

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT MEETING
January 9, 1992

Bill Norris opened the meeting at 7:30 P.M. Present: Norris, Scharine, Butcher, Wildi, Briedenbach.

SECRETARY'S REPORT: Minutes were approved. 1st by Scharine, 2nd Butcher. Unanimous approval.

TREASURER'S REPORT: Copies were distributed to those present: Starting balances, 12-12-91, - \$20,835.11, Bills Paid - \$36,367.34, Income - \$171,249.63, (including loan of \$160,000 from Commercial Bank for harvesting equipment), Transfers - \$135,000.00, Ending Balances, 1-9-92, \$155,717.40. 1st, Butcher, 2nd Scharine. Unanimous approval.

OTHER BUSINESS: Norris asked if the board approved of the recent newsletter. All approved.

Norris reported on his contact with two CPA's regarding the handling of the payroll this summer. Wildi mentioned the need for a more detailed bookkeeping system since our financial dealings are becoming more complex. Butcher motioned that we retain Gerald Murray at a cost of \$360.00/season. Wildi seconded. Unanimous approval.

The board signed the joint funding agreement to ensure the 2nd and final year of the U.S.G.S.

Norris mentioned that the WALD renewal rate is \$125.00. He also presented bills for mileage and printing costs of the newsletter. Scharine motioned that we renew our WALD and donate \$25.00. Butcher seconded. The board voted 4-1 in favor.

The board discussed the future need of developing a lake management plan in hops of eventually getting state money for lake improvement.

Vic Schrock reported on his search for a used truck for hauling weeds. His committee has looked at several trucks. They recommend that we purchase an '86 GMC 7000 from Lynch Chevrolet in Burlington at a cost of \$11,000. Butcher motioned we buy the truck. Norris seconded. Discussion ensued. Unanimous vote in favor.

The board discussed weed spraying for next summer. Wildi made a motion for shoreline spraying. Butcher seconded it. Unanimous vote followed. Details and procedures for spraying will be determined in the future.

Briedenbach brought up the need for new procedures for dealing with floating weeds.

The board discussed the need to have a member attend the annual WALD meeting on March 13 and 14. Butcher motioned to send representation to this meeting. Breidenbach seconded it. Unanimous in favor.

Meeting adjourned at 9:38 PM.

Respectfully submitted,



Rick Breidenbach

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT MEETING

February 14, 1992

Bill Norris opened the meeting at 7:36 P.M.

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

SECRETARY'S REPORT

Minutes were approved. 1st by Butcher, 2nd by Scharine, unanimous approval.

TREASURER'S REPORT

Starting balance \$155,717.40. Bills paid totalled \$11,454.75. Income was \$13,972.76. Ending balance \$158,235.41. Copies of the report were distributed to those present.

Wildi submitted bills from Carlo Balistreiri for his legal help preparing the paperwork for the harvester purchase. One bill was for past work by Carlo that John had no record of. The total of both bills was \$904.40. He also submitted a bill for \$75.00 for rental of the P.O. box. Scharine motioned to pay the bills - Norris seconded. Unanimous approval.

OTHER BUSINESS

Norris started with a request to create a nominating committee to generate other candidates for the board election this summer. At present, he is considering not running for re-election. He asked Breidenbach to head the committee. Breidenbach accepted.

Norris mentioned a study which stated how powerboats cause higher phosphorous content in the water. This applies to shallow lakes of less than 12 feet. Evidently the lake bottom is stirred up.

Norris mentioned that Lauderdale Lakes is considering a sewer system around their lakes. He thought that Whitewater Lake would have to look into some sanitary system in the future.

Norris said that two people were interested in being "lake observers".

Norris said that Bob Wakeman of the DNR said that we should write an aquatic plant management plan for the lakes. This will probably be necessary for us to get additional assistance from the DNR.

Breidenbach again brought up the need for a system or procedure for floating weed removal.

Norris reported on the secci disk readings for Rice Lakes last summer. Water clarity was poor - usually less than 2 feet of visibility.

Norris reported on the 1986 GMC dump truck we purchased. Particulars are: Model C7D0H2, 16' grain body and hoist, 64,000 miles on odometer - 5 speed transmission. VIN #1GDG7DIB4GV5I5903.

