

MINUTES
Whitewater-Rice Lakes Management District
District Commissioners Meeting
January 14, 1988


Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi.
Absent: James Van Dresser. Guest: Garreth Betts - Walworth County Extension Agent.

The meeting was called to order at 7:32PM. by Chairman Norris.

1. Secretary's Report. Gross read the minutes of the November 12, 1987 Board meeting. Loehndorf/Norris moved that the minutes be approved as read. Motion passed by unanimous voice vote.
2. Treasurer's Report. Ponyicsanyi reported a beginning balance of \$171.30 in the District's bank account. He has received several bills for miscellaneous items from Bill Norris totaling \$90.55. Ponyicsanyi also reported that he arranged a \$500 loan to the District through the line-of-credit with the First Citizen's State Bank, to cover expenses for the newsletter. After payment of bills, the current account balance is \$580.75. *CORRECT TO 580.75* Loehndorf/Gross moved approval of paying the bills and accepting the Treasurer's report as read. Motion passed by unanimous voice vote.
3. Norris shared several comments on lake issues which were in the November issue of the Wisconsin Federation of Lakes Newsletter.
4. Norris gave an update on the insurance situation. He reported that Mr. Haines (Insurance agent) had talked to five insurance brokers, but everyone was hesitant to provide liability coverage, ^{because} the District is a young, rather unique, organization. Mr. Haines suggested that Norris write a letter explaining the Lake District and its activities. Norris distributed copies of a letter he has prepared and sent to Mr. Haines. The issue is still unresolved. Gross suggested Norris contact Bill O'Connor of the Wisconsin Association of Lake Districts. Loehndorf suggested contacting the Laub group which provides insurance coverage for the Township.
5. Norris presented two bids that were received for weed harvesting in 1988. The bids were:
Integrated Lake Management (Waukegon, IL) \$68/hour plus \$50/hour for set-up and return, using a A-5160 Marine harvester (5 foot width) and a 2 yard truck for disposal. The estimated cutting rate was $\frac{1}{4}$ acre/hour.
Wisconsin Lake Harvesters (Stevens Point, WI) quoted \$80/hour using a Aquamarine H-400 harvester (6 foot width) and a 5-6 yard truck for disposal. The estimated cutting rate is $\frac{1}{3}$ to $\frac{1}{2}$ acre/hour.
After much discussion, it appeared to the board that the actual cost/acre would be less for Wisconsin Lake Harvesters. Ponyicsanyi/Loehndorf moved that the District contract with Wisconsin Lake Harvesters for weed harvesting on Rice and Whitewater Lakes in 1988. Motion passed by unanimous voice vote.
Norris and Loehndorf reported that the City of Whitewater had contacted them inquiring about the Lake District's interest in use of a weed harvester. The Board felt they would be interested in contracting for weed harvesting if the City of Whitewater purchased a harvester.
6. Norris requested Will Gross to investigate firms conducting water analyses and obtain information for work on Rice and Whitewater Lakes this summer.

7. Norris commented that he had received few comments about the newsletter he prepared, and that he felt a newsletter should be sent to District members soon. Garreth Betts volunteered to help with the newsletter and offered to serve as the editor. The Board unanimously accepted Betts offer of help. A deadline of February 1, 1988 was set for submitting material to Betts. He will have a draft for presentation at the next meeting.
8. Norris reported that he desired to appoint an Ad-Hoc Advisory Committee on Bogs and that Bob Zarach has volunteered to chair such a committee. Loehndorf/Norris moved approval of the Ad-Hoc Committee with Zarach as chairman. Ayes: Loehndorf, Norris, Ponicysanyi. Noes: Gross.
9. The next Board of Commissioners meeting will be held February 11, 1988 at 7:30PM in the Whitewater Town Hall.
Meeting adjourned at 9:07PM because of weather.

Respectfully Submitted,



Willard L. Gross, Secretary

Minutes
Whitewater - Rice Lakes Management District
District Commissioners Meeting
February 11, 1988

Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi.
Absent: James Van Dreser
Guests: Garreth Betts, Charlie Cruse, Vern Ludtke, Maryln Keinbaum

Meeting was called to order at 7:36PM by Chairman Norris.

1. Secretary's Report. Gross read the minutes of the January 14, 1988 meeting. Ponyicsanyi noted a correction in the bank account balance which should read \$580.75. Loehndorf/Ponyicsanyi moved approval of the minutes as corrected. Motion passed by unanimous voice vote.
2. Treasurer's Report. Ponyicsanyi reported one bill of \$100 for purchase of a bulk mailing permit from the U.S. Post Office (Permit # 212). This permit allows the District to mail over 200 pieces, weighing up to 3½ ounces, for \$0.12 per piece. A second bill of \$30.00 was received for purchasing two sets of mailing addresses of District members from the County. After payment of these bills the current account balance is \$450.75. Loehndorf/Gross moved approval of paying the bills and accepting the treasurer's report. Motion passed by unanimous voice vote.
3. Norris distributed copies of the first District Newsletter prepared by Garreth Betts. He noted that it will be mailed within the next few days. Loehndorf/Gross moved to commend Betts on the excellent job of preparing and printing the Newsletter. Motion passed by unanimous voice vote. Ponyicsanyi/Loehndorf moved that the Board adopt the Newsletter logo designed by Betts. Motion passed by unanimous voice vote. Betts reported that a final bill has not been prepared, but the approximate cost of preparing the Newsletter will be \$100.
4. Norris reported that the District received a letter from a Wilson Industries expressing an interest in advertizing in the Newsletter and requesting a copy of our membership list. Norris requested the Board's opinion on how we should respond. After discussion, the Board reached a concensus that the Newsletter should not have advertizing, and the Board should not send membership lists to solicitors.
5. Norris reported he received a letter from Kurt Emery of the Laub Insurance Group indicating no special problems in providing insurance to the District and included an application. The Board recommended that Norris complete the application. Cost estimates on insurance may be available by the next meeting.
6. Norris reported that according to District By-Laws, information for the 1988 Annual Meeting of the LMD must be mailed to District members by March 28, 1988. Items the Commissioners need to consider are: nominees for one Commissioner position, audit of the Treasurer's books, a budget for 1989. The Board felt that the Newsletter should be used for distributing information about the Annual Meeting. This action imposes a deadline of March 11, 1988 in order for Betts to get the Newsletter prepared in time.

The Board of Commissioners agreed to hold their March meeting earlier, on March 2, 1988 in order to finalize materials necessary for the Annual Meeting.

Commissioners and Ad-Hoc Advisory Committees are to consider items for the 1989 budget and present them at the March meeting.

Norris will contact individuals interested in running for the Commissioner position.

- 7. Loehndorf reported receiving a letter from Bruce Chevis, Superintendent of the Southern Unit of the Kettle Moraine Forest (copy attached). The letter indicates that he has submitted two budget requests for the State 1989-91 bienium related to rip-rapping part of the shoreline to control erosion.
- 8. Gross reported that he has set up a meeting of the Commissioners with Neil O'Reily and other DNR officials for Friday, March 26, 1988 at 10:00AM at the Southeast District Office of the DNR. All commissioners are urged to attend.
- 9. Gross/Ponyicsanyi moved that the meeting be adjourned. Motion passed by unanimous voice vote.

Meeting adjourned at 9:17PM.

