

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

Executive Session

February 17, 2011

An executive session of the Whitewater / Rice Lake Management District board was approved at the regular November 23, 2010 meeting to discuss contractual issues for the upcoming season. The session was called to order by Chairman Brian Morris at 6:03 PM. Board members present at the Whitewater Town Hall were Rich Charts, Jim Felland and Norm Pruesner. Attending by conference call were Brian Morris, Bill Watts and Andy Wojdula. Absent was Jerry Grant.

Discussion was limited to improving competitive bids, cost controls and contractual management. The Board already requires Proof of Insurance from contractors and may in addition consider work performance bonding. Additional work reporting will be required to track and better trend budgeted costs. Equipment and maintenance will require more attention from Jim Felland and other board members to better keep equipment in proper condition, including increased Capital dollars to fund improvements or replacements.

The following motions were passed:

- A motion was approved to request a bid for chemical application.
- A multipart motion was approved requesting harvesting in 4 components allowing bidders to submit for any one or more of the following services:
 1. Weed harvesting
 2. Bog Removal
 3. Equipment repair and maintenance
 4. Equipment winter storage

The Board would reserve the right to renegotiate the bids if suitable bids were not submitted to meet key operations.

The Board set suggested targets of March 10 for RFP publication, April 11 for vendor submissions and April 14 for contract awards.

The meeting was adjourned at 7:41 CST.

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

April 14, 2011

The April 11, 2011 Whitewater/Rice Lake Management District board meeting was called to order by Treasurer Rich Charts at 6:00 PM, board members present were Jim Felland, Norm Pruesner Town Representative, and Jerry Grant County Representative

Board members present by tele-conference were Brian Morris Chairman, Bill Watts, and Andy Wojdula. Fish Stocking Chairman Tom Potrykus also present by tele-conference.

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, and Dave Cleven

ADMINISTRATIVE

Rich motioned to approve the minutes from the Executive Session held on February 23, 2011 by tele-conference. Jim seconded the motion. Motion Carried Rich motioned to approve the minutes from the November 23, 2010 board meeting as presented. Jim seconded the motion. Motion Carried.

Brian reminded board members to get their report for the spring newsletter to Susie within 5 working days of this meeting. Rich has a new listing of property owners from the county for mailing labels. One list has 1200 names and the other 700 addresses. Brian motioned we use the listing of 700 property owners address list for the newsletter. Jerry seconded the motion. Motion Carried In the past approximately 700 mailings were made.

COMMITTEE REPORTS

Goose Depredation – Dave Cleven reported that all permits have been received. Oiling the eggs will take place within the next few weeks and round up will take place the end of June beginning of July.

Fish Stocking - Tom Potrykus reported the DNR plans to stock Rice Lake with 342 Northern Pike fingerlings and Whitewater Lake with 22,400 Walleye small fingerlings. He plans to stock Whitewater Lake with 800, 5 – 7 “Walleyes. The survival rate is much higher and they should grow up to be a good game fish and a night time predator of small bluegills. In addition to adding Walleyes this year, carp removal is also a pilot plan that the DNR and Tom are working on. He will be meeting with the DNR on May 9th, 2011. The DNR has agreed to place 3 nets by the ponds off Townline Road and Chapel Drive for two weeks in May. Brian made a general statement authorizing Tom Potrykus to follow through with the Walleye stocking as well as a volunteer committee to work with the DNR on the pilot program for carp removal this spring and the only thing we might use is our truck and trailer to haul the fish to the dump site or Jim Felland’s property. Andy would like to add that we have a \$3000 fish stocking budget and \$2000 committed and \$1000 in a non committed mode and that could be dedicated to this effort. Rich commented about \$600 for nets. Tom said at this time we do not need to purchase any nets, the DNR will use theirs. Rich seconded Brian’s / Andy’s statement / motion with a rider that this motion is to go ahead with Tom’s plans but the exact dollar amount should be held until we approve the budget details. Favorably carried.

Chemical - Bill Watts reported he received two bids and is recommending we stay with Lakes and Ponds and asked for a motion to contract with them. Bill then motioned to contract Lakes and Ponds to do the chemical spraying. Rich seconded the motion. Motion Carried. At the time of this meeting spraying is projected to begin the 1st week in May. Treatment signs will need to be posted on all properties around the lake. Art has volunteered to head up and accomplish this task. He will be paid \$300 out of which he will pay his helper. Jim will make the signs when he receives the template from Bill. Rich motioned to create signage for the spraying of the lake and to tack it on the piers or trees in the area of every property owner. Jerry seconded the motion. Motion carried.

Equipment – Jeff reported the new outboard motor is here and asked the board to settle on an asking price to sell last year's motor. The board agreed the bottom selling price would be \$6400. Rich said he would have a report on the "Health of the Equipment" prepared by the annual meeting.

Weed Harvesting - One RFP bid was received and reviewed. Rich motioned to accept J N T'S proposal excluding Item 4 – regarding winter storage for at least a month. Jim seconded the motion. Motion Carried. Winter storage needs to be reviewed taking in regard the health of the equipment being stored outside verses inside storage. Jeff accepted the motion.

Financial – Rich presented the report of the expenditures for the 1st quarter (Jan – March) totaling \$760.00. Bill motioned to approve the report, seconded by Jerry. Motion Carried. Rich reviewed the Monthly Spending Analysis report. Jerry motioned to approve the budget as stated in the report. Seconded by Jim. Motion Carried. Rich made a motion to approve any bills normal and usual that come in between meetings be paid. Brian seconded the motion. Motion Carried. Rich made a motion to give the okay for Walworth County to electronically deposit funds to our operating account. Seconded by Jim. Motion carried.

Rich motioned to adjourn the meeting. Seconded by Jerry. Motion Carried

Meeting adjourned 7:40 pm.