EIN #39-1583143 is our employer I.D. number as reported by John Wildi. He stated that we are exempt from federal and state

income tax liability. 77.549A State statute so states that we are also exempt from state sales tax. Wildi noted that we need to create a purchase order system.

Norris mentioned that we may need a new dump site for the lake weeds.

Norris mentioned that Phil Storky would try to remove some of the bogs on the east lobe. With state permission this is worth looking into.

Norris reported that weed spraying might be best utilized by concentrating in shallower areas. Bob Wakeman of the DNR suggested this according to Norris. Cost per acre is \$147.40 plus \$25/acre in permits. Norris suggested that we spray a 30ft. perimeter from shore with allowance for additional spraying in shallower areas where the harvester can't reach. Areas where riparian owners don't want spraying won't be sprayed. Scharine motioned that we don't spend over \$10,000 on spraying with a 5% variance (\$500) on the top end (\$10,500). Butcher seconded the motion. Unanimous approval.

Bob Benjamin mentioned that there be some conformity of color of the various seawalls around the lake.

Next meeting will be April 9, 1992.

Meeting adjourned at 10:28 P.M.

Respectfully,



Rick Breidenbach

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT MEETING
April 9, 1992

Bill Norris opened the meeting.

Present: Norris, Scharine, Butcher, Breidenbach, Wildi

SECRETARY'S REPORT

Norris clarified the 'sanitary system' mentioned in the February minutes. He meant to encourage people to make sure their septic systems functioned properly. Also, Phil Stilke's name was misspelled. Butcher motioned for approval, Scharine seconded. Unanimous approval.

TREASURER'S REPORT

Beginning balance of \$158,235.41. Bills paid totalled \$7,345.40. Income of \$35,754.99. Ending balance of \$186,645.00. Copies were distributed to the board members. Wildi presented various bills for payment. The board voted to pay these bills. Butcher motioned to approve the treasurer's report. Breidenbach seconded it. Unanimous approval.

OTHER BUSINESS

Norris explained his requests for bids for weed spraying. \$11,289.00 was the highest bid from Tom Johnson. Marine Biochemists bid \$6,087.00. Aquatic Biologists bid \$3,413.00. Butcher motioned to accept the low bid by Aquatic Biologists. Breidenbach seconded the motion. Unanimous approval.

Butcher mentioned that Charlie Cruse will allow us to dump weeds where we did last year.

Our new harvester is due on May 15. Roy Sheehan is to be the crew chief. Insurance coverage is active. They want to know who will be driving the truck. A discussion ensued as to where the equipment would be stored. No decisions were made.

Norris reported on the state lakes convention at Stevens Point. WALD and W.F.L. is merging into one organization called the Wisconsin Association of Lakes (WAL).

Bob Wakeman is going to inspect the lake and identify the lake's sensitive areas. The DNR has been on the lake and will complete the fish survey sometime this summer. Once completed, we'll be eligible for DNR stocking. They are specifically looking for the number of northern pike in the lake.

Norris distributed to the board a 1st draft of an Aquatic Plant Management Plan for our two lakes. It's purpose is to improve the lakes and increase our chances of additional financial support from the DNR.

Norris mentioned that Carol Schaeffer again requested that her property be removed from the management district.

Meeting was adjourned at 9:37 P.M.

Respectfully submitted,



Rick Breidenbach
Secretary

Beginning balance of \$188,238.41. Bills payable balance of \$188,238.41. Ending balance of \$188,238.41. Copies were distributed to the board members. Wildi presented various bills for payment. The board voted to pay these bills. Further motioned to approve the treasurer's report. Breidenbach seconded it. Unanimous approval.

OTHER BUSINESS

Norris explained his requests for bids for weed spraying. \$11,289.00 was the highest bid from Tom Johnson. Marine Biocemist bid \$6,087.00. Aquatic Biologists bid \$3,413.00. Further motioned to accept the low bid by Aquatic Biologists. Breidenbach seconded the motion. Unanimous approval.

Further mentioned that Charlie Cross will allow us to dump weeds where we did last year.