Respectfully Submitted,



Willard Gross, Secretary

MINUTES
Whitewater-Rice Lakes Management District
District Commissioners Meeting
March 1, 1988

Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi.
Absent: James Van Dreser.
Guests: Vern Ludtke, Charlie Cruse, Jim Lukes, Mr & Mrs John Ruhl (Pam).

Meeting was called to order at 7:35PM by Chairman Norris.

1. Secretary's Report. Gross read the minutes of the February 11, 1988 meeting. Loehndorf requested that the March meeting date be changed to March 1, 1988. Loehndorf/Ponyicsanyi moved that the minutes be approved as corrected. Motion passed by unanimous voice vote.
2. Treasurer's Report. Ponyicsanyi reported a beginning bank balance of \$ 450.75. Bills for the period included \$ 95.99 for printing the Newsletter, and \$ 80.00 postage for mailing the Newsletter. The bank balance after payment of the bills is \$ 274.76. Loehndorf/Gross moved approval of paying the bills and accepting the treasurer's report as read. Motion passed by unanimous voice vote.
3. Norris reported receiving a letter from Principal Trojan of the Lakeview Elementary School confirming use of the school gym for the Lake Management District (LMD) Annual Meeting on May 28, 1988.
4. Norris reported contacting people to run for the District Commissioner position to be elected at the Annual Meeting. The two nominees are Tom Ponyicsanyi and Bernard Tanguay. Loehndorf/Gross moved that these people be included in the slate of candidates for District Commissioner. Motion passed by unanimous voice vote.
5. Loehndorf reported that Whitewater Township will submit the LMD tax money, collected in the Township, to the District on or before March 15, 1988. Ponyicsanyi will contact the Richmond Township Clerk regarding the tax money from Richmond Township.
6. Norris reported receiving some verbal quotes from Kurt Emery of the Laub Insurance Group. The cost of Errors and Omissions insurance covering Board members only is as follows: Assuming a \$1 million dollar aggregate coverage, \$100,000 each event = \$1260/yr, \$250,000 each event = \$1575/yr, \$500,000 each event = \$1890/yr, or \$1,000,000 each event = \$2205/yr. All quotes include a \$2000 deductible clause and that the Laub Group would defend the District in a suit.

Some possibility for modification exists if some Board members are covered by other insurance. If Van Dreser is covered by County insurance, the quotes given above could be reduced about \$300/year per person.

An additional general liability insurance policy with \$500,000 coverage would cost \$500/year.

After much discussion and considerable diversity of opinion, the Board decided to wait for a letter from Mr. Emery containing a sample policy.

- 7. The Board worked on developing a Lake Management District Budget for 1989. The proposed 1989 Budget is as follows:

| | <u>FY 1988</u> | <u>FY 1989</u> |
|----------------------------------|----------------|----------------|
| Operating Expenses | \$ 1500. | \$ 750. |
| Newsletter | \$ 1000. | \$1000. |
| Insurance | \$ 1000. | \$1000. |
| Legal Fees | \$ 500. | \$ 500. |
| Weed Harvesting | \$10000. | \$8000. |
| Fish Stocking | ---- | \$ 750. |
| Septic System Survey | ---- | \$2000. |
| Water Quality Studies | \$ 3000. | \$3000. |
| Contingency Fund (Water Studies) | ---- | \$2000. |
| Grand Total | \$17450. | \$19000. |

Ponyicsanyi/ Loehndorf moved approval of the proposed 1989 budget. Motion passed by unanimous voice vote.

- 8. Norris/Gross are to prepare the District Newsletter informing members of the District's Annual Meeting on May 28, 1988, at 2:00PM, at Lakeview School.
- 9. Gross reminded Commissioners that the next meeting will be April 14, 1988.
- 10. Loehndorf/Norris moved that the meeting be adjourned. Motion passed by unanimous voice vote.

Meeting adjourned at 9:20PM.

Respectfully Submitted,

Will Gross
Willard Gross, Secretary

MINUTES

Whitewater-Rice Lakes Management District
District Commissioners Meeting
April 14, 1988

Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi.
Absent: James Van Dresser.
Guests: Walter Hicks, Robert Benjamin.

The meeting was called to order at 7:40PM. by Chairman Norris.

1. Secretary's Report. Gross read the minutes of the March 1, 1988 meeting. With correction of a misspelled name (Tangney), Loehndorf/Ponyicsanyi moved that the minutes be approved as corrected. Motion passed by unanimous voice vote.

2. Treasurer's Report. Ponyicsanyi reported a beginning balance of \$274.76. The property tax levy was received from the Townships as follows:

| | |
|--------------------|-------------|
| Town of Whitewater | \$17,223.69 |
| Town of Richmond | \$ 4,013.45 |
| Total | \$21,237.14 |

According to Wisconsin Dept. of Revenue records, the Town of Richmond payment should have been \$4,413.45. Ponyicsanyi is trying to contact Kathy Harris to resolve the discrepancy.

Ponyicsanyi has paid off the \$1,500 loan incurred for operating expenses prior to receiving the tax money. Total cost of the loan was \$1,614.35 with \$114.35 as interest.

Bills received for payment included:

| | |
|----------|---|
| \$ 34.09 | - printing 112 copies of By-Laws, postage stamps - Will Gross |
| \$ 82.88 | - postage for Newsletter - Bill Norris |
| \$104.91 | - printing of Newsletter - UW-Extension |

After payment of the loan and current bills, the District bank balance is \$19,675.67. Of this amount, \$19,000 was placed in a savings account and \$675.67 retained in the checking account.

Loehndorf/Gross moved approval for paying the bills and accepting the treasurer's report. Motion passed by unanimous voice vote.

Ponyicsanyi reported that the District presently requires the signature of the treasurer and chairman on checks or to withdraw funds from the savings account. As treasurer, he could foresee some problems with that arrangement and questioned if the Board wished to continue the arrangement. After discussion, Loehndorf/Gross moved that the two signature arrangement be retained, but to authorize any two of the three elected commissioners to sign the checks or requests for withdrawal. Motion passed by unanimous voice vote.

- Norris read a letter of appreciation for the Board's work from James R. Peterson. Loehndorf suggested that the letter be reprinted in the newsletter.
- Norris reported that he had contacted Robert Bieble of the Southeastern Wisconsin Regional Planning Commission (SEWRPC) about the Lake District, and that SEWRPC offered support wherever they can.
- Norris reported receiving a letter from the Wisconsin Dept. of Revenue requesting information on sewer charges. He returned the forms notifying the Department that the Lake District is not involved with sewer services.

6. Loehndorf reported contacting Gloria McCutcheon, District Director for the Southeastern DNR District. Ms. McCutcheon expressed a desire to visit Whitewater and Rice Lakes, along with Bruce Chevis from the Kettle Moraine State Forest Unit. She would like to view the erosion problems and other problems associated with the park. Loehndorf will arrange a date for such a meeting with the commissioners.
7. Arrangements for the Annual Meeting. Gross is to contact Dave Kendzorski of SEWRPC as speaker for the meeting. The topic should be about shoreline erosion.

Ponyicsanyi will form an Audit Committee to audit the District Books. Names suggested were Maudelle Winter, Laura Hicks, and Ann Zarach.

