



WHITEWATER-RICE LAKES MANAGEMENT DISTRICT

P.O. Box 301
Whitewater, WI 53190



AGENDA

Thursday, May 9, 2024

6pm

- Call to order
- Roll call
- Approval of agenda
- Approval of April minutes: Open and Closed
- Public Input
- Reports of Commissioners
 - Chair:
 - 1. Update re WI Lakes and Rivers meeting: 1986 founding of District; agenda details
 - 2. Discussion re surface water grants research
 - Secretary's Report / Correspondence
 - Finance
 - 1. Monthly reports
 - 2. Cash flow projections
 - 3. Annual meeting: preparation of budget and capital schedule
 - Weed Harvesting:
 - 1. Update re plan to begin summer operations
 - 2. Discussion re weed dumpsites
 - 3. Discussion re vehicle parking
 - Chemical/Herbicide
 - 1. Update re spring herbicide plans
 - 2. Update re barley straw project
 - Bog Removal
 - 1. Update re DNR approval of ten-year bog harvesting permit
 - 2. Discussion re bog harvesting agreement
 - Equipment
 - 1. Update re new 7' harvester
 - 2. Update re investigation of potential bog harvesting equipment
 - 3. Update re removing equipment from storage
 - 4. Update on Aquarius tour on May 9th
 - Reports of Standing Teams
 - 1. Navigator team: Update re wakes legislation & studies from WI Lakes and Rivers Con
 - 2. Safety: Update re April class, GWLPOA safety email
- Old Business
- New Business
 - 1. Discussion of by-law voting provisions to comply with State Statute Ch 33
 - 2. Discussion of new WI Ch33 notice provision using email with permission of electors
 - 3. Summer newsletter dates
- 4. Closed Session
 - Motion to adjourn to closed session per WI 19.85(1)(e) to deliberate the purchase of public property
- 5. Next meeting date: June 13, 2024
- 6. Adjournment