Our new bartender is due on May 15. Roy Swenson is to be the crew chief. Insurance coverage is active. They want to know who will be driving the truck. A discussion ensued as to where the equipment would be stored. No decisions were made.

Norris reported on the state lakes convention at Stevens Point. WARD and W.F.L. is merging into one organization called the Wisconsin Association of Lakes (WAL).

Bob Wakeman is going to inspect the lake and identify the lake's sensitive areas. The DNR has been on the lake and will complete the fish survey sometime this summer. Once completed, we'll be eligible for DNR stocking. They are specifically looking for the number of northern pike in the lake.

Norris distributed to the board a draft of an Aquatic Plant Management Plan for our two lakes. It's purpose is to improve the lakes and increase our chances of additional financial support from the DNR.

WHITEWATER - RICE LAKES MANAGEMENT DISTRICT MEETING

May 14, 1992

Bill Norris opened the meeting. Present: Norris, Butcher, Wildi, Breidenbach, Scharine.

SECRETARY'S REPORT

Copies were mailed to the board members. Butcher motioned to accept the notes. Norris seconded it. Unanimous approval.

TREASURER'S REPORT

Starting balance \$186,645.00. Bills paid totalled \$2,440.66. Income was \$1,719.56. Ending balance was \$185,923.90. Copies were presented to the board. Butcher moved to pay various bills. Norris seconded it. Unanimous approval.

Wildi presented an account of expected income and a list of committed funds not yet expended. Butcher moved to approve the report. Breidenbach seconded it. Unanimous approval.

OTHER BUSINESS

Norris explained the district's workman's compensation premium. Norris proposed not paying D. D. the \$19,000 for the 2 trailers which were not delivered with the other harvesting equipment. Wildi agreed.

Roy Sheehan reported on the purchasing of diesel fuel and gasoline. He felt that we should buy all fuel at Frank's. It's convenient and he provides good mechanical service.

Norris said that payroll would be done every 2 weeks. Jerry Murry will handle the paperwork.

Norris said that we need to push last year's weeds out of the way at Cruse's so we can continue to dump this year. Breidenbach again mentioned a need for a plan to harvest floating weeds.

Breidenbach mentioned that Muriel Schrock was interested in running for office as a lake district commissioner.

Norris said that Garret Belts can no longer print the newsletter for the district. Muriel Schrock volunteered to use her word processor and set-up the newsletter.

Discussion ensued regarding a tentative budget for next year. It looks as if we'll be able to operate with a very similar budget as last year. A contingency fund of 5% or \$4,000 was proposed.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,



Rick Breidenbach, Secretary

WHITEWATER - RICE LAKES MANAGEMENT DISTRICT MEETING

JUNE 11, 1992

Bill Norris opened the meeting at 7:30. Present: Norris, Wildi, Scharine, Breidenbach. Absent: Butcher.

SECRETARY'S REPORT

Copies were mailed to the board members. Scharine motioned to accept the minutes and Norris seconded. Unanimous approval.

TREASURER'S REPORT

Starting balance of \$185,923.90. Bills paid totalled \$105,871.82. Income \$3,138.81. Ending balance is \$83,990.99. Scharine motioned to accept. Breidenbach seconded. Unanimous approval. Copies were distributed to each board member.

OTHER BUSINESS

Norris reported on the need for a load of rock to be dumped at the base of the ramp of Whitewater Lake. Presently it's too difficult to get the harvester out of the lake. The DNR said OK, but at our expense.

Wildi questioned whether the spraying was pecuniarily wise. Did we get our money's worth? Much discussion ensued. Norris noted that 2-4-D is very effective against milfoil and not nearly as effective against curly leaf pondweed.

Breidenbach proposed having the harvester's primary function on Fridays and Mondays be collection of floating weeds. He said that we should buy the flanges or flares to increase the harvester width. He also thought that we should hire temporary help on Mondays and Fridays to assist in the clean-up of floating weeds.

Norris said that if a group of property owners could collectively organize a group effort to push floaters out to the harvester, he would see that the harvester would be there to collect the weeds.

The board decided to cut weeds more than eight hours per day. Norris will approach Roy about this.

Meeting adjourned at 9:25 P.M.