After contacting Laura Hicks, Loehndorf/Ponyicsanyi moved that Mrs Hicks be appointed Chairperson of the Elections Committee for the annual meeting, with the power to appoint other persons to the committee. Motion passed by unanimous voice vote.

Norris will contact Russell Jones to serve as parliamentarian.
8. Gross presented a report on water quality studies he feels are important and necessary to develop a long-range management plan for Whitewater and Rice Lakes. The groundwater seepage study was recommended as a priority study for 1988. A study of the algae and weeds in both lakes was recommended as a second priority for 1988. Presently, Gross is working with the DNR planning a nutrient budget study, with the goal of receiving "Key Lakes" funding for such a study within a few years.

Gross/Loehndorf moved that the groundwater survey of Whitewater and Rice Lakes shorelines be conducted in 1988. Motion passed by unanimous voice vote.
9. Loehndorf/Ponyicsanyi moved that the meeting be adjourned. Motion passed by unanimous voice vote.

Meeting adjourned at 9:30PM.

Respectfully Submitted,

Willard Gross

Willard Gross, Secretary.

Minutes
Whitewater-Rice Lakes Management District
District Commissioners Meeting
May 12, 1988

Present: Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi.
Absent: Willard Gross (excused), James Van Dreser.
Guests: Walter Hicks, Vern Ludtke, Gerald Peterson, Bruce Kelley (Lauderdale
Lakes Association).

The meeting was called to order at 7:40PM. by Chairman Norris.

1. Secretary's Report. In the absence of Gross, Norris read the minutes of the April 14, 1988 meeting. The minutes were corrected to reflect the proper spelling of Mardele Winter's name. Loehndorf/Ponyicsanyi moved that the minutes be approved as corrected. Motion passed by unanimous voice vote. Walt Hicks will serve as secretary for this meeting.
2. Treasurer's Report. Ponyicsanyi reported an initial balance of \$19,675.67 with \$19,000.00 in a savings account and \$675.67 in the checking account. The additional \$400.00 tax levy money was received from the Town of Richmond. There were no bills for the month. The current District balance is \$20,075.67 with \$675.67 in the checking account and \$19,400 in the savings account. Loehndorf/Norris moved that the treasurer's report be accepted as presented. Motion passes by unanimous voice vote.
3. Gerald Peterson of the Lauderdale Lakes Association gave a presentation on the use of their Septic-Snooper to detect septic leachate along the shoreline of Lauderdale lakes. Peterson introduced the new operator of their Septic-Snooper, Bruce Kelley, his phone number is 723-4462. Peterson also reported that they have an annual lake monitoring program performed by Northern Lakes Service, from Crandon, WI. Lauderdale lakes are sampled every year at the Spring turnover. The Lake Association also has an educational program on problems associated with septic leachate and weed spraying.

Peterson reported that the Septic-Snooper is available for rental, as a package, for \$400.00 per day. The cost includes a final report of the results. The operation can cover between 2 and 3 miles of shoreline/day.
4. The Board discussed posponing weed harvesting on Rice Lake, and agreed to request Wisconsin Lake Harvesters to postpone harvesting Rice Lake until the week of May 22-27th.
5. Loehndorf reminded the Commissioners of the meeting with Gloria McCutcheon and Bruce Chevis on May 26, 1988. The meeting will start at 9:00AM. with breakfast at The Vault, followed by a tour of both lakes.

6. Planning the Annual Meeting

Norris reported that Russell Jones has agreed to serve as parliamentarian for the Annual Meeting.

Norris outlined a tentative agenda for the meeting, as follows:

1. Secretary's Report
2. Treasurer's Report
3. Approval of 1989 Budget
4. Ad-Hoc Committee's - introduction and reports.
5. Elections

Norris reported that Fran Achen will have a display of pictures at the meeting.

7. Norris has been in contact with Ed Coyne who is reviewing the insurance contract received from the Laub Insurance Group. Coyne suggested that Norris contact Ron Binning, in Whitewater, about insurance coverage for the District. Norris has been in contact with Binning.
8. Norris reported that the next Board of Commissioner's meeting will be held June 9, 1988.
9. Ponyicsanyi expressed concern regarding the absence of James Van Dreser, Walworth County representative, from our meetings for the past 4 months.
10. Loehndorf/Ponyicsanyi moved that the meeting be adjourned. Motion passed by unanimous voice vote.

Meeting was adjourned at 9:45PM.

Respectfully Submitted,

Walter Hicks, Secretary Pro-tem
Willard Gross, Secretary

Willard Gross

MINUTES
WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
ANNUAL MEETING - 1988
May 28, 1988

1. The meeting was called to order at 2:02PM by Chairman Norris. There were 72 voters present plus guests.
2. Chairman Norris welcomed everyone to the meeting. He introduced the District's Board of Commissioners: Willard Gross, Secretary; Tom Ponyicsanyi, Treasurer; Kenneth Loehndorf, Town of Whitewater representative; James Van Dreser, Walworth County representative; and himself, Bill Norris, Chairman.
Norris introduced Russell Jones as parliamentarian for the annual meeting.
3. Secretary's Report. Copies of the May 30, 1987 annual meeting were distributed to the audience, and Gross briefly summarized the events of the 1987 annual meeting. Mr. Ludtke/Mr. Byrne moved that the minutes be accepted as presented. Motion passed by unanimous hand vote.
4. Treasurer's Report. A written summary of the income and expenditures of the Lake Management District (LMD) was distributed at the meeting which Ponyicsanyi reviewed. Expenditures for the past year were \$3,191.42. Credits (income) was \$23,239.09. There are no outstanding bills at this time. The balance in the District treasury is \$20,047.67.

Matt Schmi t questioned the assessed evaluation for the District. Norris reported that the Wisconsin Dept. of Revenue sets the tax levy based upon equalized property values. The District receives the total assessed property value for each township and submits this information to the Dept. of Revenue. The Dept. of Revenue tells the District how much taxes should be collected from each township. The equalized property values, furnished by the Dept. of Revenue, were: Town of Whitewater \$29,814,036. and Town of Richmond \$7,656,157..

Norris reported that an independent audit of the LMD accounts, by Laura Hicks Mardell Winter, and Ann Zarach, have verified that they were in order.

Mr. Cruse/Mr. Witte moved that the treasurer's report be accepted as printed and distributed. Motion passed by majority hand vote.

5. Chairman's Report. Norris reported that the major focus of the Board of Commissioners the past year was to obtain the cooperation, support, and participation of various agencies such as: Town of Whitewater, Wisc. Dept. of Natural Resources (WDNR), and the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Norris introduced Ken Loehndorf, Chairman of the Town of Whitewater. Loehndorf thanked the Board of Commissioners for the opportunity to work for lake management. He also reported the on the installation of dry hydrants on Whitewater Lake and Rice Lake for fire protection by the Whitewater and Turtle Lake Volunteer Fire Departments. Loehndorf suggested that residents should notify their insurance company of this activity because it may reduce insurance rates.

Norris introduced Jim Lukes, Town of Whitewater Safety Patrol Officer. Lukes reported on the installation of Slow-No-Wake buoys about Whitewater and Rice Lakes, and requested district residents cooperation in reporting damage to

the buoys. Anyone observing individuals damaging a buoy should contact Lukes at 883-6323, or if he cannot be reached, to call the Sheriff's Dept. at 883-2100 and they will contact him. Lukes also reported that a boating course will be offered June 20-24, 1988.