Next meeting May 12, 2011

Respectfully submitted

Susan Speerbrecher, Clerk

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

May 12, 2011

The May 12th, 2011 Whitewater/Rice Lake Management District board meeting was called to order by Chairman Brian Morris at 6:00 PM, board members present were Jim Felland, Rich Charts, Andy Wojdula, Norm Pruesner Town Representative, and Jerry Grant County Representative

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, Brad Corson, Tom Potrykus, Claudia Holst, and Jim Harmon

ADMINISTRATIVE

Minutes from the April 14, 2011 board meeting will be approved at the June 9th, 2011 board meeting. Brian announced Bill Watts has given us his resignation and his replacement will be discussed later in this meeting.

COMMITTEE REPORTS

Chemical – In Bill Watts absence, Rich reported a notice was placed in the Whitewater Register notifying residents when spraying will occur and that permits have been received. The target date for spraying is May 23rd or 24th. Jeff Stelzer will be surveying the Whitewater and Rice Lakes on Wednesday May 18th, 2011 to determine where to spray and what chemicals will be used. Signs will be posted on piers just prior to spraying.

Weed Harvesting - Andy had nothing to report at the time of this meeting.

Bob - Brian had nothing to report at the time of this meeting.

Equipment - Jim reported Jeff Widner, Rich, and himself visited Delavan Lake Management District and the Sanitation Department where their harvesters are stored over the winter. They gave us a copy of their maintenance procedures from their Delavan Lake Equipment Manual. Jim motioned to adopt these procedures. Rich seconded the motion. Motion Carried. Aquarius is scheduled to come out on May 18th, 2011 to look over our equipment. The following questions will be asked of them: 1) What are the known problems on the equipment. 2) Life span of the equipment. 3) If we were to refurbish what would the expected life span be. 4) What would be needed to refurbish. 5) Total cost. 6) Replacement cost if machine breaks down. Further discussion will be held at the August board meeting. Andy will purchase two parking permits for our trucks.

Financial – Rich reported expenses for April totaled \$19,289.66. He also reviewed the budget to date. He motioned to approve these expenses for payment and how we stand to date on the budget. Jim seconded the motion. Motion Carried. Rich motioned we separate out maintenance repairs to a separate bucket as well as insurance. We will review this at the June board meeting and cut over in July finalizing these changes. Andy seconded the motion. Motion Carried. Rich also made a recommendation we table winter storage of our equipment from the contract for at least another month to absorb and figure out where is the best way to store our equipment. He also brought up

the Harvesting / Bog contract had not been signed as of this meeting. Brian will see Jeff for signing on May 13th, 2011.

Goose Depredation - In Dave Cleven's absence Brian reported the eggs have been oiled and nothing more will happen until molting season in mid June. He again commented that we are not seeking to eliminate the geese just control these federal migratory birds.

Audit Committee – Brad Corson handed out a draft of the audit summation. He reported that cash, accounts payable, and income were in good order. For the future he recommends that invoices over \$500 be approved and signed off prior to being paid. Parts and repairs must have an equipment number written on the invoice or they will not be paid. Rich moved we accept the audit report as presented. Jerry seconded the motion. Motion Carried.

Fish Stocking Committee – Tom Potrykus reported the state is stocking 342 large Northern fingerlings and 22,400 small Walleye fingerlings. On May 13, 2011 - 1,263 5-7" Walleyes will be stocked at the Scenic Ridge location. He reported the fish kill last summer was a natural occurrence and not due to chemical spraying. During hot summer months a bacteria called Columnaris forms in the water and weak fish are affected and die. Zebra mussels are in the lake and in the future will be an issue. The DNR and UW Whitewater students are working together on a project to help reduce the carp population. Nets will be placed in 3 areas (ponds) to capture as many carp possible. Tom noted as chairman, one of his objectives is to improve the Blue Gill population. Brian asked the board to continue to support Tom and his fish stocking efforts and thanked him for a great informative presentation.

Resignation of Bill Watts - Bill Watts has sold his home on Whitewater Lake and will become a permanent resident of Florida. The board had been asked to consider Brad Corson to assume Bill's position on the board. Brian then asked Brad if he would consider being appointed on the board in Bill Watt's place. Brad agreed. Rich motioned to approve Brad Corson's agreement to accept Bill Watt's position on the board. Jim seconded the motion. Motion Carried.

Norm asked the board if they would be interested in overseeing the operations of the Boat Patrol. It was unanimous the board was not interested to be involved in this activity.

Brian thanked Jim Harmon for the work he does for us and assured him bids are always open to any outside bidder for subcontracting the Harvesting / Bog operations.

A spring newsletter did not go out to residents due to the resignation of Bill Watts and the board wanting to be current on happening issues. Brian asked the board if we want to put out a newsletter in two or three weeks. Brian motioned based on a pole of board members we discontinue the spring newsletter subject to asking input of residents at the annual meeting. Rich seconded the motion. Motion Carried.

June 15th, 2011 we have been invited to observe the dredging of an area on Delavan Lake.

The Whitewater Lake Association has asked what is happening with the survey regarding wake ordinances and jumbo boats.

Brian motioned to adjourn the meeting. Rich seconded the motion. Motion Carried. Meeting adjourned at 8:30 PM.

Respectfully Submitted

Susan Speerbrecher, Clerk

Next Meeting June 9, 2011 6:00 PM Whitewater Town Hall

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

June 9th, 2011

The June 9th, 2011 Whitewater/Rice Lake Management District board meeting was called to order by Chairman Brian Morris at 6:00 PM, board members present were Jim Felland, Rich Charts, Andy Wojdula, and Norm Pruesner Town Representative.

Absent: Brad Corson and Jerry Grant County Representative

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, Jim Harmon, Dave Clevon, Tom Potrykus, Tom Ganfield and Hagan Kaczmarek

ADMINISTRATIVE

Minutes from the April 14, 2011 board meeting were approved as presented by a motion from Rich, seconded by Andy and motion was carried. A motion to approve the May 12, 2011 board meeting minutes was made by Andy and seconded by Rich. Motion Carried.

