of the survey.

Procedures for the annual meeting were discussed. The time limit for speeches will be 2 minutes.

Meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Rick Breidenbach - with help from Walter Hicks.

# Whitewater-Rice Lakes Management District

## Board of Commissioners Meeting

August 8, 1991

Bill Norris called the meeting to order at

Present: Norris, Ponysianyi, Briedenbach; absent Schaine, Butcher  
Secretary's July 11<sup>th</sup> minutes were approved.

### Treasurer's Report

Copies were presented to the board. Beginning balance was \$67,509.<sup>01</sup>.  
Bills paid were \$35,650.<sup>81</sup>. Ending balance was \$31,858.<sup>20</sup>.

The report was approved.

### Other Business

Bill Norris reported that Bob Wakeman told him that it was likely that we would receive the 2<sup>nd</sup> year of funding for the U.S. & S. Bill also noted that Steve Field from the U.S. & S. thought it wise for us to continue the lake stage monitoring system at the dam. It provides valuable information for the management of the lake. The U.S. & S. would pick up about 1/2 the cost of operation. Our cost would be about \$100.<sup>00</sup>/year.

Ponysianyi moved to continue the lake stage monitoring system if funds are available. Norris seconded the motion. The board voted 3-0 in favor.

Norris explained the problems with the harvester's dropping of weeds into the lake. D+D will build us a more efficient model if we are able to buy. He thought that we should put off buying 2 harvesters for next year and just buy 1 ten footer.

Ed Coyne estimated the insurance cost for harvesting next year at \$1206.<sup>00</sup> This is more reasonable than we anticipated.

Norris explained the need for an additional access point for harvesting in order to cut down on transporter time. Bill Norris will check out Lakeview for the annual meeting.



Whitewater-Rice Lakes Management District  
Fifth Annual Meeting  
August 17, 1991

1. Chairman Norris called the meeting to order at 2:04 p.m. 144 people attended.
2. Norris introduced the board: Mel Scharine, Daryl Butcher, Tom Ponyiscanyi and Rick Breidenbach. He also introduced Russ Jones as acting parliamentarian.
3. Norris explained that the meeting would be conducted in accordance with both chapter 33 of Wisconsin statutes and Roberts revised rules of order. He asked that those who wished to speak be courteous and concise and that no new business be brought up after 4:30 p.m.

Mr. Wilson made a motion that any voting on budget and mil rate be done by paper ballot. Mrs. Barber seconded the motion. A unanimous vote followed in favor of the rules as modified by the Wilson/Barber motion.

Norris apologized for not having a printed agenda. But he did have it on the blackboard for everyone to see.

4. SECRETARY'S REPORT. Rick Breidenbach asked everyone to read their copy of last year's minutes. He stated that the board would be happy to discuss any individual item of concern.

Mr. Krebs asked a question regarding the mil rate and the vote establishing it at 2.0. Norris explained the motion in the 1989 meeting that changed the mil rate. He also explained the procedural question raised in the 1990 meeting. At this time Mr. McCarthy motioned to approve the 1991 minutes. Mr. Holland seconded the motion. A unanimous vote followed in favor of accepting the 1991 minutes.

5. TREASURER'S REPORT. Copies were presented to everyone

in attendance. The books were closed as of 8/10/91. Itemized expenditures totalled \$131,656.76. Itemized credits totalled \$97,406.95. Beginning balance was \$40,572.11 leaving an ending balance of \$6,322.30. He thanked Laura Hicks and Ray Heger for auditing the books. Mr. Louie Leone questioned weed harvesting costs. Ponyiscanyi explained that this year we had both harvesting and spraying costs under one heading of weed control. Mr. Leone made a motion to accept this report. Mr. Joe Kiterand seconded the motion. A unanimous vote approved this report.

6. Norris explained that assessed property value and mil rate has nothing to do with our budget. The mil rate establishes a ceiling amount. Actual spending and budget amounts will be determined at this meeting.

7. NEW OFFICER ELECTION. Norris thanked Tom Ponyiscanyi for his excellent service. Tom is not seeking re-election. Norris also thanked Ray Heger and others for their volunteer help. He asked that others get involved on both Whitewater and Rice lakes.

Both candidates, John Wildi and Muriel Schrock, spoke briefly regarding their candidacy. Voters used their yellow ballot to vote.

