

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday, December 10, 2024
Lake District Office

Commissioners Present

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

Guests

Arthur Watkinson, Nate London

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 November 12, 2024, were reviewed, and Dave B motioned acceptance, with a second from Andrew and Shane to approve the minutes.

Minutes from November 12, 2024, LSID meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 12/10/2024:

Checking Account: \$46,803.62

- 1) Deposits: none
- 2) Checks disbursed: \$9,861.25; EFT (\$20.56)
 - a) Water testing
 - b) Fish Stocking
 - c) Grant writing fees

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$66,167.12

Total Cash on hand: \$118,009.19

Tax amounts still due:

Town of Hubbard	\$	70.00
Town of Hustisford	\$	0
Town of Oak Grove	\$	0
Village of Hustisford	\$	0

Total \$ 70.00

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

Administration

- 1) **District Operating Procedures:** We reviewed the Election operating procedures presented by Dave M.
- 2) **Office Internet:** We reviewed the cost options for office internet, using Verizon, US Cellular, or Spectrum. US Cellular had the lowest monthly cost, and we know reception is good since Chris uses her phone as a US Cellular hotspot (cost is \$39.99 a month, for three years). We will approve US Cellular as our Internet provider at the January meeting.
- 3) **Web Site Options:** Nate London reviewed how he could set up a website for the LSID using WIX. The website has TLS Encryption and allows for document storage and calendaring. Hosting would cost \$148 a year. Nate has set up a website for LSA, the Path, and is working on one for the Community Hall.

Correspondence

- 1) None

LSA Update

Nate provided an LSA update:

- 1) 'Frostfest' and dualing pianos scheduled for February. This will replace the summer lakefest event. Frostfest tee-shirts will be sold at the event,

Watershed Improvement

- 1) **County Update:** Andrew provided an update.
 - a) Andrew noted from a previous discussion, the property plots under lake are a state, and not county jurisdiction.
- 2) Update on Healthy Soils/Water by Joe. No updates from past month.

Lake Improvement Projects

- 1) Lake Management taskforce met on 12/9/2024.
- 2) The Taskforce recommended that we get District Voter approval for a dredging design, along with the costs. We would need an RFP for this.
- 3) Grant request for shoreline mapping sent to DNR for review/approval. This request includes water measuring.

Maintenance Projects

- 1) Water testing: Our vendor AG Source not allowed to upload data to SWIMS until trained.
- 2) Northern Lakes did not upload data to SWIMS, even though we paid an additional cost for them to complete this. Chris will review this with Northern Lakes.

Discussion Topics – No Action Items

None

Next Meeting

The LSID Board meeting will be held on Tuesday January 14, 2024 @ 5:30 pm at the LSID Office.

Adjournment

Motion to Adjourn @ 07:05 PM

Moved by Joe, seconded by Dave B. Motion carried by unanimous consent.

Minutes Submitted by

David J Matheus

12/31/2024