COMMITTEE REPORTS

Chemical: Rich reported under 20 acres were sprayed on Whitewater / Rice Lake combined on May 23rd and 24th, 2011. Lakes and Ponds suggested they would like to do a full grid survey of the lakes indicating all plant life growing. This survey would cost \$7000. The board appointed Tom Potrykus and Tom Ganfield to do a research if we would benefit from this kind of survey and address the issue at the annual meeting in August.

Weed Harvesting - Andy had nothing to report at the time of this meeting.

Equipment - Jim reported that Rich, Jeff, and himself met with Mark from Aquarius to go over all the equipment. At the time of this meeting we have not received a report from Mark.

Bog – Brian had nothing to report at the time of this meeting.

Financial – Rich began his report by mentioning that Jim, Andy and Bill will not be running for re-election in August. According to the by-laws Brad Corson needs to run at the first open election leaving three positions open for this election. He had hoped Brad could stay on as appointed taking Bill Watts place until his term ended but the by-laws were very clear he had to be elected. Possible candidates running for election are Brad Corson, Ernie Roy and Chuck Chamberlain. The website will note board openings. To be in compliance with the by –laws a newsletter will be put together and in the mail by July27th. 2011, announcing the annual meeting. . Rich recommended and motioned a onetime by-law change to where the highest vote getter has a three (3) year position and the next vote getters have a 2 year term. Brian seconded the motion. Motion Carried.

The expenses for May totaled \$14,679.13, Rich motioned to accept the May checks be paid with the exception of holding back two checks written until we get equipment information required. Aquarius needs to put equipment numbers as a reference on all invoices. Brian seconded the motion. Motion

Carried. Discussion: Concerns were expressed if we hold back invoices what will happen when we need a part? Rich will contact Aquarius to inform them the procedure that needs to be followed for invoices to be paid.

Rich reviewed the Monthly Spending Analysis and the \$5,861 surplus that was moved to the Capital Reserve Contribution as a parking lot item. His goal is to start putting aside for the Capital Reserve which is for future needs and equipment upgrade. There was much discussion. Andy motioned for reporting purposes at this point in time so we can move on to the basic business at hand is to just eliminate that column 2011 projected, go to 2011 budget which was approved last August for \$165,745 which has no surplus at this point in time at all and have a break even situation and just move ahead. We got the numbers, got it beautifully broken out and forget that column we don't have a deficit. Brian seconded the motion. Motion Carried. Discussion: Jim suggested we table this until we have a chance to speak to Brad Corson. Rich amended the motion that we accept the new format of budget analysis document down to the total operating expenses that is moving the repairs and maintenance including the new upgrade and rebuilds line item and moving insurance in general administration and ignore any structural changes below the operating expenses at this time. Jim seconded the motion. Motion Carried.

Rich questioned if the outboard motor has been sold. Jeff said not of this time.

Goose Depredation - Dave Cleven reported eggs were oiled and round up will be occurring mid June. Mike Jones of the Dept. of Agriculture said our program is one of the best in the state.

Fish Stocking – Tom Potrykus reported there are crappies in the pond and the carp are not destroying them. He is looking into the possibility for Commercial Fisherman to capture these “rough fish” (carp) in the future. It is a DNR regulation carp cannot be speared or eliminated by bow and arrow within 100' from a dam.

Water Sampling – Tom Ganfield reported he received a summary from the DNR and gave the board this summary. Copies will be made and distributed to the board members. Brian thanked Tom for his good work.

Contract

The Weed Harvesting and Bog Contract was reviewed and changed to start May 1st, 2011 and end April 30th, 2012. A \$5,000 advance will be given to Jeff for start up and zeroed out by October 21, 2011.

General

Boating Ordinance - The subject of the survey was discussed regarding jumbo boats, wake board boats, and wake boarding. Stan Vesley, Dan Dern, and Ernie Roy will review survey results and will be at the next board meeting to review possibilities of changing the ordinance. This will then be discussed at the annual meeting and then given over to the Town of Whitewater. There is money in the budget for legal fees if needed.

Brian spoke about Bill Watt's resignation and the two terms of service on the board. Andy motioned we give Bill a gift of \$100 as a token of our appreciation. Jim seconded the motion. Motion Carried.

Brian addressed guest Hagen Zacamarek. He is University of Whitewater student studying water quality and water shed on lakes and spoke of which. Brian thanked him for attending our meeting.

Brian ended the meeting thanking all volunteers. Andy motioned to adjourn the meeting. Rich seconded the meeting. Meeting adjourned 8:20 PM

Respectfully Submitted

Susie Speerbrecher, Clerk

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

July 14, 2011

The July 14th, 2011 Whitewater/Rice Lake Management District board meeting was called to order by Chairman Brian Morris at 6:02 PM, board members present were Jim Felland, Rich Charts, Andy Wojdula, appointed member Brad Corson, Norm Pruesner Town Representative and Jerry Grant County Representative.

Absent: None

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, Jim Harmon, Dave Cleven, Hagan Kaczmarek, Ernest Roy, Dan Dern, Chuck Chamberlain, and Larry Brady

ADMINISTRATIVE

Minutes from the June 9th, 2011 board meeting were approved as presented by a motion from Rich, seconded by Jerry. Motion Carried

COMMITTEE REPORTS

Chemical: Rich reported no action and no updates. The next activity will be a water monitoring survey in September. There has been no feedback that weeds are out of control. Dave Cleven mentioned he does have some unidentifiable weeds at his location but has not caused any boating problems. Brian reported that Tom Potrykus and Tom Ganfield had meetings with Lakes and Ponds, the DNR, and several lake associations regarding the 900 point lake survey Lakes and Ponds suggested we have done. Their decision was that it is not worth spending \$7000 for this survey. Brian motioned we accept the committees' views and that we wait until it is a requirement on our next weed harvesting plan. Rich seconded the motion. Motion Carried. Our present harvesting permit expires in 2014.

Bog – Brian had nothing to report except some floaters have been noticed.

