

**WHITewater / RICE LAKE DISTRICT MANAGEMENT BOARD
MEETING**

March 8, 2007

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:00 PM by chairman John Dynkowski.

Present: John Dynkowski Chairman, Gordon Phillip, Jim Felland, Don Wickersheimer, Jerry Grant, and Norm Prusener

Guests: Art Speerbrecher, Jeff Widner, George Wood, David Majewski, Randy Harnack, Tom Ponyicsanyi, Dominic Gailloreto, Vern and Aletha Ludtke, Kevin O'Connell, Pete Stachon, Lois Newgard, Kristine Welter, Paul Brockmeyer

Clerk Present: Susie Speerbrecher

BOUNDRY

Many guests represented Pine Knoll subdivison. John stated the annexation proposal was denied by the county. Several people from the Pine Knolls subdivision strongly urged the board to reconsider their request for detachment from Lake Management. They feel Lake Management is of no benefit to them due to the location of their properties. Gordon suggested they resubmit their reasons for detachment as any paperwork submitted years prior is no longer usable.

ADMINISTRATIVE

John moved to approve minutes from the November 9th, 2006 board meeting as presented. Jerry seconded the motion. Motion Carried

BOG

Gordon presented a GPS schematic of the bog indicating removal productivity. He will be contacting Parkside for a written quote to again remove bog this fall. Our harvesters will not be used for any bog removal.

HARVEST

Don reported updates need to be made to the Aquatic Plant Management Plan. A study will cost approximately \$5000 of which we will qualify for a grant from the DNR. John made a motion to proceed to file forms for the grant needed to update the Aquatic Plant Management Plan. Jim seconded the motion. Motion carried. A stipulation was made that no monies be spent until the grant is received.

CHEMICAL

Bill was absent from the meeting. John will contact him via e-mail for any chemical updates.

**WHITewater / RICE LAKE DISTRICT MANAGEMENT BOARD
MEETING**

April 12, 2007

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:00 PM by chairman John Dynkowski.

Present: John Dynkowski Chairman, Jim Felland, Don Wickersheimer, Jerry Grant, and Norm Prusener

Absent: Gordon Philip, Bill Watts

Guests: Art Speerbrecher, Tom Ponyicsanyi, Chris Kay, Lauri Harnack, Gerhard and Theresa Stegemann

Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Norm moved to approve minutes from the March 8, 2007 board meeting as presented. Jim seconded the motion. Motion Carried

BOUNDRY

Pine Knolls subdivision was represented by several home owners. A second petition was presented from Tom Ponyicsanyi regarding detachment of Pine Knolls subdivision from Whitewater / Rice Lake Management District. During the next month the board will speak with Senator Kim Hixon, Mark Ohm, Mike Cotter and Mr. Thorton to get advisement from both county and state levels to legally and properly handle the second petition that was presented. This issue will be placed on the May agenda for discussion and decision.

BOG No report

HARVEST

Don reported he has completed the necessary paperwork to request a grant from the DNR for the Aquatic Plant Management Plan

CHEMICAL

Bill was absent from the meeting but has been e-mailing board members regarding the first weed spraying which is tentatively scheduled for the week of May 6th. Chris Kay home owner of the last house on Oakwood expressed a concern, that if possible, could spraying be done on his end of the lake due to the fact that if the water is shallow the cutters are unable to get in there and navigation is a problem. John will contact the DNR to review the "sensitive" areas on the lake and see what can be done about navigation for Chris.

EQUIPMENT

Jim has checked into the purchase of a four stroke engine and reported that we are only able to receive government pricing for a two stroke 90 horse motor. Norm made a motion to purchase a E-Tec 90 horse outboard motor for the weed transport. Don seconded the motion. Motion carried. Jerry motioned we place a ad in the Whitewater register asking for sealed bids to sell the existing motor of 6 months of age. Norm seconded the motion. Motion carried. Aquaris quoted Jim \$28,000 for 7 foot deep cutting bars. The harvester would have to be transported to their location for re-vamping in order for these bars to fit and

EQUIPMENT

Jim received a quote for a two stroke outboard motor of \$5644. He was asked to also get a quote for a four stroke motor and will do so by the next meeting.

