

Lake Sinissippi Improvement District
Annual Meeting
Saturday, August 19, 2023
8:30 AM at Hustisford Community Hall, Hustisford, WI 53034

Commissioners Present:

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

Property Owners Present: 58

Call to Order by Chair Lilek @ 8:30 am

Chair Lilek verified Posting of Meeting Notice – Office Door, Facebook, and Webpage
Introduction of Commissioners, and Ron French (Consultant), and Arthur Watkinson (DNR)

Minutes from August 2022 Annual Meeting

- 1) Read by Secretary – Dave Matheus.

Motion to adopt made by Joe Adamson, with a second by Jerry Traugher. Approved by unanimous consent.

Treasurers Report

- 1) Read by Christine Lilek
 - a) Budget item – Accounting Services for LSID added for 2023/24.
 - b) Budget item added for Navigation Design
 - c) Tax Levy – a 2021 check received in January 2022
 - d) Carp Eradication funds are carried forward into 2023 and 2024
- 2) Account balances
 - a) Checking \$23,316.34
 - b) Savings \$44,982.17

Motion by Ruth Johnson with a 2nd from Bill Hayes to approve the Treasurers report and financial statements. This was approved by unanimous consent.

LSID – Past Year Accomplishments

- 1) We worked closely with Dodge County Land and Conservation groups.
- 2) The Homeowner's survey was completed.
- 3) Continued with water sampling, and all data was collected and uploaded to Northern Lake.
- 4) We sponsored the 2nd annual Property Owner Native/wildflower plant sales promoted to encourage native plantings on the lake. This project was led by JoAnn Matheus.
- 5) The LSID received a \$25,000 grant for Lake Management
- 6) Continued with the fish stocking of the lake this past year, we stocked bluegill and perch (we may be eligible for a Dodge County grant which we applied for).
- 7) Discussion on water quality. Christine will follow up regarding water quality reports from the past. Ron French and Ruth Johnson shared comments regarding water quality.

- 8) The LSID conducted meetings at the Hustisford Library to discuss the proposed Lake Management Plan.

Homeowner/Property Owner Survey Results

Dave Matheus reviewed the tallied results of Homeowner/Property Owner survey we need to complete for our Lake Management Plan. Mike Mervis had a question if we could cross-tab the data for further analysis.

Special Report on Lake Management Planning

Christine led a discussion on the Lake Management Plan which is not ready for Homeowner/Property Owner approval. Several issues which need to be resolved:

- 1) The rock ledge
- 2) Property Owner shore configuration

Several key points:

- 1) We will host a Q&A session on Saturday 9/30/23 at the Hustisford public library to review the key components of the plan.
- 2) We will have formal approval of the Lake Management Plan by the Home/Property Owners at a meeting on Saturday 10/15/23 at the Hustisford Community Hall.
- 3) This meeting will include a discussion of how we need to move forward with volunteers and stakeholders.
- 4) We need individuals to participate in a Lake Management work group.
- 5) Chris discussed communications, and how we would like to engage the Rock River Coalition in providing a contract resource to assist with key communications. We have a proposed contract for these services. Mike Mervis added some comments and asked if he could provide input. Chris will send the contract to him for review.
- 6) Ruth Johnson added comments from the floor, she encouraged people to get involved with supporting the health of our lake.
- 7) Chris did a review of the Lake Management Plan, and the next steps.
- 8) Chris emphasized that there are no tax increases proposed with the approval of the plan. Approval of the plan will help us move forward to obtain grants for specific remedies that can be applied for.

Line of Credit for LSID

A resolution was brought to the floor for the LSID to carry a line of credit of \$10,000.

A motion was made by Mike Mervis with a 2nd from Robert Stucker to approve this request. This was approved by unanimous consent.

Budget Review for 2024

- 1) We have a new line item to pay for Accounting Services for the LSID. This service will be provided by Commissioner Stacey Glowinski.
- 2) Joe will provide oversight and review of the Treasurer and Accounting Services role.
- 3) We review the line items proposed in the 2024 budget. This included the cost for a Navigational design.

After discussion Jerry Traugber motioned for acceptance of the 2024 budget, with a 2nd from Jon Whalen. The budget was approved by unanimous consent.

Nomination/Election of Commissioners:

We have two Commissioner positions up for election, currently held by Dave Matheus and Joe Adamson. Both incumbents expressed interest in running for reelection.

No other nominations were presented in writing to the Secretary prior to today's meeting.

Christine called for nominations from the floor for the open Commissioner positions. After three calls, no nominations were made from the floor, and the nominating process was closed.

Dave Behl made a motion that we move to a vote and have the Chair (Christine) cast a unanimous ballot for Dave Matheus and Joe Adamson as Commissioners to the Lake Sinissippi Improvement District. Mike Mervis provided a 2nd for this motion. This was approved by unanimous consent.

Dave M and Joe were therefore reelected to a three-year term as Commissioners.

This concluded our business, and the meeting was adjourned at 10:32 am with a motion from Bill Hayes, and a 2nd from Vince Pena. This was approved by unanimous consent.

Minutes Submitted by
David J Matheus
09/6/2023