Weed Harvesting - Andy reported we are in our 3rd week of harvesting averaging one day a week using two units, plus a Saturday pickup. A truck load of weeds has been the result. Harvesting will continue to be on a week to week basis as weeds appear.

Equipment – Jim reported the DNR site was beautifully cleaned up and recognition was given to Jeff. Discussion on the outboard motor was next. Jeff said there was an interested party coming over the weekend to look at the motor, price being \$6200. Another thought was to approach the town and see if they would be interested in trading their old safety boat motor for our newer one, we would then put their motor up for sale. Rich motioned we have Jim pursue the motor exchange with the town and Jeff. Brian seconded the motion. Motion Carried

Fish Stocking – No report at this time

Goose Depredation - Dave reported there was a successful round-up on 6-28-11. The boards intent was again reiterated " We are attempting to control not eliminate the geese population".

Survey Committee

The Whitewater Lake Enactment Committee was formed by Rich Charts comprised of Stan Vesely, Dan Dern, and Earnest Roy who worked together to further research lake boating ordinances. They were in touch with the DNR, and Walworth county Lakes Association. The committee is recommending that the Town of Whitewater and Town of Richmond adopt the ordinance currently being used by Thiensville/Mequon with the exception of booms.

Section 90-5 Prohibited Equipment

1, Booms, being any device which extends laterally beyond the gunwales for the purpose of aiding water skiing are prohibited.

2. Any device, including water sacks, ballast or submersible wing, which is being used to cause a boat to operate in a bow-high manner, or to increase or enhance a boat's wake.

Section 90-75

No person may operate a boat in an artificially bow-high manner, in order to increase or enhance the boat's wake. Such prohibited operation shall include wake enhancement by use of ballast, mechanical hydrofoils, uneven loading or operation at transition speed. Transition speed means the speed at which the boat is operating at greater than slow-no wake speed, but fast enough so that the boat is planing.

Rich motioned we ask the citizens committee to make this presentation to the annual membership with the support of the board and the outcome then would be to work with the townships to get the correct wording in the ordinance that would pass. Brian seconded the motion. Motion Carried , 6 in favor, 1 abstaining.

Annual Meeting – Brian announced, Larry Brady, Charlie Chamberlain, Brad Corson and Ernie Roy are the candidates running for election to the board. Three positions are open. He thanked the present board for all their efforts and thanked the incumbents for agreeing to run at this election. Susie asked for the board's approval for the Whitewater Lioness's to have available coffee and sweets to serve between 8 and 9 am prior to the meeting. Monies collected will enhance their treasury to help the needy family the club adopts each year in which they provide school supplies, Thanksgiving Dinner, Christmas Dinner / gifts, and also Easter Dinner and Baskets for the family. Rich motioned the board invites the Lioness's to have coffee and sweets. Jerry seconded the motion. Motion Carried. Articles for the newsletter will be submitted to the printer Monday July 18th, 2011 and in the mail July 25, 2011.

General

Rich - Gloria Navarre, Association president was mistakenly approached by a local vendor to offer insurance. She forwarded the request to Brian Morris. We will request the vendor and our current vendor to provide presentations at the September meeting.

Rich has received laminated poster notices from the county and asked the board's approval to post them at the boat landings informing owners of boats and trailers where they can have their equipment washed. This information will be useful to help prevent the spread of invasive species in our lakes.

Rich asked board member Jim Felland to do a fly over Tamarack Island. The island is moving depending on the prevailing winds and before and after pictures will be helpful when in the future this issue needs to be addressed.

Financial

Rich spoke that Brad Corson being our audit chairman, hopes he will be supported by the property owners to be elected to the board. Brad has helped prepare a proposed summary operations and capital fund reserve 2012 budget. After the handouts were reviewed and discussed, Brad made a motion that we accept both the presentation formats of the two budgets, operation budget and capital fund budget and content as presented. Brian seconded the motion. Motion Carried

Rich presented the board members with a handout of an Equipment Service Plan showing goals and budgets over a ten year period of time. The handout was discussed and Jim motioned we present this spreadsheet of a 10 year Equipment Service Plan at the annual meeting. Brian seconded the motion. Motion Carried.

Brian asked for further comments from the board and there were none. He closed by saying to the incumbents that we work together as a board for the betterment of Whitewater /Rice Lakes.

There will not be a board meeting August 11, 2011. Annual Meeting will be August 27, 2011 9:00 AM. at Lakeview School.

Rich motioned to adjourn the meeting. Jim seconded the motion. Motion Carried. Meeting adjourned 8:55 PM.

Respectfully Submitted

Susie Speerbrecher

Clerk

WHITEWATER/RICE LAKES MANAGEMENT DISTRICT

MINUTES OF BUDGET HEARING / ANNUAL MEETING

Final Draft

AUGUST 27, 2011

The Whitewater/Rice Lakes Management Budget Hearing / Annual Meeting was held at Lakeview School and called to order by Chairman Brian Morris at 9:03 AM. Approximately 120 property owners were present.

Brian opened the meeting by announcing that there are Zebra Mussels in the lake and advised anyone going in the water wear water shoes. Zebra Mussels are small clam shell looking creatures and are very sharp to the skin.

ADMINISTRATION

Brian noted the budget approved in 2010 for 2011 is still in effect and bog removal will start up the day after Labor Day, Tuesday September 6th, 2011. He also said chemical spraying, weed harvesting and bog removal are the main objectives and we will focus to move forward with our budget.

A motion to approve the minutes of the August 28, 2010 Budget Hearing / Annual Meeting was made by Arlene Meyer and seconded by Don Oker. Motion Carried

Brian spoke about the ballots handed out at the registration table explaining there are 4 candidates running and 3 positions open on the board.