6. Newsletter. Norris introduced Garreth Betts, UW-Extension, who is serving as editor of the District's Newsletter.
Norris reported that the District is using the Walworth County Tax Department's mailing list for sending the newsletter. If anyone has not been receiving the newsletter, he urged them to correct their address with the County.
7. Ad-Hoc Committee on Septic Systems Report. Walter Hicks, Chairman of the Committee introduced Cliff Witte and Bob Horswell as members of the committee. Hicks reported on meetings with the Walworth County Zoning and Sanitation Dept., UW-Extension, and with Gerald Peterson, chairman of the water quality committee for the Lauderdale Lakes Property Owners Association. Hicks reported on the use of a leachate detector, also called a septic-snooper, by the Lauderdale Lakes group. He requested that the audience support the use of the leachate detector to evaluate septic problems on Whitewater and Rice Lakes.
8. Ad-Hoc Committee on Weed Harvesting Report. Bill Norris, Chairman of the Committee, introduced other members of the committee, Vern Ludtke and Charlie Cruse. He also introduced Art Reinhardt of Wisconsin Weed Harvesters with whom the District has contracted for weed harvesting. Ludtke reported that weed harvesting had started on Rice Lake and that harvesting is taking place at a perfect time.
In response to a question by Mr. Schmitt, Norris explained that harvesting will take place only along developed shorelines with some channels cut in other weedy areas to aid fishermen.
9. Ad-Hoc Committee on Fish Stocking. Dale Poepfel, Chairman of the Committee introduced Dennis Hare and Robert Peterson as other members of the committee. Poepfel briefly reviewed the history of walleye stocking in Whitewater Lake. He reported that some of the 5200 walleyes purchased and stocked in the lake were now 14-17 inches in length. Poepfel arranged an agreement with the DNR to develop a cooperative walleye rearing program in a nearby pond. In the first year of the program, the DNR stocked 1 million fry in the pond and harvested approximately 1000 walleyes for stocking in Whitewater Lake. This year (1988) the DNR stocked 2 million walleye fry in the pond and hope to harvest 20,000 walleye for stocking in Whitewater lake. The LMD benefits from this program by receiving approximately \$10,000 worth of fish at a cost of only \$300 to the District.
Norris reported that the DNR has proposed a comprehensive fish survey for Whitewater and Rice Lakes next year.
10. Ad-Hoc Committee on Bogs. The Chairman of the Committee, Bob Zarach, introduced Andy Golmar and Jack Young as other members of the committee. Zarach reported that the committee was just getting started and presently is doing alot of reading about how bogs develop and how to get rid of them.
11. Election of Commissioner. Norris announced that one commissioner is to be

elected for a three-year term. The two candidates for commissioner are Tom Ponyicsanyi and Bernie Tagney. Each candidate gave a brief presentation. The results of the written ballot were Ponyicsanyi - 60 and Tagney - 12.

12. Budget Hearing on the 1989 Budget. Ponyicsanyi reviewed the 1989 budget as printed and distributed to the audience. In response to a question about the contingency fund, Ponyicsanyi explained that since the District is limited to a 0.5 mil tax rate by the By-Laws, the Board felt it was necessary to accumulate money any emergency situations or for expensive projects. Several other questions about the budget were raised and answered.

Mr. Lauer/Mr. Tagney moved that the 1989 District budget be approved as printed. Motion passed by a majority habd vote.

13. Public Participation. Mr. Schmitt expressed concern about the use of fertilizers and weed killers on lake-front lawns and requested the Board to investigate the matter. Mr. Betts volunteered to check on laws regarding the use of fertilizers and herbicides on shorelands.

Mr. Lauer expressed his appreciation to the Board of Commissioners for their work the past year.

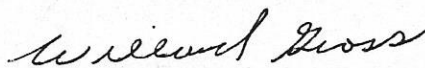
Mr. Hicks urged District residents to participate in the Lake Management District, and to come to the annual meeting next year.

Mr. Ponyicsanyi invited District residents to attend the Board of Commissioners monthly meetings which are held the second Thursday of each month at 7:30PM at the Whitewater Town Hall.

14. 1989 Annual Meeting Date. Mr. Norris explained the Board's recommendation to change the date of the annual meeting to later in the summer. Mr. Byrne/Mr. Witte moved that the 1989 Annual District Meeting be held August 27, 1989. Motion passed by a majority hand vote.
15. Speaker. Norris introduced Mr. Dave Kendzorski of the Southeastern Wisconsin Regional Planning Commission. Mr. Kendzorski gave an excellent presentation on methods for controlling shoreline erosion.
16. Adjournment. Mr. Tagney/Mr. Seip moved that the meeting be adjourned. Motion passed by a majority voice vote.

Meeting was adjourned at 4:12PM.

Respectfully Submitted,



Willard Gross, Secretary

12. The results of the written ballot were Porytsany - 68 and Tague - 12. The Porytsany and Tague gave a brief presentation. The two candidates for Commissioner are elected for a three-year term.

13. Mr. Tague moved that the 1989 District Budget be approved as printed. Action passed by a majority hand vote. Mr. Tague moved that the 1989 District Budget be approved as printed and distributed to the audience. In response to a question about the contingency fund, Porytsany explained that since the District is limited to a 0.5 mill tax rate by the State, the Board felt it was necessary to accumulate money for emergency situations or for expensive projects. Several other questions about the budget were raised and answered.

14. Mr. Tague moved that the 1989 District Budget be approved as printed. Action passed by a majority hand vote.

15. Mr. Schmitt expressed concern about the use of the use of fertilizers and herbicides on shorelands. Mr. Tague responded to check on laws regarding the use of fertilizers and herbicides on shorelands.

16. Mr. Tague expressed his appreciation to the Board of Commissioners for their work the past year.

17. Mr. Tague urged District residents to participate in the Lake Management District, and to come to the annual meeting next year.

18. Mr. Porytsany invited District residents to attend the Board of Commissioners monthly meetings which are held the second Thursday of each month at 7:30PM at the Writewater Town Hall.

19. Mr. Morris explained the Board's recommendation to change the date of the annual meeting to later in the summer. Mr. Tague moved that the 1989 Annual District Meeting be held August 17, 1989. Action passed by a majority hand vote.

20. Mr. Tague introduced Mr. Dave Kendorowski of the Southeastern Wisconsin Regional Planning Commission. Mr. Kendorowski gave an excellent presentation on methods for controlling shoreline erosion.

21. Mr. Tague moved that the meeting be adjourned. Motion passed by a majority hand vote.

Meeting was adjourned at 4:15PM.

Respectfully Submitted,
William Cross
William Cross, Secretary

MINUTES

Whitewater-Rice Lakes Management District
District Commissioners Meeting
June 9, 1988

Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi,
James Van Dreser.

Guests: Charlie Cruse, Vern Ludtke, Cliff Witte, Maryln Kienbaum.

The meeting was called to order at 7:36Pm by Chairman Norris.

