



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

P.O. Box 301
Whitewater, WI 53190



MINUTES

A regular meeting of the Board of the Whitewater-Rice Lakes Management District was held at the Whitewater Town Hall on Thursday, January 11, 2024, at 6:00 p.m.

BUSINESS MEETING:

The meeting was called to order at 6:00 p.m. Roll call was taken.

Board Members Present: Carol Ducommun, Dan Berg, Jon Tanis, Rich Charts, Jerry Grant; via zoom: Chuck Chamberlain, Mike Lindenmuth

Others Present: Donna Sherman, Clerk; Brian Rahmandar

Carol asked for a motion to approve the January 11, 2024, agenda as posted Rich motioned to approve the agenda seconded by Jon all in favor motion carried.

Carol asked for a motion to approve the December 14, 2023, regular meeting minutes as well as the closed session minutes Jerry motioned to approve the minutes seconded by Rich all in favor motion passed.

Public Input: N/A

Secretary's Report/Correspondence: Mike – No Report

Finance: Dan presented December Expenses of \$1,167.02 Jon made a motion to approve, seconded by Jerry all in favor motion carried.

Whitewater-Rice Lakes Management District

January 05, 2024

Transaction Date	Disbursements				Notes / GL Reference		Invoice Number
	Vendor	Check #	Amount	Description	GL #	Account	
12/13/2023	Donna Sherman	3956	\$200.00	November retainer	6020	Clerical Services	
12/13/2023	Duick & Company	3957	\$820.00	Accounting services	6750	Legal & Professional Fees	
12/13/2023	Southern Lakes Newspaper	3958	\$30.24	Agenda posting 7-6-23	6010	Advertising & Notices Expense	
12/13/2023	Ryan Nottestad	3959	\$116.78	Fish crib building	7600	Wildlife management	
			\$1,167.02				

In May staff will be needed for the barley straw application for Rice Lake. Chuck added preliminary prep work getting equipment ready will be late May early June.

Weed Harvesting: No Report

Chemical: Mike finalized the agreement for the new applicator with Lake and Ponds Solutions located in Elkhorn.

Bog Removal: No Report

Equipment: Chuck said he is waiting to hear back from Aquarius to set up a pre-construction meeting for the new harvester.

Navigator Team: Carol reported Lillian and Amy are working on flyers.

Fish Stocking: Tom reported no stocking for a while; he will use the \$3500 budget for carp netting and fish crib replacement.

Wildlife Management: No Report from Ernie; Chuck mentioned quite a few geese on the south lobe.

Safety: No Report

Audit: No Report

Water Quality: No Report

Launch Monitoring: No Report

Lakeshore Management: Brian mentioned to Carol that he would like to include something about light pollution in the upcoming newsletter.

Old Business: N/A

New Business: Carol said we would need to recruit someone to replace Rich Charts whose term expires this year.

Jerry made a motion to adjourn to closed session per WI 19.85(1) (c) to deliberate the purchase of public property @ 6:22PM; seconded by Dan; motion passed with a roll call vote: Carol Ducommun, Jon Tanis, Chuck Chamberlain, Mike Lindenmuth Dan Berg, Rich Charts and Jerry Grant.

7:09PM PM open session resumed.

Jerry made a motion to proceed with the next steps directed toward acquisition of property as discussed in closed session. Seconded by Dan; motion carried with an affirmative roll call vote of all board members present.

Other Business: N/A

Next meeting Date: Carol said the next meeting date to February 8, 2024.

Adjournment: Jon made a motion to adjourn @ 7:11PM Jerry seconded all in favor motioned carried meeting adjourned.

Respectfully submitted by: Donna Sherman, Clerk