



We still need some volunteers

As of this writing, we have only received a single candidate to volunteer for a board position for the Whitewater/Rice Lakes Management District. Now is the time to consider being part of the decision-making process for managing the lake. The scope of command for each board position is very narrow, requires minimal time, and you will work with a great group of people. Please consider running for this very important and rewarding opportunity to serve your community. Please call John Dynkowski at 262 473-5884 or email me at jdynkow@yahoo.com if you are interested in being slated as a candidate. 🐟

Brian Morris

Becky & I have been owners on Whitewater Lake since 1995 and this has been our primary residence since 2003.

I spent my entire career in the railroad transportation industry during which time I worked with the Southern Pacific Transportation Co., Santa Fe Railway and Illinois Central Railroad managing various stand alone business units. This included directing the operating, sales, purchasing and cost containment efforts, as well as staff management of \$400 million dollar units. I retired as Vice President - Energy from the Illinois Central.

I have been an active participant in both lake organizations over the years and in 2005 I took over the management of the weed cutting efforts. I initiated a number of changes and developed a weed cutting plan and a safety manual which continue to be helpful in managing this effort today. I currently serve as a volunteer on the weed cutting committee and am responsible for the annual fish stocking on the two lakes.

I have served as a board member or volunteer on numerous community initiatives, most recently as a board member of CASA IV Condo Association in St. Petersburg, Florida.

If elected to the Whitewater-Rice Lake board I will do my best to control costs while also delivering lakes that are useable to the various desires of all lake owners. 🐟

Annual Budget Meeting is Saturday, August 23, 2008

The annual meeting of the Whitewater/Rice Lakes Management District will be held at Lakeview School on Kettle Moraine Drive Saturday, August 23, 2008 at 9:00am. Please plan to attend this meeting where we will review the board activities from the prior year and establish the budget for 2009. Your vote on electing new board members and the 2009 budget is important. The agenda is published in this newsletter. See you there. 🐟

Annual Meeting Agenda

Annual Meeting - August 23, 2008

- Approval of the minutes from the August 25, 2007 Annual Meeting
- Special Recognition for Volunteers
- Election of new board members
- Committee Reports
 - Chemical Spraying
 - Weed Harvesting
 - Fish Stocking
 - Equipment
 - Bog Removal
 - Treasurer's Report
- Review of 2009 Budget
 - Proposal for contingency fund
- Adjournment

Whitewater/Rice Lake District Management Minutes Of Budget Hearing/Annual Meeting August 25, 2007

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

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

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

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

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

Administrative

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

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

Treasurers Report

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

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Proposed Budget

	2003 ACTUAL	2004 ACTUAL	2005 ACTUAL	2006 ACTUAL	2007 ACTUAL	2008 PROJECTED	2008 BUDGET	2009 PROPOSED BUDGET	INCREASE (DECREASE)	%
Revenue- Tax Assessments	\$101,500	\$106,300	\$158,100	\$158,000	\$172,200	\$166,400	\$166,400	\$149,200	\$(17,200)	-10%
- 2007 Operating surplus						30,000	\$30,000			
- DNR Grants	(6,250)	61,950	4,242	701	-			-		
-Gain(loss) on Disposal of Assets	(4,065)	3,000	-	-	-			-		
-Interest Income	876	654	215	-	1,676			-		
- Contributions & Other	330	8	10	9	609			-		
Total District Revenue	92,391	171,912	162,567	158,710	174,485	196,400	196,400	149,200	(17,200)	-9%
Operating Activities										
Weed Harvesting	57,823	78,023	74,661	82,198	63,578	47,000	86,300	73,400	(12,900)	-15%
Chemical Treatment & Other	18,117	17,308	41,094	42,870	51,197	57,630	59,600	36,600	(23,000)	-39%
Bog Removal	1,474	6,519	17,245	14,630	-	76,970	35,000	35,000	-	0%
General & Administrative	6,180	4,167	4,375	3,572	4,615	4,800	5,500	4,200	1,300	-24%
Total Operating Activities	83,594	106,017	137,375	143,270	119,390	186,400	186,400	149,200	(37,200)	-20%
Capital Equipment Fund	10,000	NONE	20,000	15,000	23,419	10,000	10,000	-	(10,000)	-100%
Other Transfers to Equipment Fund	(9,439)	65,604	4,457	701	1,676	-	-	-	-	
Total Expenses & Reserves	84,155	171,621	141,832	143,971	144,485	196,400	196,400	149,200	(47,200)	-24%
Surplus (Deficit)	8,236	291	20,735	14,739	30,000	-	-	-	-	
Assessed Valuation (million)	161,111	180,369	199,995	228,762	238,049	228,527				
% increase in Assessed Valuation		12%	11%	14%	4%	-4%				
Mil Rate		\$0.660	\$0.877	\$0.790	\$0.753	\$0.699		\$0.653		
Average Assessment (610 approx tax estimate parcels)	\$166	\$174	\$259	\$259	\$282	\$273	\$273	\$245	\$(28)	-10%