Respectfully submitted,

Rick Breidenbach
Secretary

Meeting convened at 9:30pm on July 9, 1992.

Attendees: Bill Norris, John Wildi, Darrell Butcher, M. Scharine. Absent R. Breidenbach.

M. Scharine made a motion that minutes of June meeting be accepted as written. Butcher seconded- motion approved unanimously.

Treasurer's Report was read and accepted with much discussion concerning the summer budget and schedule. As it now appears there will be about 46K left from expenditures considering 5K per month to operate the Harvester including labor.

Bill Norris opened the discussions on what to do with the 46K. Several people proposed to pay off loan early. Bill brought out that a need for future storage of equipment and proposed consideration for purchase of land and a pole building for equipment protection. No decision was made but the consensus was to propose at the annual meeting to put 10K aside for land purchase and due to lack of historical data on Harvester operations leave monies in escrow for one year prior to suggesting any budget cuts for the Lake Management Assoc.

Roy Sheehan gave the Board a proposal from D&D for a 28 gallon fuel tank to be installed on the Harvester. After discussion, Bill Norris made a motion to purchase the tank from D&D with installation to be done by Roy and his crew. Mel Scharine second motion passed unanimously.

Bill Norris said that after discussion with the DNR, they were not in favor of bog removal from the lake at this time.

During inspection of the lake after spraying, it was felt that curly leaf may be making a come back. As the 24D has no effect on anything but milfoil we may need to look at both curly leaf and milfoil next year for spraying.

Bill Norris said that a team of DNR has made an inspection of the lake to mark sensitive areas that should be protected for wild life. A report will be forthcoming.

Bill also indicated that Steve Field will attend the annual meeting and discuss the recently completed geological survey.

Meeting convened at 8:30pm on July 9, 1955.

Attendees: Bill Morris, John Wildi, Gerald Butcher, M. Scherline, Abram R. Breidenbach.

M. Scherline made a motion that minutes of June meeting be accepted as written. Butcher seconded - motion approved unanimously.

Treasurer's Report was read and accepted with much discussion concerning the summer budget and schedule. As it now appears there will be about \$4K left from expenditures considering \$K per

Bill Morris opened the discussion on what to do with the \$4K. Several people proposed to pay off loan early. Bill brought out that a need for future stores of equipment and proposed consideration for purchase of land and a pole building for equipment protection. No decision was made but the consensus was to propose at the annual meeting to put \$4K aside for land purchase and due to lack of historical data on Harvester operations leave money in escrow for one year prior to suggesting any budget cuts for the Lake Management Assoc.

Roy Sheehan gave the Board a proposal from D&D for a 16 gallon fuel tank to be installed on the Harvester. After discussion, Bill Morris made a motion to purchase the tank from D&D with installation to be done by Roy and his crew. Mel Scherline seconded motion passed unanimously.

Bill Morris said that after discussion with the DNR, they were not in favor of bog removal from the lake at this time.

During inspection of the lake after spraying, it was felt that curly leaf may be making a come back. As the D&D has no effect on anything but algal, as yet, it was decided to spray again and allow next year for spraying.

Bill Morris said that a team of DNR has made an inspection of the lake to mark sensitive areas that should be protected for wild life. A report will be forthcoming.

Bill also indicated that Steve Field will attend the annual meeting and discuss the recently completed geological survey.

It was decided to hold an August 14 meeting so final details could be worked out for an annual meeting.

Meeting adjourned at 9:35pm.

DB92-034

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT MEETING

August 13, 1992

Bill Norris opened the meeting at 7:35 P.M. Present: Norris, Wildi, Scharine, Butcher. Absent: Breidenbach.

SECRETARY'S REPORT

Butcher made addendum to last month's meeting that 1500 northern pike were released in Whitewater Lake. Scharine motioned and Butcher seconded to accept the minutes with addendum. Unanimous approval.

TREASURER'S REPORT

Starting balance of \$76,361.33. Income - \$0. Bills paid, \$8,896.94. Payroll deductions, \$5,953.34. Ending balance of \$61,511.25. Butcher motioned to accept the report and Scharine seconded. Unanimous approval.

