

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday, June 11, 2024
5:30 PM at Lake District Office

Commissioners Present

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

Visitors: JoAnn Matheus, 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 May 7, 2024, were reviewed for approval. Dave B motioned acceptance, with a second from Joe.

Minutes from May 7, 2024, LSID meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 6/11/2024:

Checking Account: \$81,414.70

- 1) Deposits: \$313.00
- 2) Checks disbursed: #3184 - 3191 (\$1,358.75) and one EFT (\$21.51)
 - a) Marketing Expenses
 - b) Reimbursement – Wildflower Sale
 - c) Water testing

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$40,000.00

Total Cash on hand: \$126,453.15

Tax amounts still due:

Town of Hubbard	\$11,704.07
Town of Hustisford	\$ 3,450.15
Town of Oak Grove	\$ 871.95
Village of Hustisford	\$ 1,824.44

Total	\$17,850.61
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A motion was made by Andrew with a second from Shane to approve the Treasurers report and presented bills. The Treasurer's report was accepted by unanimous consent.

2025 Budget

We continued review of the budget proposal for 2025. We are in agreement with the proposal which will be approved at the August annual meeting.

High Yield Account

We reviewed the proposal for a high yield savings account with Flourish. After discussion a motion was made by Dave M, with a second from Stacey to move \$40,000 into this type of account. After discussion, it was noted that we will need to add an operating procedure for managing this account.

The motion was approved by unanimous consent.

2024 Annual Meeting

Chris received an updated list from the County of the property owners in the Lake District. Dave M noted that we should get a list of registered voters in the district from the County Clerk's office.

Newsletter Articles

News articles were due for the July newsletter. Outstanding articles included kayak launch (Chad); Healthy Soils update (Joe), and fish stocking (Shane). Dave M would update the electors definition for the annual meeting.

Administration

- 1) **Plant Sale Update:** JoAnn Matheus provided an update on participation in the wildflower plant sale. The number of property owners that participated were six for the 2024 season.

Updates from Chad

- 1) New Kayak launch has been installed at Neider Park.
- 2) Chad brought up the recent high-water levels on the lake. They have been reaching 11.5 inches high over the spill way. Any slow no wake ordinances would need to be coordinated with Hustisford (Village and Town); Hubbard, Oak Grove, and City of Horicon.
- 3) Three property owners in the watershed are interested in using their properties for de-watering of dredge material from the lake and Rock river.

Correspondence

- 1) No correspondence for this meeting.

LSA (Shane)

Lakefest will be held Saturday July 13th.

Watershed Improvement

- 1) **County Update:** Andrew provided an update.
 - a) Andrew was elected chair of the conservation committee
 - b) Fish grant monies available for 2024
- 2) Update on Healthy Soils/Water by Joe.

Lake Improvement Projects

- 1) LMP Update by Chris
 - a) The Communication Workgroup next meeting is scheduled for June 24th.
 - b) Hey and Associates did a shoreline mapping in 2005. We are looking to reuse and update with current DNR protocol.
 - c) Discussed installation of water level monitoring stations. We could get extra monitoring devices for volunteers on the lake willing to monitor water levels. We would have three official monitors (2 electronic, one manual); and we can get up to 12 monitors that would be done manually by volunteers.
 - d) A motion was made to use Ron French' company to write the grant application for Water Monitoring Equipment (at no cost for creation of the application). This was moved by Chris, with a first by Dave B, and a second by Shane. After discussion, motion was adopted by unanimous consent. The LSID Commissioners will review the grant proposal before moving forward with it.

Maintenance Projects

- 1) Website status: No updates for this month.
- 2) Water testing update by Dave B. Chris confirmed that the DNR has information necessary to upload into SWIMS.

Discussion Topics – No Action Items

Commissioners will do a Lake tour by pontoon boat on Saturday June 22nd. No business will be conducted.

Next Meeting

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

Adjournment

Motion to Adjourn @ 6:55 PM

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

Minutes Submitted by

David J Matheus

06/21/2024