1. Secretary's Report. Gross read the minutes of the May 12, 1988 meeting. Loehndorf/Ponyicsanyi moved that the minutes be approved as read. Motion passed by unanimous voice vote.
2. Treasurer's Report. Ponyicsanyi reported a starting balance of \$675.67 in the checking account and \$19,400. in the savings account. Expenses for the month were \$28. for renting a post offic box, and a \$25. honorarium for the speaker at the annual meeting. The current balance is \$622.67 in the checking account and \$19,400. in the savings account. Gross commented that the speaker could not accept the honorarium and returned the check. Norris has not returned the check to the treasurer. Loehndorf/Gross moved payment of the bills and acceptance of the treasurer's report as presented. Motion passed by unanimous voice vote.
3. Election of Officers. Loehndorf/Van Dreser moved the nomination of Bill Norris as chairman, Will Gross as secretary, and Tom Ponyicsanyi as treasurer. After discussion, the motion was approved by a majority voice vote.
4. Norris presented a bill for \$2040. from Wisconsin Weed Harvesters for weed harvesting on Rice Lake. Vern Ludtke commented that he had observed the harvesting operation closely, and that he was impressed and satisfied with the contractors work. Gross/Norris moved that payment of the \$2040. bill be approved. Motion passed by unanimous voice vote.
5. Norris suggested that the secretary should send a thank you letter to Dave Kendzorski for his excellent presentation at the annual meeting. The Board agreed and requested the secretary to draft a letter.
6. Norris reported complaints about the large amount of weeds in Whitewater Lake, which was supported by comments from the audience. After discussion, the Board recommended that Norris contact Wisconsin Weed Harvesters and request that they start weed harvesting on Whitewater Lake 7-10 days earlier than initially planned.
Charlie Cruse will contact Richmond Township about access sites for unloading weeds in the South end of the lake.
7. Gross raised the issue about what was being done in arranging a contract for the groundwater leachate survey. After discussion, Gross/Van Dreser moved that Norris should contact Bruce Kelly and arrange a contract to conduct a leachate survey along the shorelines of Whitewater and Rice Lakes, before August 15, 1988, at a cost not to exceed \$2500., and with the approval of the Ad-Hoc Committee on Septic Systems. Motion passed by majority voice vote (Loehndorf absent).
8. Gross requested discussion about establishing slow-no-wake areas near the bogs and near the island in the South basin in Whitewater Lake. Gross/Ponyicsanyi

moved that a resolution be prepared about the slow-no-wake areas to be presented to the Whitewater Town Board. Motion passed by unanimous voice vote.

- 9. Vern Ludtke requested Loehndorf to ask the Whitewater Town Board to place some type of marker on the shoal area in Rice Lake to warn boaters of the shallow water. Loehndorf will investigate the problem.
- 10. The next meeting of the Board of Commissioners will be Thursday, July 14, 1988
- 11. Gross/Ponyicsanyi moved that the meeting be adjourned. Motion passed by unanimous voice vote.

Meeting adjourned at 9:17PM.

Respectfully submitted,

Willard Gross

Willard Gross, Secretary.

Next meeting is 8/11/88

9757.40

\$9460.00

MINUTES

Whitewater-Rice Lakes Management District
District Commissioners Meeting
August 11, 1988

Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi, James Van Dreser.

Guests: Walter Hicks, Maryln Kienbaum, John Wilde, Rodney Whetlow (Whetlow Pier Service), Dale Poeppel.

Meeting was called to order at 7:40PM by Chairman Norris.

1. Secretary's Report. Gross read the minutes of the June 9, 1988 meeting. Loehndorf/Van Dreser moved that the minutes be approved as read. Motion passed by unanimous voice vote.

Gross reported that he mailed a thank you letter to Dave Kendzorski (copy to Kurt Bauer) and that he sent the names of the new officers to Lowell Klessig and Richard Wedepohl.

2. Treasurer's Report. Ponyicsanyi reported a starting balance of \$622.67 in the checking account and \$19,400 in the savings account. Credits included the \$25.00 honorarium which was returned and \$197.24 in interest from the savings account. The \$2040. bill for weed harvesting on Rice Lake was paid by transferring \$2000. from the savings account to the checking account. The current balance is \$607.67 in the checking account and \$17,597.24 in the savings account. Van Dreser/Loehndorf moved that the treasurer's report be accepted as read. Motion passed by unanimous voice vote.
3. Norris expressed concern about activities on Whitewater and Rice Lakes, involving DNR approval, where the lake management district has not been notified. After discussion, Gross read a draft letter addressed to Gloria McCutcheon, Director of the Southeast District DNR office requesting her assistance in notifying the different areas of the DNR that the District would like to be notified of all activities on Whitewater and Rice Lakes. Gross/ Van Dreser moved that the letter be sent to Gloria McCutcheon. Motion passed by unanimous voice vote.
4. Norris introduced Rodney Whetlow who is planning to construct a crib pier at the Thompson residence on Whitewater Lake. Whetlow explained the construction of crib piers and stated that he would respect the wishes of the Town Board and the lake management district. Loehndorf mentioned that the Whitewater Town Board will abide by the District's decision. After discussion, the Board decided to postpone a recommendation to a later time.
5. Norris presented a bill for \$7,420. from Wisconsin Weed Harvesters for weed harvesting on Whitewater Lake. Norris reported that problems encountered included many more weeds than money available, and the difficulty the contractor encountered getting to different areas. Norris thought the operation was satisfactory considering the limited funds available for harvesting. Gross expressed dissatisfaction with the fact that in several areas the cut path was less than 50 feet wide as originally discussed, and the numerous "missed areas". Gross recommended that contractors be questioned more closely and that weed harvesting operations be monitored more closely by the District. Gross/Ponyicsanyi moved approval to pay Wisconsin Weed Harvesters \$7,420. for weed harvesting. Motion passed by unanimous voice vote.

6. Norris presented information on insurance for the District. On the recommendation of Ed Coyne, Norris contacted Binning & Hiscox in Whitewater. The firm quoted a carrier (Tudor Insurance) who would provide Directors and Officers coverage for \$2500/year. After discussion, the Board recommended that Norris check on possible special coverage for lake districts as reported in Lake Tides and to seek legal advise regarding insurance from a lawyer.
Norris requested the names of lawyers. After several names were mentioned, the Board recommended that Norris contact several local lawyers to obtain information on their fees.
7. Gross presented an application for Federal Tax-Exempt status (FORM 1040) for consideration. The Board recommended that the treasurer review the financial statements required before submitting the application.
8. Gross distributed a resolution to be sent to the Whitewater Town Board regarding establishment of slow-no-wake areas in Whitewater Lake. Loehndorf pointed out that the two areas are in separate Townships so that separate resolutions would be needed. Gross will prepare new resolutions for the next meeting.
9. Gross reported on the results of the Septic-Snooper survey for groundwater leachate in Whitewater and Rice Lakes. Only one location demonstrated an elevated reading on Rice Lake. Several areas on Whitewater Lake demonstrated elevated organic readings, inorganic readings, or both. Overall, Whitewater Lake did not appear to have alot of problems. The Ad-Hoc Committee on Septic Systems will do a follow-up survey of suspected areas in late October. Gross/Norris moved approval for payment of \$500 to the Lauderdale Lakes Association and \$1500. to Bruce Kelly for the survey using funds budgeted for the water quality survey in 1988. Motion passed by unanimous voice vote.
10. Norris requested suggestions of other management activities for 1988. One suggestion was construction of a staff guage below Rice Lake. Norris will look into this activity.
11. Norris reported that the Greater Whitewater Lake Property Owners Association was interested in doing something nice for the lake, and requested discussion about the purchase and installation of fire numbers on the lake shore of each property. No action was taken.
12. Dale Poeppel, chairman of the Ad-Hoc Committee on Fish Stocking reported the complete loss of walleye fry in the walleye-rearing pond. Poeppel and the DNR believe it is important to maintain a stocking sequence in order to evaluate the success of walleye stocking in Whitewater Lake. Poeppel is soliciting contributions from individuals and businesses to buy fish and asked if the District could contribute money. After discussion, Ponyicsanyi/Gross moved that the District provide \$1000. to the Ad-Hoc Committee for purchasing 2-4 inch walleyes, at approximately \$0.40 each, for stocking in Whitewater Lake. Motion passed by unanimous voice vote.
13. Loehndorf reported that he has arranged a meeting with Ron Piening and Doug Welch of the DNR for a discussion of access sites and fisheries

management, on September 13, 1988. A trip on the lakes will take place at 9:00AM, with a luncheon meeting starting at 12:00PM at the Norris residence. All Board members are invited to attend.