OTHER BUSINESS

Norris suggested that the board purchase some historical aerial photographs of the formation of the lakes. These photos were taken in 1949. Motion to purchase a set at \$10.00/picture by Butcher, seconded by Scharine. The motion passed 3-1. Wildi - no.

Ron Fero of Citizens for Responsible Spending requested permission to speak after the annual meeting. Butcher motioned to allow. Wildi seconded. Passed 3-1. Scharine voted no.

Norris read a letter from the Walworth County Sanitarian regarding possible defective septic systems on the lake. Provisions for identifying and correcting problems were outlined.

Norris presented the agenda for the annual meeting.

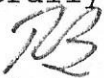
Norris said that Muriel Schrock will assist with the publishing of the newsletter.

A lengthy discussion regarding the August-August fiscal year of the district ensued. Harvesting costs from 2 separate seasons will appear in 1 year's statement. Thus, it's difficult to get an exact financial picture at the annual meeting because the harvesting season hasn't ended. No decisions were made. Wildi did mention the possibility of computerizing the district's financial records.

Winter storage of harvesting equipment was discussed. A suitable barn at Millis and P is available. Butcher motioned to rent the barn for this winter and broach the electorate at the annual meeting regarding future storage. Seconded by Scharine. Unanimous approval.

Meeting adjourned at 10 P.M.

Respectfully submitted,



Bob Holland acting for Rick Breidenbach

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT
Sixth Annual Meeting - August 15, 1992

Chairman Norris called the meeting to order at 2:05 P.M. 67 people attended.

U.S.G.S. PRESENTATION

Steve Fields gave an overview of the U.S. geologic survey of our lakes. A written report will be presented to the district board later this year. Fields recognized volunteer helpers: Liz Haenisch, Charlie Cruse, Lowell Wilson, Ray Hagar, Bill Norris, and Boris Maronich.

Norris introduced the following board members: Mel Scharine, Darrell Butcher, John Wildi, Bill Norris, Bob Holland acting for Rick Breidenbach, and Russ Jones as parliamentarian.

Announcements by Norris:

- 1) Photos of the lakes are available from Fran Aiker.
- 2) The G.W.R.L.P.O. Association annual meeting will be at 1 P.M. on 9/12/92 at the town hall.
- 3) Muriel Schrock will do future newsletters.
- 4) Ron Fero's tax group would like to meet with any interested citizens after this meeting. The lake management district is not a political group and takes no stand on the school referendum issue.
- 5) Norris thanked Walter Hicks, Roy Sheehan and John Wildi for their help.

SECRETARY'S REPORT

Printed copies of last year's meeting were available to all. Ed Coyne motioned to approve - seconded by Lowell Wilson. Approved by hand vote.

TREASURER'S REPORT

Copies were available to all. Discussion regarding possible loan prepayment ensued. Vic Schrock motioned to accept - seconded by Tom Ponyscanyi. Approved by hand vote.

1993 Proposed Budget

Miscellaneous Operating Expenses	\$ 1,200
Newsletter	1,000
Legal Expenses	700
Membership Dues	200
Fish Stocking	3,000
Wildlife Rehabilitation	500
Weed Control	80,000
Contingencies	4,000
Total	<u>\$90,600</u>

Budget discussion included:

- a) Rich Langewith questioned pre-payment of the loan from the 1993 budget.
- b) Laura Hicks asked about the amount of interest for the full six years.
- c) Sue Padderson questioned the cost of weed spraying.
- d) Phil James asked about the use of the contingency fund.
- e) Lowell Wilson noted that equipment wasn't depreciated so why not lower the tax levy.
- f) Roberts questioned the effect of the budget on the mill rate.

Norris explained that the board was in favor of inside storage of the harvesting equipment. A barn is available at \$225.00 per month. Eventually, the district may need to purchase some land and construct a pole barn in order to prolong equipment life.

Muriel Schrock motioned to approve the budget and Walter Lauer seconded it. Lowell Wilson made an amendment that \$20,000 of the 1992 budget surplus be used to reduce the 1993 budget. This was seconded by Edna Barbour. This amendment was defeated by a hand vote.

The 1993 budget was approved by a hand vote - only 2 opposed.

