Lake Sinissippi Improvement District

Board of Commissioners' Meeting Tuesday, October 8, 2024 Lake District Office

Commissioners Present

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

Guests

Chad Buelter, Tom Merritt

Call to Order by Chair Lilek @ 05:30 PM
Pledge of Allegiance
Chair Lilek verified Posting of Meeting Notice – Office Door, Facebook, and Webpage

Meeting Minutes Approval

The Meeting Minutes from September 10, 2024, were reviewed. Joe motioned acceptance, with a second from Shane to approve the amended minutes. Minutes from September 10, 2024, LSID meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 10/08/2024:

Checking Account: \$63,165.91

1) Deposits: \$13,458.51 (Town of Hubbard - still owe \$70) 2) Checks disbursed: #3216 - 3222 (\$722.50); EFT (\$21.03)

a) Commissioner Stipendsb) Grant Writing Expense

Savings Account Balance: \$5,038.45 Certificate of Deposit: \$65,167.12 Total Cash on hand: \$133,371.48

Tax amounts still due:

Town of Hubbard \$70 Town of Hustisford \$ 0 Town of Oak Grove \$ 0 Village of Hustisford \$ 0

Chris reported that the LSID commissioner insurance had been paid. No changes from last year.

A motion was made by Dave Behl, a second from Joe to approve the Treasurer's report and presented bills. The Treasurer's report and bills were approved by unanimous consent.

Administration

1) Village of Hustisford Dam - The Village, Federal Marsh and State Marsh will be working together this winter to slowly release water over their dams in coordination with each other. Drawdowns may start as early as December 15th as needed. This hopefully will help limit flooding downstream on farm lands. Chad has asked the Village for a detailed plan summary which will be reviewed to ensure that fish stocking is not compromised due to this change.

Correspondence

1) None

LSA Update

Chad proved an LSA update:

- Dueling pianos are scheduled for an LSA Winter Event in February 2025 called 'Frostfest'.
- 2) December 7, 2024 LSA will host a catfish fry fundraiser.
- 3) LSA working with Horicon Parks to fund new docks in Kiwanis Park.

Watershed Improvement

- 1) County Update: Andrew provided an update.
 - a) Fox Lake will have an ordinance in place for large wake boats. Informational meeting on October 26, 2024.
- 2) **Update on Healthy Soils/Water** by Joe and Chad. Chad noted that the Cover Crop Demonstration 9/26 event at a local farm with a follow-up gathering at Buchanan's went well. Mainly farmers attended. County still has cover crop money to distribute to farmers. Farmers can call John Bohonek or Robert Bryd Dodge County.

Lake Improvement Projects

- 1) Mike Mervis had an open house (at his house) on October 5 to demonstrate how the dredging material pulled from his shore dewatered, and then was planted with wildflowers. Chris and Joe attended. Nice turn out of neighbors.
- 2) USGS Water Level Monitor and Shoreline Mapping DNR Preliminary Grant Application was submitted and received by DNR by September 15, 2024. The detailed grant application will be submitted by November 15, 2024.
- 3) Task force working on a preliminary dredge design contractor bid request. Task force will have more information for the Commission in November.

Maintenance Projects

1) Website status: Nate London (from LSA) will attend the November meeting to answer questions on what he can do for us. The final decision on the direction of the website will be at the

December meeting.

2) Water testing updates provided by Dave B.

Discussion Topics – No Action Items

Chad reported out on the status of carp netting on Beaver Dam Lake. Chad will get us additional information in November.

Next Meeting

The LSID Board meeting will be held on Tuesday November 12, 2024 @ 5:30 pm at the LSID Office.

Adjournment

Motion to Adjourn @ 06:40 PM Moved by Joe, seconded by Shane. Motion carried by unanimous consent.

Minutes Submitted by Christine F Kelm (Lilek) 10/14/2024