

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday, July 9, 2024
5:30 PM at Lake District Office

Commissioners Present

Christine Lilek, Dave Matheus, Stacey Glowinski, Joe Adamson, Andrew Johnson

Visitors: Chad Buelter, Ron French, Arthur Watkinson, Laura Stremick, Andrew Timis

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.

Dredging Presentation by Andrew Timis

- 1) Andrew is with the JF Brennan Company
- 2) Andrew provided a Company overview
- 3) They can complete hydro-graphic surveys (land and water)
- 4) They can do hydraulic, mechanical, diver assisted and amphibious dredging (used in marshes).
Equipment can get into two feet of water.
- 5) We had a discussion on the rock ledge. Blasting may not be an option; grinding could be an option; however, this is costly. A seismic survey would be required.
- 6) We reviewed navigation channel dredging.

Meeting Minutes Approval

The Meeting Minutes from June 11, 2024, were reviewed for approval. Dave M motioned acceptance, with a second from Stacey.

Minutes from June 11, 2024, LSID meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 7/9/2024:

Checking Account: \$78,930.04

- 1) Deposits: 0
- 2) Checks disbursed: #3192 - 3200 (\$1,418.91) and one EFT (\$22.26)
 - a) Commissioner Stipends
 - b) PO Box Renewal
 - c) Shipping - Water testing
 - d) Water Testing

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$40,000.00

Total Cash on hand: \$123,968.49

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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High Yield Account

As a government entity, the LSID is not eligible to participate in the program offered by Flourish. Instead, Stacey noted we could safely invest \$25,000 into a higher yield CD, as this would not be needed for ongoing expenses.

A motion was made by Joe with a second from Dave M to approve the Treasurers report with presented bills, and to give Stacey the authority to invest \$25,000 into a higher yield CD. The Treasurer's report and motion to invest \$25,000 into a CD was accepted by unanimous consent.

Lake Improvement Projects

- 1) Chris discussed expenses for grant applications related to future lake projects, like the water level monitoring projects. We would need \$2,500 to have Ron French work on the grant proposals.
- 2) A motion was made by Joe with a 2nd by Dave M to approve \$2,500 for Ron French to help with our grant proposal for Water Monitoring Equipment. This was approved by unanimous consent.

2024 Annual Meeting

- 1) Stacey will present a budget historical overview at the meeting. Carol Pflaz will assist with this.
- 2) Chris was experiencing problems trying to get an eligible voter list from Badger Book. Dave M has contacts with clerks from small towns, to find out direct contacts with eh Badger Book Administrators.
- 3) Our printing vendor will be printing the annual newsletter and will also be mailing. Chris request approval of printing costs, motion made by Joe, with a second by Chris, this was approved by unanimous consent.

Administration

- 1) **LSID Elections:** We had a discussion on conducting the annual elections which included property owners and individuals registered as eligible electors in the district. We also discussed that paper ballots must be used for the Commissioner role, even if the office is not challenged (only one candidate). These criteria will be added to the operating procedures which are being drafted.

LSA Updates from Chad

- 1) Working on getting commercial fishing contract for the lake, their looks to be a source to buy the caught product.

Correspondence

- 1) Rock River coalition is looking for volunteers to help with water sampling on rivers in the area. Chris will post on Facebook to seek volunteers.

Watershed Improvement

- 1) **County Update:** Andrew provided an update.
 - a) Over 290 private wells will be tested in February March 2025.
 - b) UWSP will have a presentation on this topic, and Andrew suggested we may want to attend (March 2025)
- 2) Update on Healthy Soils/Water by Joe.

Maintenance Projects

- 1) Website status: No updates for this month.
- 2) Water testing update by Dave B: No updates this month

Discussion Topics – No Action Items

None

Next Meeting

The LSID Board meeting will be held on Saturday August 17th, immediately following the LSID Annual Meeting.

Adjournment

Motion to Adjourn @ 6:58 PM

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

Minutes Submitted by

David J Matheus

07/28/2024