COMMISSIONER ELECTION

Bill Norris was re-elected unanimously.

PUBLIC INPUT/OTHER BUSINESS

Norris discussed equipment storage costs; land purchase \$3,000 - \$15,000 and pole barn costs of about \$20,000. He proposed that the district give the board permission to purchase land for a future storage area.

Burke motioned to purchase property and build a pole barn for storage at this time. Sue Padderson seconded the motion. Discussion ensued as follows:

- a) Wildi said that we should look into renting storage space.
- b) Roberts said we should go slow on prepaying our loan so as not to be caught short on unexpected expenses which could cause the budget to be raised.
- c) Ed Coyne proposed setting a limit on what could be spent rather than on 'open-ended' motion.
- d) Lowell Wilson asked about using township land. Butcher stated that it wasn't large enough.

The motion was defeated by a hand vote.

Muriel Schrock make a motion to empower the board to find and purchase an acre of land. Charles Chamberlain seconded the motion.

Kristine Barr made an amendment to the motion that the cost of the land not exceed \$15,000. Lowell Wilson seconded it.

The amendment was defeated by a hand vote.

The motion by Muriel Schrock to empower the board to find and purchase an acre of land with the proper zoning to be used to build a pole barn for future storage of equipment was passed by a hand vote.

Tom Ponyscanyi questioned money budgeted for fish stocking. Norris stated that hopefully we'll get more help from the DNR. Norris stated that Dale Poeppel had advised the board on the stocking program this summer, and money not used this year will carry over to next year's budget.

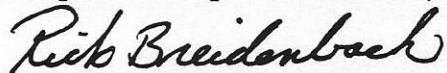
Bob Holland asked if any study had been done to show the feasibility of increasing the flow of water into the lake. Steve Fields answered that the biggest factor in the lake level was the ground water table. Its increase will help the lake level.

1993 ANNUAL MEETING

Walt Hicks motioned that the next annual meeting be on August 21, 1993. Dick Kline seconded it. Hand vote approved it.

Meeting was adjourned at 4:06 P.M.

Respectfully submitted,



Rick Breidenbach/Bob Holland

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

*As approved at Aug 15th 92
Annual Meeting*

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

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

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

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

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

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

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

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

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

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

8. Tom Ponyiscanyi explained the fish stocking program. He regretted not being able to get DNR financial help. He plans to get more involved with the fish management committee in the future. We spent \$5900.00 on fish stocking. 20,000 walleyes were put in Whitewater Lake. 1,000 northern were put in Whitewater Lake, and 500 northern were put in Rice Lake.

9. Norris explained the U.S.G.S. program. This lake study, which began 1 year ago, is funded with \$40,000 of federal money, \$30,000 state and \$10,000 district. He explained that we had to re-apply for the 2nd year of funding, and it appears we will get the funding.

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

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

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

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

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

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

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

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

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

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

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

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

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

More discussion ensued.

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

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

More discussion ensued. This time on liability insurance.

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

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

13. PRESENTATION OF NEW OFFICER. John Wildi was presented as the new commissioner. He received 78 votes. Muriel Schrock received 66.

 14. NEXT ANNUAL MEETING DATE. Cliff Witte moved to have next year's annual meeting on August 15, 1992. Tom Ponyiscanyi seconded the motion. It carried unanimously.

 15. PUBLIC INPUT. Al Neora requested the board to address the bog problem. Norris stated he would see if the DNR would give the district help in dealing with the problem.
- Walter Hicks thanked Tom Ponyiscanyi for his service on the board.
16. Norris asked for a motion to adjourn. An unknown person so moved and Mr. McCarthy seconded. The motion passed by unanimous voice vote.

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

Respectfully submitted

Rick Breidenbach

Rick Breidenbach, secretary

More discussion ensued. This time on liability insurance.

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

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

13. PRESSENTATION OF NEW OFFICER. John Wildt was presented as the new commissioner. He received 78 votes. Muziel Schrock received 66.

14. NEXT ANNUAL MEETING DATE. Cliff Wittz moved to have next year's annual meeting on August 15, 1992. Tom Ponysacanyl seconded the motion. It carried unanimously.