COMMISSIONER REPORTS

Rich Charts – Chemical

Rich began by informing the property owners he oversaw the chemical spraying this year as Bill Watts the present commissioner had relocated to Florida. Spraying was delayed a month due to delayed competitive bids, however, the winter elements, and cold spring worked to our advantage. He further explained Lakes and Pond Solutions our chemical spraying contractor, along with the DNR, survey the lakes to identify where spraying needs to be done and what chemicals to use for the invasive weeds. Native weeds will eventually fill in areas where spraying has been effective.

Jim Felland – Equipment

Jim began by saying he enjoyed the eight years he has been on the board as equipment commissioner. The 12' cutter was purchased the first year of his service and the age of other equipment is over 10 years old. Pictures of the equipment were taken in spring showing signs of wear and the need to focus on maintenance issues. Rich and Jim have put together a 10 year plan to refurbish, repair, or replace equipment which will be addressed later in the meeting. A grant from the state is very unlikely.

Andy Wojdula – Weed Harvesting

Andy spoke about being instrumental in forming the Lake Management District in the 80's and has enjoyed being on the board as weed harvesting commissioner. The winter, spring and chemical

spraying helped to make the weed harvest phenomenal. Other lakes are struggling and our lakes are in good shape. Harvest this summer has only been on an average of 1 ½ to 2 days a week. Bog has been breaking off is being picked up when seen. He encouraged property owners to call with any concerns of weed growth. He thanked Jeff for his efforts.

Brian Morris – Bog

Bog removal will begin Sept. 6th, 2011 and anticipation is there will be 25 – 30 working days for the removal. By using the clam shell over the last three years, loads have increased from 450 to 1100. He commented we will continue with chemical spraying and bog removal as seen fit.

Financials

Brad began his report by saying as audit chairman and working with Don Wickerscheimer they found the 2010 books showing great detail and accuracy. He does recommend there needs to be more focus with consistency, and to refine and improve the invoice paying process. He found a \$5.00 bank reconciliation variance and tax revenue was posted as other contribution revenue. Rich thanked Brad for his suggestions and help with the financials.

Rich reviewed the 2011 Detail Comparative Income Statement handout pointing our repairs and maintenance has increased 25% over the last 18 months and needed to be listed as a separate line item. He referred to the second side of the handout showing the breakout and asked for a motion to accept repairs and maintenance as a separate line item. Gene Migely so moved seconded by Val Vesely. Motion Carried Notation was made the budget dollars did not change only line items have been moved. In 2010 there was a surplus of \$13,1067 of which \$5,861 was proposed to be moved to the Capital Reserve Fund. Rich asked for approval and permission to allocate this surplus from 2010 to the Capital Reserve Fund. So moved by Al Bebe and seconded by Stan Vesely. Motion Carried

Rich reviewed the 10 year spreadsheet of the Equipment Service Plan and asked for approval of \$22,000 to refurbish the 10' cutter. Pat Koppelman so moved seconded by Elaine Florczak. One abstained. Motion Carried. He then asked for approval to transfer all the 2011 operating surplus currently estimated to be approximately \$19,000 to the Capital Reserve Fund. So moved by Donna Wojdula and seconded by Stan Vesely. Motion Carried

The Whitewater-Rice Lakes 2012 Operations Budget and Capital Reserve Budget with Tax Assessment Summery, handout was reviewed by Brad for approval with a budget of \$168,900. Linda Kinson so moved to approve the 2012 Operations budget and 2012 Capital Reserve Budget as presented. Don Oker seconded the motion. One opposed. Motion Carried

By-Laws / Candidates

Brian asked there be an amendment to the by-laws regarding commissioners. He suggested revising the length of terms being served. He recommends the revision is effective August 2011 and two elected board members serve a three year term and one elected board member serve a two year term. Tom Koppelman so moved. Seconded by Shirley Wickerscheimer. Motion Carried

The perspective candidates, Chuck Chamberlain, Brad Corson, and Ernie Roy gave short presentations on their interest to be elected to the board. Larry Brady due to unforeseen

circumstances was not able to attend this meeting. Voting occurred; ballots were collected and counted by Rose Marie Berg, Denise Charts, and Jim Felland.

Committee Presentations

Dave Cleven gave a short presentation of Goose Depredation involving egg oiling and goose round up. Geese that are rounded up by the US Dept. of Agriculture and Wisconsin DNR are sent to a meat processor and packages of ground up goose meat are delivered to Delavan and Elkhorn Food Pantries. He thanked the following for their help with this project: Don Wickerscheimer, Tom and Pat Koppelman, Jim and Nancy Vondrake, Gene Migley, Jim Bartlett, Rich Charts, Fran Cleven, Tom Potrykus, Gordon Philip, Don Meyer, Dan Dern, Andy Wojdula, Brian Morris, and Bernie Tangney. The goal of Goose Depredation is to reduce and not eliminate Canadian Geese.

Tom Potrykus gave a short presentation on fish stocking. He works in conjunction with the DNR to build and maintain the fish population in our lakes. His budget is \$3500 for fish stocking. He plans to stock 1200, 5" – 9" Walleye's in Whitewater Lake and 90, 10" Northern's in Rice Lake. The DNR takes samples of the lakes by netting and shocking to determine the population of the types of fish we have. The reduction of carp is a concern.

Tom Ganfield belongs to a state wide DNR organization called Citizens Monitoring Network and tests our lakes for clarity, chloroform and phosphorous. At this time our lakes show higher levels than others. Mulching and using fertilizer low in phosphorous on lawns will help lake clarity.

The survey taken last year regarding wake board boats showed a concern by 80 / 20 % of home owners. Ernie Roy, Dan Dern and Stan Vesely researched the concern and suggested to the board for safety and erosion reasons they adopt an ordinance similar to the Theinsville, Wi ordinance. This ordinance will be addressed at the September Town of Whitewater meeting.

Town of Richmond Chairman Wayne Redenius gave an update on brush chipping, garbage, fire and ambulance contracts coming up and that their website will be up and running soon. The town received a FEMA Grant of \$7000 from the February 2011 heavy snow storm. The bog on Lake Loraine is of great concern and progress is being made to get it under control.

