



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

P.O. Box 301
Whitewater, WI 53190



Brief Lake District Board Meeting-following the Annual Meeting August 26, 2023

Rich called to order @ 11:26 AM

Roll Call: Rich Charts, Carol Ducommun, Mike Lindenmuth, Dan Berg, Chuck Chamberlain, Jerry Grant, Jon Tanis, and Donna Sherman

Rich asked for a motion to approve the agenda as submitted, Carol motioned seconded by Jerry all in favor motioned carried.

Rich asked for a motion to approve the Minutes from the following June 23, 2023 minutes and the July 23, 2023 regular meeting minutes as well as the closed session minutes from July 23, 2023. Carol motioned to accept the minutes as dated. Seconded by Jerry all in favor motion carried.

Rich said in the past a gift card is given when a board member leaves and with Brad leaving, he served 4 and a third terms he made a motion to approve a \$125.00 gift card for Brad Corson.

Rich made a motion to nomination to elect Carol Ducommun to serve as Chairman of the Board, Chuck Chamberlain as Vice Chairman, Mike Lindenmuth as Secretary and Dan Berg as Treasurer of the Whitewater Rice Lake Management District Board - Carol Seconded. Motion was passed by unanimous vote.

Chuck state he has submitted to Donna a public notice to request a bid for the new harvester to be published for two weeks (August 31 and Sept. 7th) in the newspaper it will also be posted at the townhall.

Chuck mentioned the old harvester there is a dealer in Waukesha which would take it for salvage ½ of the cost would go to Aquarius and ½ to us or there is a private buyer that is possibly interested AS IS for \$2,000. Chuck asked for a motion to sell it as is Rich made the motion giving Chuck the permission to sell the old harvester "As Is" seconded by Jon all in favor motion carried.

Chuck mentioned the old transport barge. It is a 1992 model it was held onto for possible bog removal. Chuck suggested we get rid of it since it is not going to be used. Rich made a motion for Chuck to negotiate to get rid of the old transport barge second by Jerry all in favor motioned carried.

Rich mentioned he would not be around for December meeting.

Rich will provide Donna with the September meeting agenda -Donna asked for it no later than Sunday September 1st with the upcoming holiday so she has time to get it to the newspaper.