15. PUBLIC INPUT. Al Neary requested the board to address the bog problem. Norris stated he would see if the DNR would give the district help in dealing with the problem.

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

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

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

Respectfully submitted



Rick Breidenbach, secretary

WHITEWATER-RICE LAKES MANAGEMENT DISTRICT MEETING

September 10, 1992

Bill Norris opened the meeting at 7:32.

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

SECRETARY'S REPORT

Copies were sent to each board member. Scharine motioned to accept. Butcher seconded. Unanimous approval.

TREASURER'S REPORT

Copies were given to each board member. Beginning balance was \$61,511.25. Bills paid were \$1,440.86. Income was \$35,804.83. Payroll was \$2,739.00. Ending balance was \$93,406.22. Scharine motioned to accept this report. Breidenbach seconded it. Unanimous approval.

OTHER BUSINESS

Norris hoped that more people will show interest in becoming board members and run for office in the future. Discussion ensued as to how to promote interest in being on the board. Scharine motioned to keep the officers in their present positions. Butcher seconded it. Unanimous approval.

Wildi proposed prepaying \$10,000.00 on our harvesting equipment loan. He estimates that it would save \$200.00/yr. for the next 5 years for a total savings of \$1,000 over the life of the loan. Discussion ensued. Norris moved to prepay \$5,000. Butcher seconded it. Unanimous approval.

Wildi wondered if county land would be available for lease. Scharine noted that no county land would be available for a harvester shed.

Harvesting ended on Aug. 28 since most of the crew returned to college. Norris pointed out that damage was occurring to the harvester belt due to rocks in weed piles that are forked onto the harvester.

Butcher brought up the possibility of having a crew do nothing but pick up weed piles on shore.

Scharine motioned to skip October's meeting due to lack of quorum. Norris seconded. Unanimous approval.

Norris mentioned buying a new motor for the transporter. A special program exists for municipalities. Our cost would be approximately \$1500. Roy Sheehan thought this to be a good idea.

Norris mentioned that we need a truck to pull the maintenance trailer. Ralph Henning has an appropriate truck for sale for \$1600. Presently Roy Sheehan has been pulling the trailer with his personal auto. Butcher motioned to have Roy Sheehan and Vic Schrock explore the possibility of purchasing this truck and checking out the front end alignment. Norris seconded it. Unanimous approval.

Norris explained his efforts to find a suitable piece of land for a pole barn. No viable options exist at this time. The board is going to again look at the Galiretto (?) property.

Norris suggested that the district should rent a safe-deposit box at the branch bank. Butcher motioned to rent a safe-deposit box. Scharine seconded it. Unanimous approval.

Norris pointed out the need to establish an ending date for the fiscal year. It would simplify accounting for weed harvesting expenses at the annual meeting in August. Butcher motioned to change the fiscal year from Jan. 1 to Dec. 31. Norris seconded it. Unanimous approval.

Norris mentioned the need for spraying for curly leaf pondweed. 2-4-D isn't effective against it. We have used 2-4-D for milfoil in the past.

Aug. 21, 1993 is the date for the next annual meeting.

Norris discussed some of the preliminary findings of the U.S.G.S. The final report is due in a few months.

Norris wondered about addressing the bogs. He called the DNR. They sent divers to investigate whether the bogs were attached to the lake bottom. Butcher mentioned the high costs of dredging.

Meeting adjourned at 10:12 P.M.

Respectfully submitted,



Rick Breidenbach, Secretary

WHITEWATER - RICE LAKES MANAGEMENT DISTRICT MEETING
November 12, 1992

Bill Norris opened the meeting at 7:30. Present: Norris, Scharine, Breidenbach; absent: Wildi and Butcher.

Secretary's Report

Copies were mailed to each board member. Norris noted a minor change of the word harvester to transporter. With this change the minutes were approved.

Treasurer's Report

A detailed written report was given to each board member. Beginning balance was \$93,406.22. A lengthy itemized list of bills paid was included. Payroll deductions totalled \$2,428.76. Ending balance was \$29,276.72. Treasurer's report was approved.

Other Business

Norris stated that the ram on the dump truck is fixed, and the truck is ready for storage.