Election Results

Brad Corson and Ernie Roy have been elected to serve a three year term. Chuck Chamberlain was elected to serve a two year term.

Open Discussion

Brian announced the board members will be available after adjournment for anyone wanting to express concerns.

Brian asked for a motion to adjourn. Dan Navarre so moved. Seconded by Ernie Roy. Meeting adjourned 11:05 AM.

Next annual meeting will be August 25th, 2012.

Respectfully Submitted

Susan Speerbrecher, Clerk

WHITEWATER / RICE LAKES MANAGEMENT DISTRICT

BOARD MEETING

MINUTES AUGUST 27, 2011

Brian Morris called the first meeting of the new board to order at 11:20 AM. Board members present were: Brad Corson, Chuck Chamberlain, Ernie Roy, Rich Charts and Brian Morris.

Brian asked for approval of the July 14th, 2011 minutes as presented. Brad so moved. Seconded by Rich. Motion Carried.

Commissioners were elected to the following positions for 2011 – 2012

Chairman	Brian Morris	Term expires 2012
Treasurer	Brad Corson	Term expires 2014
Secretary	Rich Charts	Term expires 2012

COMMITTEE CHAIRMAN

Equipment	Chuck Chamberlain	Term expires 2013
Chemical	Ernie Roy	Term expires 2014
Weed Harvest	Rich	
Bog	Brian Morris	

Brian motioned to adjourn the meeting. Seconded by Rich Meeting adjourned 11:40 AM

Next Meeting September 8th, 2011

Respectfully Submitted

Susan Speerbrecher, Clerk

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

September 8, 2011

The September 8, 2011 Whitewater/Rice Lake Management District board meeting was called to order by Chairman Brian Morris at 6:00 PM. The new board members present were Ernie Roy, Chuck Chamberlain, Brad Corson, and Rich Charts. Norm Pruesner Town Representative was also present.

Absent: Jerry Grant, County Representative

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, Dave Cleven, Larry Brady, Tom Potrykus, and Michelle Strauss from the Horton Group.

ADMINISTRATIVE

Minutes from the July 14, 2011 board meeting were approved as presented by a motion from Rich, seconded by Brad. Motion Carried

Brian began the meeting by speaking to the board that no special financial favors from vendors are allowed to be received by commissioners.

Brian thanked Rich and Brad for an outstanding financial presentation at the annual meeting.

Jeff Widner spoke to the board about bog. Bog removal has begun and things are running smooth. Rock has been spread on the dump site and bog has been pushed back.

Brad asked to meet with Jeff and Heidi to discuss invoice processing. Monday 9/13/11 at 4PM was set up to meet at Marine Pro's.

Brian briefly discussed the WIN watershed management report he received from the Delavan Lake Improvement Association and encouraged board members to review it.

COMMITTEE REPORTS

Fish – Tom Potrykus reported he heard not to eat geese shot during early gun season on Whitewater Lake due to high levels of mercury. This message is also stated on hunting licenses. Dave reported two years ago the geese were checked and levels were acceptable. The meat from the round up is being tested this year. Tom will not be available at the time when fish stocking is taking place. Ernie Roy volunteered to take his place. Tom is working on ways to remove carp with the DNR or possibly by professional fisherman. He can use budgeted money to offset some costs if necessary.

Goose Depredation – Dave reported the ground goose meat process is going on and there is 78# in Waupun to be picked up and delivered to the Elkhorn Food Pantry. Dave volunteered to head up the committee again in 2012.

Equipment - Chuck Chamberlain / Rich reported that as the season comes to an end we need to address repairs and storage of equipment. During this next month Jeff's bid will be reviewed as well as looking at obtaining inside storage in the area. Rich recommended we have an October meeting

to discuss winter storage and start a bid process for refurbishment of equipment. We will meet on our regular day and time and conference a call to Brian in Florida.

Chemical – Ernie asked what is expected of him in regards to this committee. Rich will help him get started applying for permits early in 2012.

Weed Harvesting – Rich reported he toured the lake and found very few weeds except in shallow water at the end of Oakwood. He will work with Ernie to request that Lakes and Ponds and the DNR spray more in that area. He announced Jeff Thorton will have a discussion and meeting at Lake Ivanhoe's clubhouse about organizing Lake Associations and Lake District Managements.

Bog – Brian reported we are following the permit guidelines in removal of the bog.

Financial

Brad reviewed our Property & Casualty and Workman's Comp Insurance policy with the board. He asked for a motion to approve the property and casualty policy for \$6,651 as presented and workman's comp for approximately \$1,000 to be paid by Sept. 23, 2011. Rich so moved. Seconded by Chuck. Motion Carried. Michelle Strauss from the Horton Group joined our meeting at 7 PM. She explained how board members are covered under our Property and Casualty Insurance and answered questions from board / guest members. She suggested Rice Lake property owners contact their insurance regarding flood insurance in the event the dam would break. She feels our insurance is adequate and had no further recommendations for further coverage.

Brian reminded that we need to be sure the Town of Richmond and Town of Whitewater receives our budget levy when specified in December.

Brad presented a handout of expenditures for July and August. July expenditures totaled \$7,890.16 and August expenditures totaled \$4,4811.33. He asked for a motion to approve these expenditures as presented. So moved by Rich and seconded by Brian. Motion Carried. Brad will table the year end audit procedure guidelines until the October meeting. Brad asked for a motion to allow him in his new capacity as treasurer to approve and issue payments between board meetings for ordinary, normal, and usual budgeted expenditures so payments can be made on a timely basis through the 2011 budget year. So moved by Brian, seconded by Rich. Motion Carried.

Rich motioned to adjourn the meeting. Norm seconded the motion. Motion Carried

Meeting adjourned at 7:45 pm.

Next meeting will be October 13, 2011

Respectfully Submitted

Susan Speerbrecher, Clerk

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

October 13, 2011

Revised

The October 13th, 2011 Whitewater/Rice Lake Management District board meeting was called to order by board member Rich Charts at 6:03 PM. The board members present were Ernie Roy, Chuck Chamberlain, and Brad Corson. Brian Morris present by tele-conference. Norm Pruesner Town Representative and County Representative Jerry Grant were also present.