14. Gross raised the issue of a recommendation to the Whitewater Town Board on the construction of the Thompson crib pier. Gross/Ponyicsanyi moved that the Whitewater-Rice Lakes Management District Board of Commissioners recommend that the Whitewater Town Board approve the construction of a 30ft. crib pier at the Thompson residence, with the stipulation that the pier maintain a four-foot depth of water above the pier cribs at all times, and that the pier be removed each winter season. Motion passed by a majority voice vote (Loehndorf abstained).
15. The next meeting of the Board will be Thursday September 8, 1988, at 7:30PM in the Whitewater Town Hall.
16. Van Dreser/Loehndorf moved that the meeting be adjourned. Motion passed by unanimous voice vote.
Meeting adjourned at 10:10PM.

Respectfully Submitted,

Willard Gross

Willard Gross; Secretary

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14. Gross raised the issue of a resolution to be passed by the Board of Commissioners regarding the construction of the bridge over the Whitewater River. The Board of Commissioners has approved the construction of a 30 ft. bridge over the Whitewater River, with the stipulation that the pier maintain a four-foot depth of water above the pier at all times, and that the pier be removed each winter season. Motion passed by a majority voice vote (unanimous abstained).

15. The next meeting of the Board will be Friday September 6, 1955, at 7:30 PM in the Whitewater Town Hall.

16. Van Dresser/Johnson moved that the meeting be adjourned. Motion passed by unanimous voice vote.

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BOARD OF COMMISSIONERS
Whitewater-Rice Lakes Management District
1988-89

William P. Norris, Chairman
5186 State Park Drive, Rt 3
Whitewater, WI 53190
Phone: 473-3354

Thomas Ponyicsanyi, Treasurer
Pine Knoll Drive, Rt 3
Whitewater, WI 53190
Phone: 473-7848

Willard L. Gross, Secretary
5461 Ridge Road, Rt 3
Whitewater, WI 53190
Phone: 473-6352 (home) 472-1084 (office)

Kenneth Loehndorf (Whitewater Township Representative)
Route 4, Woodward Road
Whitewater, WI 53190
Phone: 473-4560

James Van Dreser (Walworth County Representative)
Route 1, Box 269
Walworth, WI 53184
Phone: 275-2773

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MINUTES

Whitewater-Rice Lakes Management District
District Commissioners Meeting
September 8, 1988

Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi.

Absent: James Van Dreser

Guests: Charlie Cruse, Vern Ludtke, Walter Hicks, Dale Poeppel

The meeting was called to order at 7:45PM by Chairman Norris

1. Secretary's Report. In the interest of saving time, Loehndorf/Gross moved approval of the August 11, 1988 meeting minutes as printed and distributed. Motion passed by unanimous voice vote.
2. Treasurer's Report. Ponyicsanyi reported a beginning balance of \$18204.91 with \$17597.24 in the savings account and \$607.67 in the checking account. Bills received included: Wisconsin Weed Harvesters - \$7420. (weed harvesting on Whitewater Lake), Lauderdale Lakes Association - \$500. (Septic-Snooper rental), Bruce Kelly - \$1500 (Septic-Snooper survey), Whitewater Register - \$79.20 (Annual Meeting announcements), Will Gross - \$37.31 (supplies).
Additional income included \$1089. in contributions for walleye stocking, collected by Dale Poeppel and \$197.66 in interest on the savings account. \$9500. was transferred from the savings account to the checking account for paying bills. The balance after paying bills would be \$8294.90 in the savings account, and \$660.16 in the checking account. Loehndorf/Gross payment of the bills and acceptance of the Treasurer's report. Motion passed by unanimous voice vote.
3. Norris discussed the issue of completing the District property appraisal for submission to the State Dept. of Revenue. Ponyicsanyi was appointed to contact Ms. Stoppel (Walworth County) as well as the Whitewater and Richmond Town Clerks for the necessary information to complete the report.
4. Walter Hicks discussed problems with encroachment into the lake during seawall construction in various locations on Whitewater Lake. At the request of Norris, Hicks arranged a meeting with DNR officials and sea wall contractors on September 9, 1988 at 2:30PM, at his home. All commissioners are welcome to attend. Hopefully, the State Statutes and DNR allowances in sea wall construction will be clarified.
5. Norris requested discussion about hiring a contractor for weed harvesting in 1989. Loehndorf/Ponyicsanyi moved that Norris should send letters soliciting bids from various contractors. Motion passed by unanimous voice vote.
6. Gross presented the resolutions regarding establishment of slow-no-wake areas in Whitewater Lake. Gross/Ponyicsanyi moved approval of sending the resolutions to the respective Town Boards. During discussion, it was decided that the resolution to the Richmond Town Board to establish a slow-no-wake areas in the south basin should be revised. Consequently, only the resolution to the Whitewater Town Board was approved by voice vote (Loehndorf abstained). Three commissioners signed the resolution.

7. Ponyicsanyi reported that he had received \$1089 from Dale Poeppel, chairman of the Ad-Hoc Fisheries Committee, which represented contributions to purchase walleyes for stocking in Whitewater Lake. Poeppel reported that the fish will be stocked on September 13, 1988.
8. Loehndorf reminded the commissioners of the meeting with DNR officials, Ron Peining and Doug Welch on September 13, 1988.
9. Norris commented on the amount of bog area exposed in the east arm of Whitewater Lake. Discussion did not result in any specific recommendation.
10. Loehndorf. Ponyicsanyi moved that the meeting be adjourned. Motion passed by voice vote (Gross absent)

Meeting adjourned at approximately 9:30PM.

Respectfully submitted,

Willard Gross

Willard Gross, Secretary

RESOLUTION
WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS

RE: Establishment of Slow-No-Wake Area in Whitewater Lake.

The Board of Commissioners makes the following findings:

WHEREAS, the bog area in the east arm of Whitewater Lake is a shallow area susceptible to erosion by wave action, AND

WHEREAS, this area represents a threat to boating safety because of its shallow depth. AND

WHEREAS, this area is important to the Ecology of Whitewater Lake for weed growth, fish spawning, nursery area, and nesting site for wildlife, AND

WHEREAS, this area contributes to the overall aesthetic quality of Whitewater Lake,

IT IS, THEREFORE, RESOLVED THAT:

The District Board of Commissioners requests the Town of Whitewater Board of Supervisors to place buoys about the bog area of Whitewater Lake establishing this location as a slow-no-wake area in future years.

