

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday, December 12, 2023
5:30 PM at Lake District Office

Commissioners Present

Christine Lilek, Dave Matheus, Andrew Johnson, Dave Behl, Stacey Glowinski, Joe Adamson, Shane Kaemmerer

Visitors

JoAnn Matheus, Arthur Watkinson, Chad Buelter

Call to Order by Chair Lilek @ 5:31 PM

Chair Lilek verified Posting of Meeting Notice – Office Door, Facebook, and Webpage
The Pledge of Alliance was recited.

Meeting Minutes Approval

The Meeting Minutes from November 14, 2023, were reviewed for approval. Dave B motioned acceptance, with a second from Stacey.

Minutes from November 14, 2023, meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 12/12/2023:

Checking Account: \$18,119.05

- 1) Deposits: \$0
- 2) Checks disbursed: #3141, 3148-3151: \$2,645.14.
 - a) Includes annual insurance premium and LAMP printing.
 - b) Check disbursements approved by Commissioners.

Savings Account Balance: \$44,782.79

Stacey asked if we should move some cash into higher yield certificates. Joe recommended that this be on the January agenda for formal review and approval. Stacey will also write a process for investing cash into higher yield certificates.

A motion was made by Dave M with a second from Joe to approve the Treasurers report and presented bills. The Treasurer's report was accepted by unanimous consent.

Administration

- 1) **Process for Plant Sale Reimbursement:** JoAnn Matheus presented a process for "Criteria for Reimbursement of Wildflower Sale purchases for Lake Sinissippi Property Owners". This was discussed by Commissioners. Item #7 it was agreed that it be amended to "Only one

reimbursement per Lake Elector will be issued. A definition of elector will also be included. Chris will send an update document to Dave, for the January meeting.

- 2) **Fish Stocking grant update:** Chris received a copy of the permit and the Gollons invoice. This will be submitted for the Grant monies approved by the County for LSID.
- 3) **District Operating Procedures discussion:** Joe provided an update on recommended processes for the LSID. Joe has set a target date of 3/1 to get this draft completed for our review.

Correspondence

- 1) We received notification of a Dams and Flooding presentation.
- 2) We received a request for Rock River coalition donation, which we budget for every year.

LSA – Chad provided an update.

- 1) LSA received cover crop applications, these will be reviewed after the December application deadline.
- 2) No LSA Meeting for December.
- 3) A LSA winter raffles are in the works (will include kayaks, coolers, and Leroy meats). This will be done at a planned event for March.
- 4) Mike Mervis' Foundation that he chairs will be providing a \$3400 grant for buoys.

Watershed Improvement

- 1) **County Update:**
 - a) Several farmers from the Lebanon area want to have the County create a new body for regulation of the dams and downstream flooding. Andrew provided an update on this topic.
 - b) Andrew shared on the measurement of sediment lost from the lake (and other Dodge County Lakes) from 2016-2023.
- 2) **Healthy Soils Update:** Joe will attend the Fall wrap up session that is scheduled for 12/14.

Lake Improvement Projects

- 1) LMP Update
 - a) DNR granted an extension to finalization of the report, for the grant reimbursement.
 - b) The Communication Workgroup which is goal #1 in the LMP, will meet on 12/18/2023. Members so far are Chris, Chad, and Mike Mervis.
 - c) Chris talked with Waterford Lake District. They have been working on a plan for the last 60 years. The biggest obstacle is moving sediment to a storage location.

Maintenance Projects

- 1) Website status by Dave M. No additional work was done in the past month.

Discussion Topics – No Action Items

Discussion about Dodge County Lake Chairs in November. The next meeting is scheduled for January. Chris noted that they shared issues and concerns within the respective Lake Districts.

Next Meeting

The LSID Board meeting will be held on Tuesday January 9, 2024 @ 5:30 pm.

Adjournment

Motion to Adjourn @ 7:00 PM

Moved by Joe, seconded by Andrew. Motion carried by unanimous consent.

Minutes Submitted by

David J Matheus

12/20/2023