

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday, February 13, 2024
5:30 PM at Lake District Office

Commissioners Present

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

Visitors

Arthur Watkinson, Nancy Boebel, Claude Lois

Call to Order by Chair Lilek @ 5:30 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 January 9, 2024, were reviewed for approval. Dave B motioned acceptance, with a second from Joe.

Minutes January 9, 2024, meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 2/13/2024:

Checking Account: \$37,291.67

- 1) Deposits: \$22,620.19
 - a) Tax Levy receipt (\$18,364.19)
 - b) Fish Stocking Grant (\$4,256)
- 2) Checks disbursed: #3161 - 3163 (\$2154.98) and one EFT (\$22.87)
 - a) Healthy Soils Healthy Waters Expo Sponsorship
 - b) Accounting Fees
 - c) QuickBooks Subscription
 - d) Utilities set-up for EFT & Auto withdrawal

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$40,000.00

Total Cash on hand: \$82,330.12

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

Administration

- 1) **Cover Crop Reimbursement:** LSID will provide half of the reimbursement (\$865); the LSA will provide the other half. Our applicant, Gary Zastrow will receive the reimbursement. A motion

was made by Joe, with a second from Dave B, to issue this reimbursement to Mr. Zastrow. This was approved by unanimous consent.

- 2) **Logo Review:** Nancy Boebel from Cream City Marketing presented several LSID logos for review.
- 3) **Brown Lake District – Dredging Highlights:** a presentation and discussion with Claude Lois.
- 4) **Plant Sale Update:** New Facebook posting on LSID page reminding property owners of the annual plant sale.
- 5) **Fish Stocking grant update:** The Dodge County grant of \$4,256 has been received by the LSID.
- 6) **District Operating Procedures:** Joe sent all the Commissioners a draft of the procedures and would like to get this finalized and approved at the March Meeting.

Correspondence

- 1) Chris provided an update of her meeting with the Beaver Dam and Fox Lake district chairs. They would like to have a meeting with the Governor to discuss rough fish removal from the lakes. This was to start this past fall on Beaver Dam Lake, however. The reassignment of the fish biologists halted the rough fish removal from moving forward. They also discussed proposing a County Level project coordinator for the lakes (to manage multi lake projects).

LSA (Shane)

- 1) LSA is having a winter/spring raffle in March. Tickets \$10 each or 3 for \$20.
- 2) On March 2nd, the LSA will have a gathering and meet and greet at the Community Hall in Hustisford.

Watershed Improvement

- 1) **Healthy Soils Update:** Chris provided an update on the Wastewater Treatment plant tour in Waupun. At the last meeting, Chad led a discussion regarding future cover crop reimbursement. The Healthy Soils/Water Group would like the individual Lake districts to handle the reimbursements.

Lake Improvement Projects

- 1) LMP Update
 - a) Arthur is reviewing the Lake Management Plan documents for grant approval/reimbursement.
 - b) The Communication Workgroup Charter: the Commissioners reviewed the charter. Dave B motioned acceptance with a second from Dave M. The charter was approved with 5 yes, and 1 nay.

Maintenance Projects

- 1) Website status: Dave M provided an update. One option that should be pursued is to review the vendors that created and host the websites for Beaver Dam and Fox Lake. Dave will reach out to these vendors for estimates.

Discussion Topics – No Action Items

Water Sampling Analysis options: we are currently looking at AG Source Laboratories as a less expensive option for water sampling. More to come on this topic.

Next Meeting

The LSID Board meeting will be held on Tuesday March 12, 2024 @ 5:30 pm.

Adjournment

Motion to Adjourn @ 7:15 PM

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

Minutes Submitted by

David J Matheus

02/23/2024