Norm suggested used equipment be put in the paper for bid. The DNR has denied all grant money for purchasing GPS units. AG Systems will install a GPS for us to try out for a period of time. If we are satisfied we can purchase a unit through them for \$3000. Jim will also be getting a quote from Aquarius for deeper cutting bars. Jeff Widner has targeted April 1st for the beginning of equipment repairs.

BUDGET

Gordon reviewed the 2006 financials. The year closed with a \$261 operating deficit. Don motioned to approve the report as presented pending an audit. John seconded the motion. Motion Carried. A motion was made by Norm to accept expenses as presented of \$112,489.75 Jerry seconded the motion. Motion carried.

OLD BUSINESS

No old business to discuss

NEW BUSINESS

Gordon asked for permission and a motion to apply for a Geese Birth Control permit from the DNR. This permit will allow vegetable oil to be put on eggs in the nest therefore permitting hatching. There is no cost for this permit. John made a motion to apply for this permit. Don seconded the motion. Motion Carried.

Gordon suggested we insert vent pipes in the bog to releases gases to prevent the bog from rising. He suggested doing this in area A of his schematic and putting them in 4 various places.

Wisconsin Area Lakes Convention will be held in Green Bay April 26th – 28th. Contact Gordon if anyone is interested in attending.

John has volunteered to represent Whitewater / Rice Lake at the Wisconsin Area Lakes meetings.

The June Lake Association meeting will be held on Saturday June 9th at 9 AM to enable out of town home owners a chance to attend a meeting. We will discuss notifying home owners at the April meeting.

Next meeting April 12, 2007 at 6 PM. Gordon motioned to adjourn the meeting, Jim seconded the motion. Motion Carried.

Respectfully submitted

Susan Speerbrecher, Clerk

WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD
MEETING

May 10, 2007 Corrected

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:05 PM by chairman John Dynkowski.

Present: John Dynkowski Chairman, Jim Felland, Don Wickersheimer, Bill Watts, Gordon Philip, Jerry Grant, and Norm Prusener

Guests: Art Speerbrecher, Tom Ponyicsanyi, Chris Kay, Lauri Harnack, Jeff Widner, Dave Cleven, Bernie Tagney

Clerk Present: Susie Speerbrecher

ADMINISTRATIVE

Jerry moved to approve minutes from the April 12, 2007 board meeting as presented. Don seconded the motion. Motion Carried

BOUNDARY

John addressed the Pine Knolls detachment issue by asking Tom Ponyicsanyi if he had any other information to submit to the board for review. He did not. John stated the petition submitted by Tom Ponyicsanyi last month was invalid according to our legal council. Evidence was not provided against the seven criteria in the petition, therefore insufficient information was submitted. Tom Ponyicsanyi requested a letter stating why the petition was denied be sent out. John will contact Mark Ohm to do so.

HARVEST

Don reported harvesting will begin with a Saturday pick up on May 26th. A projected schedule was issued based on a 5 man crew. State Park stickers will be purchased for the crew. The 3rd week of the month Rick Lake will be scheduled for harvesting and weed pickup. Gordon submitted a projection of contract hours and expenses for harvesting in 2007.

BOG

Gordon talked to two companies at the convention about bog removal and suggested we put the job out for bid in the future. American Peat Technologies may be interested in purchasing bog removal to be made into fertilizer they market.

CHEMICAL

Bill presented a report on the completion of spraying. In the future curly leaf seaweed needs a different chemical than milfoil and also suggested residents be notified more than by the newspaper and pier tags, ie., e-mail or the website are possibilities.