Detailed Budget

	2006 ACTUAL	2007 ACTUAL	2008 PROJECTED	2008 BUDGET	2009 PROPOSED BUDGET	INCREASE (DECREASE)	%
Harvesting Expense							
Sub-contract Labor: Rate	\$13.50	\$14.50	\$15.00	\$15.00	\$16.00	\$1.00	7%
Hours	3,544	2,349	1,500	3,333	2,350	\$(983)	-30%
Dollars	47,767	34,064	22,500	50,000	37,600	(12,400)	-25%
Fuel	8,819	5,138	4,500	9,000	10,000	1,000	11%
Insurance	7,344	7,394	7,500	8,000	8,000	-	0%
Parts & repairs	12,594	11,047	6,000	11,000	10,000	(1,000)	-9%
Permits & fees	739	125	125	1,500	1,500	-	-
Storage	3,447	3,585	3,600	3,800	3,800	-	-
Grading & Outside Services	951	560	600	1,500	1,000	(500)	-33%
Supplies & Other	537	1,665	2,175	1,500	1,500	-	-
Total Harvesting Expenses	\$82,198	\$63,578	\$47,000	\$86,300	\$73,400	\$(12,900)	-15%
General Administrative							
Clerical Services	550	344	400	600	600	-	-
Dues, fees, and notices	786	350	800	500	400	(100)	-20%
Office Supplies & Expenses	234	822	450	600	700	100	17%
Conventions, WALS, Meetings	108	1,079	-	1,000	1,000	-	-
Newsletters & mailing	268	278	900	500	700	200	40%
Legal & Professional	1,374	1,606	2,000	2,000	500	(1,500)	-75%
Postage	252	103	250	300	300	-	-
Mileage & Telephone	-	33	-	-	-	-	-
Total General & Administrative	\$3,572	\$4,615	\$4,800	\$5,500	\$4,200	\$(1,300)	-24%
Chemical & Other							
Weed Chemical Treatment	39,870	49,557	51,072	55,000	80,000 10,000	(25,000)	45%
Permits	1,660	1,640	1,715	1,600	1,750	150	9%
Geese Abatement			1,830	-	1,850	1,850	100%
Fish Stocking	1,340	-	3,013	3,000	3,000	-	-
Total Chemical & Other	42,870	51,197	57,630	59,600	36,600	(23,000)	-39%
Bog Removal							
Sub-contract Labor:	3,825		42,000	20,000	18,000	(2,000)	-10%
Crew hours	427		1,500	650	600	(50)	-8%
Dollars	7,138		22,500	9,750	10,000	250	3%
Fuel	1,832		8,000	3,300	5,000	1,700	52%
R&M and supplies	1,835		4,470	1,950	2,000	50	3%
Total Bog Removal	14,630		76,970	35,000	35,000 6,500	-	-
Total Operating Expenses	143,270	119,390	186,400	186,400	149,200	(37,200)	-20%
Apply to 2008 Budget		30,000					
Additions to Equip Fund	15,000	22,810	10,000	10,000	-	(10,000)	-100%
Total Disbursements	\$158,270	\$172,200	\$196,400	\$196,400	\$149,200 178,900	\$(47,200)	-24%



2007 Annual Meeting

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Fish Stocking

No report as fish stocking was prohibited this year.

Equipment

No report given

Chemical

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

Bog

Gordon gave a report and reviewed the Whitewater Bog Removal Project Historical Overview and Status Alternatives handout. The board recommends option C - to proceed to remove the bog over the next 3 years as presented in the 2008 proposed budget. Bog removal for 2007 was discussed. Due to the no wake ordinance in effect, bog not being up due to the high water levels and the dump site not negotiable a motion was made by Edna Barbour to discontinue bog removal for the year 2007. Stan Vesely seconded the motion. Motion Carried. There will be no bog removal in 2007. A discussion was held regarding the \$30,000 in excess the 2007 budget will now

have Stan Vesely motioned to allocate \$30,00 to the 2008 operating budget with any residual going to the equipment fund. Shirely Wickerscheimer seconded the motion. Motion Carried.

New Business

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

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

Monthly meetings are held the second Thursday of the month - March through November at 6:00 PM in the Town Hall on Willis Ray Road. Next annual meeting will be held August 23, 2008 9:00 AM Lakeview Elementary School

Stan Vesely motioned to adjourn the meeting. Bill Watts seconded the motion. Motion Carried

Meeting adjourned 10:45 AM

Respectfully submitted

Susan Speerbrecher, Clerk