Clerk present: Susie Speerbrecher

Guests: Art Speerbrecher, Jeff Widner, Larry Brady, and Frank Gailloreto

ADMINISTRATIVE

Minutes from the September 8th, 2011 board meeting were approved as presented by a motion from Brad seconded by Rich. Motion Carried Minutes from the board meeting that followed the Budget Hearing / Annual Meeting on August 27, 2011 were approved as presented by a motion from Brian and seconded by Rich. Motion Carried.

Brad and Ernie gave an update from the GWLPOA fall meeting. Buoys and ski team donations will remain the same as last year. There are 265 members of which 75 are new members. A new directory will be published in the near future. There was a discussion of gravel needing to be put in by the Cruise Boat Landing and because of the usage by the Lake Management District Ron Fero asked us to consider contributing to some form of repair. Norm commented it needs to be repaired correctly and will look into different materials that could be used and report back at the November board meeting. There was a discussion on the "abuse of wakes and waves". No further commitments or comments at this time.

Deputy Sherriff Sean Blanton approached Rich and asked him to research possibilities of purchasing a new patrol boat. Rich will investigate costs and report back at our next board meeting. We will help in the preliminaries but not take ownership of it. Rich also mentioned buoys placed by the bog caused enforcement confusion. It was suggested a board member be a link between Sean.

COMMITTEE REPORTS

Chemical - Ernie reported Lakes and Ponds will do a chemical test on Thursday October 20, 2011.

Equipment - Chuck reported he met with Jeff and received a bid for winter storage of our equipment. He also witnessed bog removal procedures. Chuck recommended and motioned we purchase a new motor for the transport every other year rather than every year. Brad seconded the motion. Motion Carried. He discussed numbering of equipment should be abandoned and use a description of the equipment for monitoring maintenance and repairs. Brad and Chuck will work this out together.

The board reviewed Jeff's bid for winter storage of our equipment. Inside storage of all equipment with a three (3) year contract @ \$6000.00 or a one year contract @ \$7500.00 was discussed. Chuck motioned we engage in a three (3) year rental agreement with J N T Marina for the storage of all our equipment so that every piece that we own would be under roof with the contingency it has to be approved at the annual meeting for a multi -year contact, and if that doesn't happen we would owe J N T Marina an additional \$1500.00 Brad seconded the motion. Motion Carried Rich went on to motion we start investigating the cost and necessary steps to put together a district pole barn for the equipment. Jerry seconded the motion. Motion Carried. Chuck discussed the 10 year plan and refurbishing the 10' harvester and trailer. He will put together an RFP which will include transportation to and from the repair shop.

Bog – Brian reported bog went down sooner than expected and removal was completed in 22 days. Removal was successful and a substantial amount was removed.

Fish Stocking - In Tom's absence Brian reported Tom is perusing the carp issue with the DNR. He has contacted a contractor who has DNR approval who will net carp this fall as a test to see if the carp would be beneficial to his business.

FINANCIAL

Brad presented the expenditures for September 2011. Rich motioned to approve \$38,201.71 as presented. Chuck seconded the motion. Motion Carried. Brad then reviewed the 2011 Detail Comparative Income Statement showing a year end projection surplus of \$31,703. He also stated there will be an insurance claim check for damage done to the red truck arriving within the next week.

OLD BUSINESS

None

NEW BUSINESS

Jerry Grant spoke to the board about the "Open Meeting Law" and gave each member a handout to review prior to the next meeting. Further discussion will take place at the November board meeting.

Rich handed out a draft of a Record-Keeping Development Plan. It was questioned what the state requires us to keep and for how long. Rich will research this further and put together a record retention policy. Chuck moved we accept his plan. Norm seconded the motion. Motion Carried.

Rich motioned to adjourn the meeting. Brad seconded the motion. Motion Carried.

Meeting adjourned at 8 PM

Next meeting November 10, 2011

Respectfully Submitted

Susan Speerbrecher, Clerk

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

November 10, 2011

Revised

The November 10, 2011 Whitewater/Rice Lake Management District board meeting was called to order by board member Rich Charts at 6:00 PM. The board members present were Ernie Roy, Brad Corson, Norm Pruesner Town Representative and County Representative Jerry Grant were also present.

Absent: Brian Morris, Chuck Chamberlain

Clerk present: Susie Speerbrecher

Guests: Jeff Widner, Larry Brady, Dave Clevon, Mark Ogan

ADMINISTRATIVE

Minutes from the October 13, 2011 board meeting were approved as presented by a motion from Ernie seconded by Brad. Motion Carried

COMMITTEE REPORTS

Chemical – Ernie reported Lakes and Ponds took a water sample on 10/21/11 and results will be available in December. Ernie will also send the report onto Tom Ganfield.

Weed Harvesting – No Report

Bog – In Brian's absence Rich reported a concern of a large piece of bog that has not gone down located near Wood Chuck Alley. The size is approximately 100' x 50' and possibly could head toward navigation lanes. It is a concern to the board however due to weather conditions no action can be taken at this time.

Equipment - In Chuck's absence Rich reported and presented a contract to be signed by the board and Jeff for winter storage of our equipment. He also presented a Refurbish Bid Solicitation. which was discussed and changes made. Rich motioned we accept the bid solicitation as it is with changes. Bids need to be in by December 15th, 2011 and awarded by the board at the January 12th 2012 meeting. We will publish the bid on the website with photos of the 10' harvester needing the repairs, the Whitewater Register, and notify local vendors. Brad seconded the motion. Motion Carried.

Financials – Brad reviewed the October check register print out with the board. Expenses totaled \$22,520.58. Rich motioned we accept these expenses as presented. Ernie seconded the motion. Motion Carried. Brad then reviewed the 2011 Detail Comparative Income Statement. Brad then reported the red truck repairs are underway and the truck should look brand new when repairs are completed. He also noted he has been in touch with the state regarding our tax levy and will have the information soon to give to the Town of Whitewater and Town of Richmond.