Dated this day, September 8, 1988

I, Willard L. Gross, being Secretary of the Whitewater-Rice Lakes Management District, Walworth County, hereby certifies that the above resolution is a true and correct copy of said resolution adopted by unanimous vote of the Board of Commissioners on the date identified above.

Willard L. Gross

RESOLUTION
WHITWATER-RICE LAKES MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS

RE: Establishment of Slow-to-Wake Area in Whitewater Lake.

The Board of Commissioners makes the following findings:

WHEREAS, the bog area in the east end of Whitewater Lake is a shallow area susceptible to erosion by wave action, AND

WHEREAS, this area represents a threat to boating safety because of its shallow depth, AND

WHEREAS, this area is important to the ecology of Whitewater Lake for weed growth, fish spawning, nursery area, and nesting site for wildlife, AND

WHEREAS, this area contributes to the overall aesthetic quality of Whitewater Lake,

IT IS, THEREFORE, RESOLVED THAT:

The District Board of Commissioners requests the Town of Whitewater Board of Supervisors to place buoys about the bog area of Whitewater Lake establishing this location as a slow-to-wake area in future years.

Passed this day, September 8, 1988

I, Willard L. Gross, being Secretary of the Whitewater-Rice Lakes Management District, Winnebago County, hereby certifies that the above resolution is a true and correct copy of said resolution adopted by unanimous vote of the Board of Commissioners on the date identified above.

Willard L. Gross

MINUTES

Whitewater-Rice Lakes Management District
District Commissioners Meeting
October 13, 1988

Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi
James Van Dreser.

Guests: Walter Hicks

The meeting was called to order at 7:33Pm by Chairman Norris.

1. Secretary's Report. Loehndorf/Ponyicsanyi moved approval of the September 8, 1988 Commissioners meeting minutes as printed and distributed. Motion passed by unanimous voice vote.
2. Treasurer's Report. Ponyicsanyi reported the Districts beginning balance as \$ 8294.90 in the savings account and \$1660.16 in the checking account. Additional revenue received included, \$1250 and \$150 as contributions to the walleye stocking fund. The only bill for the month was from Robert Scheur's Brook Crest for \$3500 as payment for 8000 walleyes which were stocked in Whitewater Lake. \$1000 was transferred from the savings to the checking account. After payment of bills, the District balance is \$7294.90 in the savings account and \$590.16 in the checking account. Gross/Loehndorf moved payment of the bill and acceptance of the treasurer's report. Motion passed by unanimous voice vote.

Ponyicsanyi reported that the District tax appraisal for 1988 will be easier than expected. The Whitewater and Richmond Town Clerks are responsible for submitting the District real estate appraisals to the State Dept. of Revenue. The Dept. of Revenue will inform the District of the equalized value in each township, and the amount of tax to be collected in each township.

Ponyicsanyi reported that one of the parcels (O'Brian property) has been deleted from the boat landings property on the east side of the lake. Loehndorf indicated that this was possible as the O'Brian property has been sold. He recommended that a representative of the Board meet with the Township tax assessor the second Saturday in November at the Town Hall.

3. Gross reported that the application for Federal Tax exempt status had been returned because the District is not incorporated. He recommended that the Board approve an application for incorporation. Loehndorf/Norris moved that the secretary pursue applying for incorporation. Motion passed by unanimous voice vote.
4. Norris reported that Dale Poeppel had learned of a County Fish and Game Aids Fund from Tom Blotz of the DNR. The commissioners recommended that Poeppel consider possible improvements to the walleye rearing pond and report back to the Board at the next meeting.
5. Loehndorf and Norris reported on the September 8, 1988 meeting with Doug Welch and Ron Peinning of the DNR. An estimated 25 public access sites were found to exist about Whitewater and Rice Lakes, with about six being readily accesible to the public. Gross commented that Doug Welch informed him that Whitewater Lake was second on the priority list for a fishery survey.
6. Norris reported that he had contacted William Seymour to serve as legal counsel for the District. Loehndorf/Van Dreser moved that selection of

an attorney be tabled until the next meeting and that at least two local attorneys be contacted for consideration.

7. Norris requested discussion on constructiong a system for monitoring the water discharge from Rice Lake. The Board recommended that Norris contact the DNR for construction plans that the District might submit to a contractor.
8. Gross presented a revised copy of the resolution to be sent to Richmond Town Board requesting a slow-no-wake zone in part of the south basin of Whitewater Lake. The resolution was acceptable to all commissioners which signed the resolution.
9. Gross requested discussion of follow-up testing of several areas of Whitewater Lake with the Septic-Snooper. Norris/Loehndorf moved that Gross contact Bruce Kelly about rental of the Septic-Snooper.
10. Gross read a letter received from Gloria McCutcheon, dated September 6, 1988, which was a response to our letter to her requesting more cooperation on informing the District about activities on Whitewater and Rice Lakes. Ms. McCutcheon promised to keep the District better informed.
11. The Commissioners discussed items for another Newsletter. Articles are to be completed by October 31, 1988.
12. The Commissioners reviewed activities in 1988, and discussed planning goals for 1989 and later years.
13. The next Board of Commissioners meeting will be held November 10, 1988, at 7:30PM in the Whitewater Town Hall.
14. Loehndorf/Ponyicsanyi moved that the meeting be adjourned. Motion passed by unanimous voice vote.

Meeting adjourned approximately 9:40PM.

Respectfully Submitted,

Willard Gross

Willard Gross. Secretary

MINUTES
Whitewater-Rice Lakes Management District
November 10, 1988

Present: Willard Gross, Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi.

Absent: James Van Dreser.

Guests: Charlie Cruse, Vern Ludtke, Leo Worth.

The meeting was called to order by Chairman Norris at 7:33PM.

1. Secretary's Report. Loehndorf/Norris moved approval of the October 13, 1988 Commissioners meeting minutes with a correction in the spelling of OBrien's name. Motion passed by unanimous voice vote.
2. Treasurer's Report. Ponyicsanyi reported that there were no outstanding bills for the month. The current District balance is \$7885.06 with \$590.16 in the checking account and \$7294.90 in the savings account.

Ponyicsanyi reported receiving a letter from the Wisconsin Dept. of Revenue giving the equalized evaluation of District property and the District taxes to be collected in each township. The values were as follows:

Town of Whitewater = \$33,913,638.

Town of Richmond = \$ 8,713,584.

Tax collection:

Town of Whitewater = \$15,116.14 (79.558640%)

Town of Richmond = \$ 3,883.86 (20.0441360%)

Norris gave Ponyicsanyi a form from the Dept. of Revenue to be completed by the District.

Loehndorf/Norris moved approval of the Treasurer's report. Motion passed by unanimous voice vote.

3. Norris presented information on local lawyers he had contacted regarding their serving as legal council for the District. Gross/Ponyicsanyi moved that Carlo Balistriieri be selected as the attorney for the District. Motion passed by unanimous voice vote.
4. Norris reported that he has sent letters to three weed harvesting contractors requesting bids, but has not received a response from anyone.