EQUIPMENT

Jim reported the new motor is now on the transport. We received one bid of \$600 for the old motor. John motion to deny the \$600 bid. Norm seconded the motion. Motion Carried. Norm motioned we sell the motor to another interested party. John seconded the motion. Motion Carried. Norm motioned the motor sell for no less then \$5000 and to sell it to the 1st party over \$5000. John seconded the motion. Motion Carried. Jeff Widner spoke saying the dumpsite

**WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD
MEETING**

June 9th, 2007

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 9:00 AM by chairman John Dynkowski.

Present: John Dynkowski Chairman, Don Wickersheimer, Bill Watts, Gordon Philip, and Norm Prusener

Absent: Jim Felland, Jerry Grant

Guests: Art Speerbrecher, Chris Kay, Jeff Widner, and from Liesch Environmental Mike McCoy and Josh Davenport.

Clerk present: Susie Speerbrecher

ADMINISTRATIVE

John asked for corrections to the minutes and there were two spelling errors. Boundary and than (under chemical). Minutes were approved with the corrections being noted.

BOG

Liesch Environmental Services gave a presentation on bog removal. They have viewed the site and have taken samples back to their lab. Board members will have an opportunity to visit a site in Delavan where they are presently doing dredging. This will give us a visual on how their operation works. An initial cost estimate for a study only is around \$13,700. with a total estimate of between \$500 - \$800,000. Gordon will also be meeting with RSL Engineering regarding bog removal. These options will be presented at the August annual meeting for discussion and approval.

BOUNDARY

Letters were mailed to 26 home owners in Pine Knolls stating reasons the board has denied their request for detachment from the Lake Association. There was no further discussion.

HARVEST

Don reported since the spraying was done milfoil weeds are minimal in some areas. However curly leaf is prominent as the chemicals were not effective on them.

CHEMICAL

Bill submitted a report from Lake and Pond Solutions on the chemical spraying they did. This report will be placed on file.

EQUIPMENT

In Jim Felland's absence Jeff Widner reported all machines are running. He also submitted a check for \$5000 to Gordon for the sale of the transport motor.

FINANCIALS

Gordon reported receiving a donation check for \$300 from Camp Joy. The financial report was reviewed. Bill motioned to approve the report. John seconded the motion. Motion carried. The June disbursements were reviewed.

Don motioned to approve \$48,659.23 be paid plus postage for the newsletters.
John seconded the motion. Motion carried

OLD BUSINESS

The newsletters were delivered to Susie's home the evening of June 8th, 2007
therefore not in time to notify residents of the June 9th Saturday meeting.
The winch on the trailer at the dump site still has not been repaired.

NEW BUSINESS

No new business

Next meeting July 12th, 2007 6:00 PM

Bill motioned to adjourn the meeting. John seconded the motion. Motion carried.
Meeting adjourned 9:50 AM

Respectfully submitted

Susan Speerbrecher, Clerk

**WHITewater / RICE LAKE DISTRICT MANAGEMENT BOARD
MEETING**

July 12, 2007

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:00 PM by chairman John Dynkowski. Roll call was announced and documented as follows:

Present: John Dynkowski Chairman, Don Wickersheimer, Gordon Philip, Jim Felland, and Jerry Grant

Absent: Bill Watts, Norm Pruesner

Guests: Art Speerbrecher, Jeff Widner, Brian Morris, and Dave Cleven

Clerk present: Susie Speerbrecher

ADMINISTRATIVE

John asked for approval of the June minutes as presented. Jerry moved to approve the minutes. Jim seconded the motion. Motion Carried

BOUNDARY

John received letters from Randall / Laurie Harnack, Tom Ponyicasany, and Ken/Geralyn Dorn resubmitting their criteria for detachment. John reviewed the state statutes laying a foundation to reject detachment again as the criteria was not met in their letters. John made a motion to deny detachment. Jim seconded the motion. Motion carried. John will draft a letter to those residents, along with a copy to Mike Cotter, Jerry Grant and the Land Management Association.