Norris mentioned our best secchi disk reading was 11 feet and the worst was 3 feet for Whitewater Lake. Rice Lake's best was 6 1/2 feet, and 1 3/4 feet was the worst.

Norris reported on this year's harvesting program. Percentage of harvested weeds by lake section were:

- 12.7% - West Lobe, Whitewater Lake
- 40.4% - East Lobe, Whitewater Lake
- 43.7% - South Lobe, Whitewater Lake
- 3.1% - Rice Lake

Details will follow in the newsletter.

Total wages were \$12,325 for harvesting as of 9/1/92. Approximately 1,028 tons of weeds were removed. This amount has decreased significantly the past 3 years. Curlyleaf pondweed has returned to the lake to challenge the milfoil. There is some coontail as well.

Norris noted that we can trade in our transporter's outboard for a new one for about \$2600.00 at Frank's Marina.

Norris stated that the district has rented a safety deposit box at the branch bank. The box number is 105. Norris and Wildi have keys to the box. The contents are the truck's title and registration and the 2 trailers' titles.


At this point, a suitable piece of property for a pole barn

has not been found. Building on township property near the Whitewater Town Hall is a possibility. Whitewater township is waiting for its annual meeting to tell us if this is possible.

Norris said that the DNR observer for the weed spraying operation will make 'on the spot' decisions as to 'what' and 'how much' should be sprayed. Diquot controls both milfoil and curlyleaf. It is expensive. 2-4-D handles milfoil and Aquathol K handles curlyleaf. We may have to spray twice - once for curlyleaf and once for milfoil. This would be quite costly. Perhaps as much as \$16,000.

Meeting adjourned at 9:42 P.M.

Respectfully submitted,


Rick Breidenbach

12.24 - West Lake, Whitewater Lake
10.44 - East Lake, Whitewater Lake
11.77 - South Lake, Whitewater Lake
1.11 - Rice Lake

Total weeds were 213,328 for harvesting as of 3/1/81. Approximately 1,000 tons of weeds were removed. This amount has decreased significantly the past 2 years. Curlyleaf pondweed has returned to the lake to challenge the milfoil. There is some concern as well.

Norris noted that we can trade in our transporter's outboard for a new one for about \$2500.00 at Frank's Marina.

Norris stated that the district has rented a safety deposit box at the branch bank. The box number is 108. Norris and Wilcox have keys to the box. The contents are the truck's title and registration and the 2 trailers' titles.

At this point, a suitable piece of property for a pole barn

WHITEWATER-RICE LAKES MANAGEMENT
DISTRICT MONTHLY MEETING
December 10, 1992

Norris called the meeting to order at 7:35 P.M. Present: Wildi, Scharine, Norris, Breidenbach; absent: Butcher.

SECRETARY'S REPORT

Scharine moved to accept the November minutes - Norris seconded. Minutes were approved unanimously.

Norris noted some misspellings of names in the annual minutes. Otherwise, they were approved unanimously.

TREASURER'S REPORT

Copies were given to each board member. Starting balance was \$29,276.72. Income was \$231.56. Numerous bills were paid. Ending balance \$26,459.56. Wildi mentioned a discussion regarding loan prepayment with John Kachel. Wildi is going to make sure that our prepayment comes off the top to save interest over the next 5 years. This report was approved unanimously.

OTHER BUSINESS

Norris said that Steve Field recommended that we continue monitoring our lake level for the next year. Scharine motioned to continue the monitoring. Norris seconded it. Unanimous approval.

Norris mentioned that we should consider a small payment to Ray Henschel, the janitor at Lakeview, for his help at the annual meeting. After some discussion, Breidenbach moved to pay him \$15.00. Scharine seconded it. The board voted 3-1 in favor of the motion.


Norris mentioned that the DNR is interested in expanding our lake's self-help program. Water oxygen levels could be monitored.

The board discussed the possibility of trading-in the transporter's outboard. Various aspects of the trade were discussed. Details will follow.

Weed spraying was discussed at length, as were launch fees and speed limits.

Meeting adjourned at 9:29 P.M.

Respectfully submitted,


Rick Breidenbach
Secretary