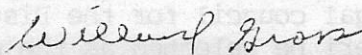
Loehndorf commented that the Commissioners should inform the DNR that the Board is opposed to any chemical spraying to control weeds on Whitewater and Rice Lakes. Loehndorf/Norris moved that the secretary write Vince Kalvin, Southeast District Water Management Specialist, notifying him of the Boards opposition to chemical weed spraying and their desire to be informed of any applications to spray Whitewater or Rice Lakes. Motion passed by unanimous voice vote.

5. Gross gave a brief report on the results of the Septic-Snooper survey he prepared for the next newsletter. Gross reported that he had contacted Bruce Kelly, and that he and Kelly would be rechecking several suspected areas of Whitewater Lake on November 13, 1988.

6. Norris reviewed his efforts on obtaining insurance for the District. He had requested Ed Coyne to review the two bids the District has received and requested Coyne to give the Board a recommendation. Coyne did not provide a recommendation on Errors and Omissions insurance, but recommended that the District purchase liability insurance. After discussion, Loehndorf/Gross moved that a decision on insurance be tabled until the December, 1988 meeting and that Mr. Balistrieri be present at the discussion. Motion passed by unanimous voice vote.
7. Norris reported that articles for the next newsletter were completed and he would be taking them to Gareth Betts, our newsletter editor.
8. At the request of Loehndorf, the Board reviewed and discussed future expenditures for the year, and possible projects for 1989. Much discussion centered about the anticipated amount of weeds in 1989. Loehndorf/Ponyicsanyi moved that \$4000 be set aside as a contingency fund for harvesting weeds or purchasing weed harvesting equipment in 1989. Motion passed by unanimous voice vote.
9. Loehndorf requested that Norris or Ponyicsanyi check with the Town of Richmond concerning the proposed budget printed in the Whitewater Register. Richmond reported the District tax assessment as an expense which is incorrect.
10. The next Board of Commissioners meeting will be held December 8, 1988 at 7:30PM in the Whitewater Town Hall.
11. Gross/Ponyicsanyi moved that the meeting be adjourned. Motion passed by unanimous voice vote.

Meeting adjourned at 9:12PM

Respectfully Submitted,



Willard Gross, Secretary

MINUTES
Whitewater-Rice Lakes Management District
District Commissioners Meeting
December 8, 1988

Present: Kenneth Loehndorf, William Norris, Thomas Ponyicsanyi, James Van Dreser.
Absent: Willard Gross

The meeting was called to order at 7:30PM by Chairman Norris.

1. Secretary's Report. In the absence of Gross, Loehndorf volunteered to serve as acting-secretary. The minutes of the November 10, 1988 were amended as follows: - Item 6, third sentence was changed to read, " Coyne questioned the possibility the lake Commissioners could have liability for certain actions on the lake, and wanted the Commissioners to be aware there could be ramifications, but recommended that the District purchase liability insurance". Ponyicsanyi/Norris moved to accept the minutes as amended. Motion passed by unanimous voice vote.
2. Treasurer's Report. Ponyicsanyi reported a current balance of \$7885.06, with \$590.16 in the checking account and \$7294.90 in the savings account. Loehndorf/Van Dreser moved to accept the treasurer's report. Motion passed by unanimous voice vote.
3. Ponyicsanyi presented the following bills for payment approval:

| | |
|--|----------|
| Walworth County Data Bank (labels) | \$ 25.00 |
| UW-Extension (preparation of Newsletter) | \$135.45 |
| Postage for Newsletter | \$107.71 |

Loehndorf/Van Dreser moved that the bills be paid. Motion passed by unanimous voice vote.
4. Norris introduced Carlos Balistrieri, of Balistrieri & Wagner Law Offices, as the attorney of record for the District. A discussion of Errors & Omissions insurance for the District was discussed. The Commissioners agreed that Mr. Balistrieri should check the lake management records and render an opinion at the April 13, 1989 meeting regarding insurance.
5. The Board discussed the District's Ad-Hoc Fisheries Committee. Norris will question Dale Poeppel regarding the relationship of the Whitewater Walleye Club and the LMD, and present a report at the January 12, 1989 commissioners meeting.
6. Norris reported receiving only one bid for weed harvesting in 1989, from Integrated Lakes Management of Waukegan, IL. Art Reinhardt (Wisconsin Lake Harvesters), who did the harvesting last year, is no longer in business. Ponyicsanyi/Loehndorf moved approval of a contract with Integrated Lakes Management for weed harvesting in 1989. Motion passed by unanimous voice vote.
7. Loehndorf/Ponyivsanyi moved that the meeting be adjourned. Motion passed by unanimous voice vote.
Meeting adjourned at 9:00PM.
8. Notice: The next Commissioners Meeting will be held January 12, 1989 at 7:30PM in the Whitewater Town Hall.

Respectfully Submitted,

Kenneth Loehndorf, Acting Secretary
Willard Gross, Secretary

Willard Gross

MINUTES
Whitewater-Rice Lakes Management District
District Commissioners Meeting
December 8, 1988

Present: Kenneth Leinhardt, William Morris, Thomas Poyvany, James Van Dresser,
Absent: Willard Gross

The meeting was called to order at 7:30PM by Chairman Morris.

Secretary's Report. In the absence of Gross, Leinhardt volunteered to serve as acting secretary. The minutes of the November 10, 1988 were read and approved as follows - Item 8, third sentence was changed to read, "Coyle questioned the possibility the lake Commissioners could have liability for certain actions on the lake, and wanted the Commissioners to be aware there could be liabilities, but recommended that the District purchase liability insurance." Poyvany/Morris moved to accept the minutes as amended. Motion passed by unanimous voice vote.

Treasurer's Report. Poyvany reported a current balance of \$7880.00, with \$290.10 in the checking account and \$7591.90 in the savings account. Leinhardt/Van Dresser moved to accept the treasurer's report. Motion passed by unanimous voice vote.

Poyvany presented the following bills for payment approval:

| | |
|----------|---|
| \$ 25.00 | Walworth County Data Bank (labels) |
| \$132.42 | U-Extension (preparation of Newsletter) |
| \$107.71 | Postage for Newsletter |

Leinhardt/Van Dresser moved that the bills be paid. Motion passed by unanimous voice vote.

Morris introduced Carlos Ballistreri, of Ballistreri & Wagner Law Offices, as the attorney of record for the District. A discussion of Errors & Omissions insurance for the District was discussed. The Commissioners agreed that Mr. Ballistreri should check the lake management records and render an opinion at the April 13, 1989 meeting regarding insurance.

The Board discussed the District's Ad-Hoc Fisheries Committee. Morris will question Dale Poppel regarding the relationship of the Whitewater Wildlife Club and the LMD, and present a report at the January 12, 1989 commissioners meeting.

Morris reported receiving only one bid for weed harvesting in 1989, from Integrated Lakes Management of Waukegan, IL. Art Reinhardt (Wisconsin Lake Harvesters) who did the harvesting last year is no longer in business. Poyvany/Leinhardt moved approval of a contract with Integrated Lakes Management for weed harvesting in 1989. Motion passed by unanimous voice vote.

Leinhardt/Poyvany moved that the meeting be adjourned. Motion passed by unanimous voice vote.

Meeting adjourned at 9:00PM.

Notice: The next Commissioners Meeting will be held January 12, 1989 at 7:30PM in the Whitewater Town Hall.

Respectfully Submitted,

Kenneth Leinhardt, Acting Secretary
Willard Gross, Secretary