HARVEST

Don reported being Lake and Ponds did such an excellent job approximately 1/3 less loads are being removed. Jeff will be cutting back on the crew working a 3 to 4 day work week for the time being.

CHEMICAL

There was no report due to Bill's absence.

EQUIPMENT

Jim reported he received a quote from Tribold Equipment for a GPS unit and they were \$200 higher then the Janesville quote. The black truck will need to be replaced this year, Jim will be looking for a 2002 -2003 1 ton diesel dooly 4 wheel drive and report back next month.

FINANCIALS

Gordon presented June financials. Jim moved to approve the report as presented. Don seconded the motion. Motion Carried. The expenses for July were presented. Jerry moved to approve these expenses. John seconded the motion. Motion approved.

BOG

Gordon reported he spoke with several companies on dredging and the cost involved. Parkside Marina quoted \$800 a day and we will proceed with more discussions and possibly finalization with them.

PROJECTED BUDGET FOR 2008

Gordon presented the proposed budget for 2008 for review by the board. Various areas were adjusted and the revised budget will be posted on the website along with a reminder of the annual meeting.

OLD BUSINESS

No old business to report.

NEW BUSINESS

It was brought to Gordon's attention by a resident that according to our by-laws, each position open for re-election needs two candidates running. This issue will be brought up at the annual meeting for discussion and a vote to change the wording in the By Laws.

Next meeting is August 9, 2007

John adjourned the meeting at 7:50 PM

Respectfully submitted

Susan Speerbrecher, Clerk

**WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD
MEETING**

August 9, 2007

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:00 PM by chairman John Dynkowski. Roll call was announced and documented as follows:

Present: John Dynkowski Chairman, Don Wickersheimer, Gordon Philip, Jim Felland, Jerry Grant, Norm Pruesner

Guests: Art Speerbrecher, and Ryan Nottestad

Clerk present: Susie Speerbrecher

ADMINISTRATIVE

John asked for approval of the July minutes as presented. John moved to approve the minutes. Bill seconded the motion. Motion Carried

BOUNDARY

John reported letters were mailed out to the Pine Knoll home owners stating the boards decision to reject their request for detachment. There has been no response back as of this meeting date. John will check with the clerk of courts to find out if the Pine Knolls residents have taken any further action.

CHEMICAL

Ryan Nottestad from BIO-Aquatic Services gave a presentation about his company hoping to convince the board to attain his services again for chemical treatment of the lake. Bill will again be asking for bids from various companies. The feeling was unanimous that Lakes and Ponds did an outstanding job.

HARVEST

Don reported the DNR found several violations with the cutters. Permits need to be on board of all machines. The crew members were cutting to deep and in a sensitive area. These violations have been rectified. There will be no fish stocking this year due to the VHS disease. Funds will be reallocated from fish stocking to bog removal.

EQUIPMENT

Jim reported he has been looking for a truck to replace the black work truck. He located one in Janesville for around \$27,000. Don made a motion we continue to move forward with our search. John seconded the motion. Motion carried.

FINANCIALS

Gordon presented the proposed budget for final review. July expensed were reviewed. Bill moved to approve the expenses as presented. Jerry seconded the motion. Motion Carried. August disbursements totaled \$8,781.97 Jim motioned to approve these disbursements. Don seconded the motion. Motion carried.

BOG

Gordon presented a re-cap of the bog removal operation which began in 2000. Copies will be available at the annual meeting.

OLD BUSINESS

No old business to be discussed

NEW BUSINESS

The annual meeting agenda was discussed. Each committee chairman will give a **short** talk about their committee.

Annual meeting – August 25, 2007 9AM Lakeview Elementary School

Next meeting is September 13, 2007 6 PM Town Hall

Jim motioned to adjourn the meeting. Don seconded the motion. Motion carried
Meeting adjourned at 7:30 PM

Respectfully submitted

Susan Speerbrecher, Clerk

**WHITEWATER/RICE LAKE DISTRICT MANAGEMENT
MINUTES OF BUDGET HEARING/ANNUAL MEETING
AUGUST 25, 2007**

The Whitewater/Rice Lake District Management Budget Hearing/Annual meeting was held at Lakeview School and called to order by chairman John Dynkowski at 9 AM. Approximately 50 residents were in attendance.