8. Tom Ponyiscanyi explained the fish stocking program. He regretted not being able to get DNR financial help. He plans to get more involved with the fish management committee in the future. We spent \$5900.00 on fish stocking. 20,000 walleyes were put in Whitewater Lake. 1,000 northern were put in Whitewater Lake, and 500 northern were put in Rice Lake.
9. Norris explained the U.S.G.S. program. This lake study, which began 1 year ago, is funded with \$40,000 of federal money, \$20,000 state and \$10,000 district. He explained that we had to re-apply for the 2nd year of funding, and it appears we will get the funding.

He explained the various apparatus used to collect data. Year two of the study will cover analysis of the data and will provide a written report of the survey's findings. These findings will be used to create a more detailed management plan for the lakes. Norris noted that the study's findings will be available to residents in about 1 year. Norris also noted that the board wants to keep the lake level monitoring station after the close of the survey. This would cost \$1100.

10. WEED CONTROL PROGRAM. Norris explained the shoreline spraying strategy. This was a 30 foot strip around the developed shorelines. This totalled 29 acres on Whitewater Lake and 4 acres on Rice Lake. He stated that the board could have sprayed as much as 64 acres which would have been the maximum amount allowed by the DNR. Norris asked for public input as to the effectiveness of the spraying.

Much discussion concerning spraying followed. Some residents were against any spraying of any kind. More residents were in favor of increased spraying. And most residents appeared to favor a 'two-prong' approach to weed control - that is: both spraying and harvesting.

Regarding harvesting, Norris explained that we took about the same amount of weeds from Whitewater Lake this year as we did last year. Very little was taken from Rice Lake since there was little growth along the developed shoreline. Norris noted that chances were good to significantly deplete the phosphorous content in Whitewater Lake by harvesting over the next few years.

Norris explained that, if we decide to purchase a harvester, D & D Products will redesign and build us a new harvester since we are unhappy with the present machine. Norris asked everyone to look at their hand-out which explained the costs involved.

11. BUDGET. Norris, referring to the blackboard, systematically explained each budget item: Operating



costs - 1200, Newsletter - 900, Legal services - 700, WALD and NLMS - 200, Fish stocking - 3000, Wild Life Rehab. - 500, and Weed Control - 80,000. All items totalled to \$86,500. Norris noted that this was almost the same as last year's budget. Norris asked for a motion to approve the budget.

Ed Coyne moved to approve the budget as described. Walter Lauer seconded the motion.

Some discussion ensued regarding aspects of some specific items. These included: wild life rehab for geese, fish stocking, mil rate and the depreciation of equipment.

Voters were instructed to use the blue ballot to vote on the budget.

The budget passed with 126 voting in favor and 19 voting against.

12. Purchase of Harvesting Equipment. Norris explained the estimated costs of purchasing harvesting equipment. He explained the benefits of owning our own equipment. There was some discussion regarding storage, life expectancy of the harvester and availability of the harvester in May. Insurance and liability costs were also discussed.

Mr. Wegner motioned to purchase a harvester and associated equipment if in the board's judgement it is more economical to own than to rent. Dick Cooney seconded the motion.

More discussion ensued.

LeRoy Roberts moved to ammend the motion to purchase a harvester and associated equipment if it is made available no later than May 15th. Norris asked Wegner if the amended motion was acceptable. He said it was and seconded the new motion.

At this point Norris introduced Jack Dauffenbach to explain and answer questions regarding the harvesting equipment that he builds. He addressed warranties and penalties for late delivery also.

More discussion ensued. This time on liability insurance.

Norris instructed voters to use the pink ballot and vote either yes or no.

The vote was 82 in favor of purchasing harvesting equipment and 59 against purchasing. The motion carried.

13. PRESENTATION OF NEW OFFICER. John Wildi was presented as the new commissioner. He received 78 votes. Muriel Schrock received 66.
14. NEXT ANNUAL MEETING DATE. Cliff Witte moved to have next year's annual meeting on August 15, 1992. Tom Ponyiscanyi seconded the motion. It carried unanimously.
15. PUBLIC INPUT. Al Neary requested the board to address the bog problem. Norris stated he would see if the DNR would give the district help in dealing with the problem.

Walter Hicks thanked Tom Ponyiscanyi for his service on the board.

16. Norris asked for a motion to adjourn. An unknown person so moved and Mr. McCarthy seconded. The motion passed by unanimous voice vote.

The meeting was adjourned about 4:30 p.m.

Respectfully submitted

Rick Breidenbach, secretary

Whitewater-Rice Lakes Management District

Board of Commissioners Meeting

September 12, 1991

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

Present: Norris, Wildi, Breidenbach, Schaine, Butcher

Secretary's August 8<sup>th</sup> minutes were approved as were the minutes for the annual meeting. (Norris did point out a few spelling errors of people's names)

Treasurer's Report

The report given at the annual meeting and contained in the annual meeting minutes was approved. It is the most accurate accounting at this time. \*

Other Business

Norris mentioned the need for residents who are interested in being the 'eyes' on the lake to report on lake conditions at the monthly meetings. Several names were mentioned and most of the lake is covered excluding the south bay.