Survey Report – Ernie reported results of the Boat Wake Enhancement opinions in the survey which was mailed out in 2010. The new results of the survey respondents showed 125 property owners with Lake Frontage agreed to prohibit boats from adding or using accessories to enhance their wake, 25 property owners with Lake Frontage were in favor to allow boats to add or use accessories to enhance their wake and 5 property owners had no opinion. Norm will ask the town board to have this report on their December agenda.

Patrol Boat - Norm reported that a discussion of \$3000 a year be put toward a new boat by the township. Whitewater / Rice Lake Management will discuss with the property owners at the next annual meeting if and how they want to participate in the purchase of a new boat, keeping in the mind the board does not want any part of boat ownership.

Safety Classes – Rich asked Norm about this and he will ask Sean Blanton. Sean also wanted to have a contact person from the board he can call with issues. Rich motioned Ernie Roy is our contact person. Brad seconded the motion. Motion Carried.

Goose Depredation – Dave reported all reports were submitted by the end of October and he will start permit processing early in 2012 for spring oiling and round up. He asked if a spring newsletter could be in the mail by the end of March. The DNR is getting particular that property owners have enough time to let us know if they do not want eggs oiled on their property.

Fish Stocking – Ernie reported in Tom's absence 683 Walleyes were released in Whitewater Lake on October 19, 2011 and 91 Northern were released in Rice Lake. The carp round up is still ongoing; however no date has been set when nets will go in for capture.

NEW BUSINESS

Member Recognition - Rich discussed prior board member recognition and in the past a person who served one term on the board receive a \$50.00 monetary gift and anyone with more than one term receive \$100. Ernie motioned Jim Felland receives \$100 for the several terms he served and Andy Wojdula receive \$50.00 for the term he served. Brad seconded the motion. Motion Carried. Thank you cards were signed by the board and committee members.

Rich lead a discussion on the Record Keeping Development Plan. He will review a code book which will help indicate what records need to be kept and for how long. More discussion will happen in the near future.

Ernie motioned to adjourn the meeting. Jerry seconded the motion. Motion Carried. Meeting adjourned at 7:39 PM. Next meeting December 8, 2011.

Respectfully Submitted

Susan Speerbrecher, Clerk

WHITEWATER / RICE LAKE MANAGEMENT DISTRICT MINUTES

December 8, 2011

The December 8th, 2011 Whitewater/Rice Lake Management District board meeting was called to order by Chairman, Brian Morris at 6:04 pm. The board members present were Ernie Roy, Rich Charts, Norm Pruesner Town Representative and County Representative Jerry Grant were also present.

Absent: Chuck Chamberlain, Brad Corson

Clerk present: Susie Speerbrecher

Guests: Jeff Widner, Larry Brady, Dave Cleven, Art Speerbrecher

ADMINISTRATIVE

Minutes from the November 10th, 2011 board meeting were approved as presented by a motion from Rich seconded by Ernie. Motion Carried

COMMITTEE REPORTS

Chemical – Nothing to report

Weed Harvesting – No Report

Bog – No report

Equipment - In Chucks' absence Rich reported RFP bid letters were sent to Inland Lake Harvesters, Aquatic Weed Harvester Company, and Aquarius Systems. Jeff of J NT Mariana is also interested in submitting a bid. As of this meeting no bids have been received. Brian will ask Chuck to reach out to his contacts to make sure any vendor he knows interested in bidding is contacted.

Financial

In Brads' absence Rich reviewed expenses for November which totaled \$18,301.11. Rich moved to accept the check register as presented. Brian seconded the motion. Motion Carried. Rich then reviewed the 2011 Detail Comparative Income Statement which currently is showing a \$26,337 surplus. Projected payouts for December will be to John Heller for the carp removal project (\$600.00) and to Tom Potrykus (\$75.00) for Walleye fish stocking.

Carp Removal Project – Brian reported the experimental carp removal project was successful. In one day approximately 2800 carp were removed which totaled 10,600 #. The board is hopeful the DNR

will be in favor of a bid process in spring to remove an anticipated 40,000 carp. The vendor sells the carp to New York and mink farmers.

Tax Levy – Norm reported the Town of Whitewater does have our budget numbers.

Ordinance Activity – Norm reported the Boat Wake Enhancement issue will be on the agenda for the December 13th, 2011 Town Board Meeting.

Rich briefly reviewed the Lake Management Key Timeline and Record Retention handouts he prepared. Action on these handouts will begin January 2012.

Brian reported Audrey Green of Walworth County invasive species specialist has been in touch with him. She asked for board approval to publish communications to lake residents asking for volunteers to identify AIS and conduct water body surveillance at boat ramps. She will train these volunteers as to what they need to do to instruct boaters the importance of clean boats and trailers. Brian put this into a motion with the addition the board also supports any grants she may need to fulfill this activity. Norm seconded the motion. Motion Carried.

Safety Classes – Norm reported he has been touch with Sean Blanton and he is working with the DNR to possibly conduct classes in spring. Approximate cost will be \$50.00 per person. Larry Brady reported he has been in touch with Ken Blanke a Lauderdale Lake certified instructor who will be giving a two day boating safety class on May 19th & 20th, June 2nd & 3rd and June 9th and 10th Brian asked Larry if he would be interested in being in charge of Water Safety along with Ernie Roy and he accepted. Brian asked the board if everyone was comfortable with this agreement and Rich so moved. Seconded by Ernie. Motion Carried.

Goose Depredation – Dave reported he has the paperwork to begin submitting for permits early in 2012.

Ernie motioned to adjourn the meeting. Rich seconded the motion. Motion Carried. Meeting adjourned at 6:45 pm.

Next meeting will be January 12th, 2012.

Respectfully Submitted

Susan Speerbrecher, Clerk