John began the meeting by introducing himself and board members present: Gordon Phillip, Bill Watts, and Don Wickersheimer. Jeff Widner our weed harvesting sub contractor was present and clerk Susie Speerbrecher. Board member absent: Jim Felland. Also absent was Norm Pruesner, Town of Whitewater representative, and Jerry Grant Walworth County representative.

The meeting continued with John speaking about the "no wake" ordinance that was recently put in place due to the rainfall over the last couple weeks. John also announced that the Pine Knolls detachment issue has been rejected by the board and no further action is being taken. There is new criteria regarding shore land zoning. The legislature will be voting on this in 2008. There is also a state wide ban on phosphorus lawn fertilizer due to seepage into lakes.

A thank you was extended to Mark and Lynne Muschinski owners of Marlin Printing for printing the newsletter at no cost to us. Thank you's were extended to Don Cullen and Bob Sturgis for auditing the books and Tom Ganfield for monitoring the water clarity. Custodian Ron Rohloff who volunteers his time for our meeting was also thanked.

Chief Csaba Keller spoke about the slow no wake signs posted on the lake. This will be in effect until further notice. A lake resident raised a concern that there should be fire numbers posted on the shore line and his concern will be looked into.

ADMINISTRATIVE

A motion to approve minutes of the August 26, 2006 annual meeting as presented, was made by Ted Wagner and seconded by Stan Vesely. Motion carried.

Jim Felland was the only candidate for Equipment Chairman. A formal vote and motion was dismissed and a hand vote carried Jim Felland into the position. John mentioned his position as Chairman will end in August 2008 and he will not be taking a second term. Gordon Philips position as treasurer will be ending also and he will not be taking a second term. |

TREASURERS REPORT

Gordon reviewed the financials referring to the handouts. The actual expenses for 2006 were \$143,270. The projected budget for 2007 was \$160,200. Ted Vesely motioned to approve the financials as presented. Ted Wegner seconded the motion. Motion carried. Gordon reviewed the proposed 2008 budget reviewing expenses listed. Tom Ganfield motioned to approve the proposed budget of \$186,000 as presented. Stan Vesely seconded the motion. Motion carried.

FISH STOCKING

No report as fish stocking was prohibited this year.

EQUIPMENT

No report given.

CHEMICAL

The spraying done this year by Lakes and Ponds was very successful.

BOG

Gordon gave a report and reviewed the Whitewater Bog Removal Project Historical Overview and Status Alternatives handout. The board recommends option C – to proceed to remove the bog.

over the next 3 years as presented in the 2008 proposed budget. Bog removal for 2007 was discussed. Due to the no wake ordinance in effect, bog not being up due to the high water levels and the dump site not negotiable a motion was made by Edna Barbour to discontinue bog removal for the year 2007. Stan Vesely seconded the motion. Motion Carried. There will be no bog removal in 2007. A discussion was held regarding the \$30,000 in excess the 2007 budget will now have Stan Vesely motioned to allocate \$30,00 to the 2008 operating budget with any residual going to the equipment fund. Shirely Wickerscheimer seconded the motion. Motion Carried.

NEW BUSINESS

Gordon spoke about **GOOSE REMOVAL PERMITS** for 2008. Anyone interested in destroying goose eggs the first two weeks in April needs to sign up to be on the permit. Contact the DNR for further information.

Tom Ganfield spoke the clarity of the water was better then last year and he appreciates the volunteer help he receives.