Norris asked Walt Hicks if he would chair a committee to deal with the purchase of weed harvesting equipment.

Roy Sheehan has agreed to serve on the committee. John Wildi also will serve on this committee. Norris mentioned a new state program which might take effect in a year which could provide some money for weed harvesting. The total state-wide amount possibly available would be 1.5 million dollars. The board will monitor this program (with the help of the committee) with the hope of getting some of this grant money in the future.



Much discussion ensued involving the specifications for the new harvester and the manufacturer of the new equipment. Butcher suggested 'sole' sourcing the bid based on the proximity of and our experience with D+D.

Novis mentioned that if Roy Sheehan would be in charge of the harvesting he should be able to hire & fire his help, and he should also be responsible for machine maintenance.

Novis mentioned the fall newsletter mailing.

Much discussion ensued regarding floating weeds and the best way to remove them.

Butcher asked if anyone had given any thought to bog removal.

Muriel Schack requested that the bog issue be put on next month's agenda.

Bill Novis requested an executive session to discuss terms of employment for Roy Sheehan.

The board ended its executive session.

Meeting was adjourned at 9:50

Respectfully submitted,

Rick Breidenbach

\* John Wildi did hand out the monthly treasurer's report at meeting's end. The beginning balance was \$31,858.20. Income was \$36,005.67. Bills paid were \$46,720.10 (mostly to D.+D.). End balance was \$21,143.77.

WHITEWATER - RICE LAKES MANAGEMENT DISTRICT

Board of Commissioners Meeting

October 10, 1991

Bill Norris called the meeting to order at 7:30 P.M.  
Present: Norris, Wildi, Scharine, Breidenbach; absent, Butcher.  
Secretary's Sept. 12 minutes were approved.

Treasurer's Report: Starting balance of \$21,143.77 and ending balance of \$21,143.77. Copies were distributed.

Other Business: Cheri Marston, a representative of the Laub Group, made an insurance liability presentation. She explained the various aspects of a comprehensive plan for the district. Ed Coyne told the board not to opt out of the Workman's Comp. plan. He recommended that the board vote to purchase general liability and public official liability coverage at a cost of \$1,316.79. He assured the board that the cost was surprisingly low considering the coverage. Bill Norris made a motion that the board direct Cheri Marston to have the Laub Group provide general liability and public official liability for the district. Breidenbach seconded the motion. The board voted unanimously in favor of the motion.

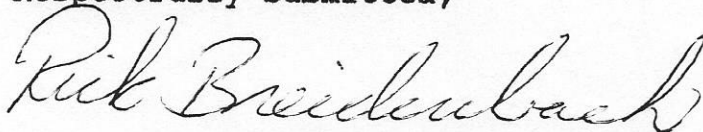
Norris explained an October 1 meeting with D&D regarding the harvester purchase. Walt Hicks gave a report on the bid by Aqua Marine. It's considerably more expensive. He and Roy felt that the weed dropping problem will be corrected with the D&D machine. In addition, parts are more easily available for D&D machines. His committee recommended acceptance of the D&D bid.

Norris explained the various aspects of the equipment. He discussed specifications and prices. The total cost of the equipment: harvester, transport, conveyor and two trailers is \$147,800.00. Wildi and Norris signed the proposal to purchase the equipment.

Norris explained a proposed meeting between and/or among the DNR and our representatives (Coleman, Loriman and Nass). The intent is to get the state to take a more active role in lake matters. Norris thought that bog removal would be one topic of discussion.

Meeting was adjourned at 9:31 P.M.

Respectfully submitted,



Rick Breidenbach

11-17-91

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT MEETING

Bill Norris opened the meeting at 7:45 P.M.

Present: Norris, Scharine, Butcher

Absent: Breidenbach, Wildi

The October minutes were approved.

Treasurer's Report

Norris read the report compiled by Wildi. Starting balance was \$19,185.70 in savings - \$1,958.07 in checking. Bills paid were \$545.90. Ending balance is \$19,185.70 in savings - \$1,412.17 in checking. Treasurer's report was approved.

Other Business

Norris read a letter pertaining to the proposed meeting with the DNR, Coleman and Lorman on Nov. 20 at Eagle, Wisconsin.

