

Lake Sinissippi Improvement District Lake Management Plan
Work Group (Task Force) Meeting
Monday, September 16, 2024
6 – 7:30 PM

The meeting will be chaired from the District Office located at:
Lake District Office 112 South Lake Street, Hustisford, WI 53034

Join Zoom Meeting

<https://us02web.zoom.us/j/81745638981?pwd=Qxl06vg0wYyJZVgHV6UdYk5nmoyGJ4.1>

Meeting ID: 817 4563 8981

Passcode: 840759

At this seventh group meeting, we will review shoreline mapping and water level measuring DNR grant application and proposed best dredging option.

AGENDA

1. Call to Order
2. DNR Grant Application for Shoreline Mapping/Water Level Measurement Equipment (Chris & Ron)
3. Presentation by Andrew Timmis - Director of Business Development - Environmental Group - www.jfbrennan.com (Andrew Timmis)
4. Schedule next meeting
5. Adjourn

Purpose and Criteria of Work Group as Described in the Lake Management Plan

The purpose of the Work Group is to function as an advisory group to better facilitate guidance and ultimately project execution with full transparency and without agendas, allowing science and financials to best dictate a course of action. The LSID should work to develop a working group that considers representation from several different stakeholder groups. While having representation from all is ideal, it is also likely not possible to facilitate the necessary meetings and decision-making process expeditiously. Furthermore, the purpose of the group will not be in making direct decisions, but rather to provide a degree of technical expertise, through current knowledge, critical thinking, and discussion of appropriate pathways to success to allow the LSID to confidently make decisions and invest wisely where funding is ultimately limited.

To create the Work Group, it is suggested that the group consist of a minimum of six (6) individuals and no more than eight (8) which provide the following expertise:

1. Local knowledge of the lake from a residency standpoint (2 members)
2. Technical expertise of lakes, rivers, impoundments, fisheries, etc. (1 member)
3. Technical expertise and experience in agriculture, its processes, and economics (1 member)
4. Knowledge of real estate and property law (1 member)
5. If possible, a local municipal official or business owner (1 member)

The above list assumes a six-member board, of which #1 could be existing LSID members, additionally #3 would be ideal to have 2 members of which one is an actual vested farmer, and one is a departmental advocate or

agronomist. The ideal group size is seven (7) members to ensure not ties on any voting procedures. The identification of members shall be done by LSID. The recommended goal for the group is to be in place and functioning by 2024. This is a voluntary group with no mandatory requirements to participate or stay engaged. Minimizing day to day decision making and simplifying the role of group members will be critical to their willing engagement and support. It may be necessary to assign an existing LSID board member or other interested individual to serve as liaison and ensure materials are properly coordinated and Work Group members can feel they are contributing effectively. The group will review example charters (communications and decision-making procedures), approve, and sign a charter that will help guide their activities.

LSID does not discriminate based on disability in the admission to, access to or operations of programs, services, or activities. Qualified individuals who need accommodations to attend meetings or participate in programs should contact Commissioner Christine Lilek at clilek1@yahoo.com. Please give us at least five days' advance notice so we can adequately meet your needs.