Monthly meetings are held the second Thursday of the month - March through November at 6:00 PM in the Town Hall on Willis Ray Raod

Next annual meeting will be held August 23, 2008 9:00 AM Lakeview Elementary School

Stan Vesely motioned to adjourn the meeting. Bill Watts seconded the motion. Motion Carried
Meeting adjourned 10:45 AM

Respectfully submitted

Susan Speerbrecher
Clerk

**WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD
MEETING**

September 13, 2007

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:25 PM by chairman John Dynkowski. Roll call was announced and documented as follows:

Present: John Dynkowski Chairman, Don Wickersheimer, Gordon Philip, and Jim Felland,

Absent: Bill Watts and Jerry Grant

Guests: Art Speerbrecher, and Randy Cruse

Clerk present: Susie Speerbrecher

ADMINISTRATIVE

John asked for approval of the August minutes as presented. Don moved to approve the minutes. Gordon seconded the motion. Motion Carried

CHEMICAL

Three bids have gone out for chemical spraying for 2008. Discussion and decision who will be awarded the contract will take place at the October meeting.

HARVEST

Don reported Gordon, Art and himself attended the hearing meeting requested by the DNR. A letter will be drafted stating our strategy, policies and a detailed map of the lake for the 2008 harvesting season. This letter will be mailed to the DNR reinforcing our commitment to abide by all rules and regulations according to the permit we hold.

EQUIPMENT

Jim reported he is still trying to locate a truck to purchase. However, residents in the Lake Association district will need to be notified of a meeting and vote to make this purchase. A newsletter will go out early in spring notifying them of a special meeting to purchase a vehicle.

BOG

The bog seems to be coming up in other than normal areas. Jim and Don will fly over and take aerial pictures of the bog and its locations.

FINANCIALS

Gordon reviewed the financials as presented. John motioned to put \$45,000 in a 6 month CD. Jim seconded the motion. Motion carried. Jim motioned to roll over \$25,000 plus the \$10,000 we will receive back from J & T Marina. Norm seconded the motion. Motion carried. Expenses through 9/15/07 totaled \$15,749. Total disbursements totaled \$22,449.78. John motioned to approve these disbursements be paid. Don seconded the motion. Motion carried.

OLD BUSINESS

No old business to be discussed

New Business

No new business to be discussed

Next meeting: October 11, 2007

John motioned to adjourn the meeting. Jim seconded the motion. Motion carried
Meeting adjourned at 7:00 PM

Respectfully submitted

Susan Speerbrecher, Clerk

**WHITEWATER / RICE LAKE DISTRICT MANAGEMENT BOARD
MEETING**

October 11, 2007

The regular board meeting of the Whitewater / Rice Lake District Management was called to order at 6:10 PM by Chairman John Dynkowski. Roll call was announced and documented as follows:

Present: John Dynkowski Chairman, Bill Watts and Jim Felland

Absent: Don Wickersheimer, Gordon Philip, Norm Pruesener, Jerry Grant

Guests: Art Speerbrecher, Randy Cruse, and David Stilke

Clerk present: Susie Speerbrecher

ADMINISTRATIVE

John asked for approval of the September minutes as presented. John moved to approve the minutes. Jim seconded the motion. Motion Carried

EQUIPMENT

Equipment has been winterized and is scheduled to be put in the barn October 12, 2007.

CHEMICAL

Bill discussed the bids received for spraying. Bill motioned to award the contract to Lake and Ponds because our experience of performance and business practice concerns in 2006. Jim seconded the motion. Motion Carried

HARVEST

No report

BOG

Dave Stilke from Parkside Marina discussed concerns that we did not follow through with bog removal. They were not informed we cancelled removal for this fall and had us scheduled for removal.

FINANCIALS

No report given

OLD BUSINESS

No old business to be discussed

New Business

A newsletter will be prepared in February stating that chemical spraying will happen the 1st week in May. The budget for 2008 will also be printed.

Next meeting: March 13, 2008

Bill motioned to adjourn the meeting. Jim seconded the motion. Motion carried
Meeting adjourned at 6:25 PM

Respectfully submitted

Susan Speerbrecher, Clerk