Norris explained the financial terms of a possible loan for harvesting equipment from Commercial Bank. Terms are: \$150,000 at 6% for 6 years with a semi-annual payment of \$15,069.31. Discussion followed about whether Balistrieri or a local lawyer, Simon, would fill out the legal paperwork.

The need for a dump truck was mentioned. It would cost about \$10,000.00. Perhaps we'll need to borrow \$160,000.00.

Norris said that the U.S.G.S. will continue for the 2nd year. We have to make our \$5,000.00 payment.

Norris mentioned the need for a long-range management plan for the lakes.

Butcher made a motion to sign resolution forms and pay the \$5,000.00 for U.S.G.S. Scharine seconded the motion.

Norris presented the insurance bill for \$793.00.

Discussion of truck purchase followed.

Meeting was adjourned at 9:50 P.M.

Respectfully submitted,

*RB*

Rick Breidenbach, Secretary

Notes taken at meeting by Walter Hicks.



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT MEETING

Bill Norris opened the meeting at 7:45 P.M.  
Present: Norris, Scharine, Butcher  
Absent: Breidenbach, Wildi

Nov. 14, 1991

The October minutes were approved.

Treasurer's Report

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Other Business

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The need for a dump truck was mentioned. It would cost about \$10,000.00. Perhaps we'll need to borrow \$160,000.00.

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Norris mentioned the need for a long-range management plan for the lakes.

Butcher made a motion to sign resolution forms and pay the \$5,000.00 for U.S.G.S. Scharine seconded the motion.

Norris presented the insurance bill for \$793.00.

Discussion of truck purchase followed.

Meeting was adjourned at 9:50 P.M.

Respectfully submitted,



Rick Breidenbach, Secretary

Notes taken at meeting by Walter Hicks.

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT MEETING  
December 12, 1991

Bill Norris opened the meeting at 7:30 P.M. Present: Norris, Scharine, Wildi, Butcher, Breidenbach. Norris sent the newsletter for publication.

Lake District mil rate is .0128, which is down this year.

Norris mentioned a letter from Carlo Balistrieri regarding a resolution passed during the June 13th meeting. Bill wondered if we needed to number our resolutions for easy reference.

Resolution #4 - grant for Whitewater Lake (U.S.G.S.)

#5 - grant for Rice Lake (U.S.G.S.)

SECRETARY'S REPORT

Minutes were approved. 1st by Scharine - 2nd by Butcher. Unanimous approval.

TREASURER'S REPORT

Starting balance, \$19,185.70 in savings, \$1,412.17 in checking. Bills paid - none. Income from interest, \$237.24. Ending balance, \$19,422.94 in savings and \$1,412.17 in checking. Butcher motioned to accept the report and Norris seconded it. Unanimous vote to approve. Copies were presented to those present.

OTHER BUSINESS

The district bought a used trailer for \$450.00. It will be used for maintenance items for the harvester. Miscellaneous expense bills were also presented (phone bills, etc.). Norris presented the insurance bill for \$793.00 for officer's liability and omissions. Breidenbach motioned to pay those bills presented and Scharine seconded. Unanimous approval.

Walt Hicks reported on the status of the building of the harvester. He explained some minor modifications for a more efficient machine. He stated, "Everything is a go!" Norris noted that we have to put 20% down on Jan. 1. 1st Citizen's wants 6½%, while Commercial Bank wants 6% interest on the loan. Butcher moved to amend the loan to \$160,000.00. Norris seconded it. Board unanimously approved. The loan will come from Commercial Bank. The semi-annual payments will be April 1 and October 1. The board passed a resolution to borrow \$160,000.00 at 6% from the Commercial Bank to purchase harvesting equipment.

Butcher made a motion that we retain Jerry Murry as a district accountant. Discussion ensued. The board asked Norris to seek another opinion from a CPA.

The Board discussed the search for a good value in a used dump truck. Butcher motioned that Vic Schrock and Walt Hicks be given authorization to purchase a dump truck suitable for hauling weeds and the harvester. The price is not to exceed \$10,000.00. Norris seconded the motion. The board voted unanimously to approve.

Norris reminded the board that the 1st payment for the

harvester is due on or about Jan.1. It is \$30,000.00.

Norris also brought up particulars regarding payment of interest on the state's portion of the U.S.G.S. He and John Wildi will make the correct calculations.

Butcher mentioned our Nov. 20th meeting with the DNR. In a letter to Bill Norris, Bob Wakeman committed to identifying sensitive areas on the lake.

A brief discussion of weed spraying for next year ensued. It will be on next month's agenda.

Respectfully submitted,

Rick Breidenbach  
Secretary