

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday, January 14, 2025
Lake District Office

Commissioners Present

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

Guests

Arthur Watkinson, Ron French, Jim Rasche, Joe Sharp

Call to Order by Chair Lilek @ 05:33 PM

Pledge of Allegiance

Introduction of Guests

Chair Lilek verified Posting of Meeting Notice – Office Door, Facebook, and Webpage

Meeting Minutes Approval

The Meeting Minutes from December 10, 2024, were reviewed, and Dave B motioned acceptance, with a second from Joe to approve the minutes.

Minutes from December 10, 2024, LSID meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 1/14/2025:

Checking Account: \$44,583.78

- 1) Deposits: \$70.00
- 2) Checks disbursed: \$2,275.50; EFT (\$22.34)
 - a) Q1 Rent
 - b) Commissioner Fees
 - c) Grant writing fees
 - d) Accounting Fees

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$66,167.12

Total Cash on hand: \$115,789.35

Tax amounts still due: (none)

Town of Hubbard
Town of Hustisford
Town of Oak Grove
Village of Hustisford

Certificates of Deposit will be up for renewal next month. Dave M mentioned that the Healthy Soils, Healthy Water Alliance has not received their 2024 contribution of \$300 which is a budgeted expense. We agreed that this payment should be issued to the group.

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

Administration

- 1) **District Operating Procedures:**
 - a) We reviewed the updated Election operating procedures presented by Dave M. One minor revision was to include a notation that the District Secretary request an updated Badger Book voter list after the Spring election of every year.
 - b) Joe did overview of operating procedures written to date
 - c) Finance and Cover Crop reimbursement operating procedures will be reviewed at the February meeting.
- 2) **Office Internet:** We agreed to move forward with Internet Access for the LSID office. We will secure this service from US Cellular. The estimated cost is \$39.99 a month. Dave M will secure the service and is authorized to obtain service up to \$50 a month (if pricing has been revised). A motion was made by Shane with a second by Joe to move forward with obtaining the service. This past by unanimous consent.

Correspondence

- 1) Consideration and discussion of water levels and Hustisford annual drawn down of the lake. Joe Sharp shared information he found regarding the current process. The next LSA meeting on 1/16/2025 will be at the Lake Street Inn. The Village President of Hustisford will be there to answer questions about the current draw down protocols.

LSA Update

Shane provided an LSA update:

- 1) 'Frostfest' and dueling pianos scheduled for February.

Watershed Improvement

- 1) **County Update:** Andrew provided an update.
 - a) The County is working on soil erosion reports.
- 2) Update on Healthy Soils/Water. Dave M attended the January Annual Meeting, gave a quick overview of the group's activities and the presentation by UW- Madison regarding nitrogen utilization. Fox Lakes will be hosting the next summer boat rides for the Farmers Group; they will continue to have a booth at the Dodge County Fair in August, this year's cover crop show case will be at the Andy and Brad Wyse farm in Hustisford.

Lake Improvement Projects

- 1) **Water Monitoring Update:** We completed the final review of the USGS contract for Water Monitoring. A motion was made by Shane, with a second from Dave B, to allow Chris to sign the contract which would allow us to start this project. This was approved by unanimous consent.
- 2) **Dredge Project update:** we review the request for proposal (RFP) which would target a limited dredge project across from Ox-Bo marine. Ron French walked through the request which would address best approach, techniques, permits, environmental impact, and where to find available grants. A motion was made by Joe with a second from Dave M to approve the solicitation of an RFP from vendors. This was approved by unanimous consent. Ron will send out our RFP.

Maintenance Projects

- 1) Water testing: We have an outstanding question regarding the SWIMS training for AG Source. This needs to be verified.
- 2) Annual Wisconsin Lakes and Rivers conference in Stevens Point at the end of March (3/26 to 3/28). Commissioners are encouraged to attend in person or virtually.
- 3) We agreed to have the next Annual Meeting on Saturday August 16, 2025. We will get the Community Center booked for that day (from 8:00 am to noon).

Discussion Topics – No Action Items

None

Next Meeting

The LSID Board meeting will be held on Tuesday February 11, 2024 @ 5:30 pm at the LSID Office.

Adjournment

Motion to Adjourn @ 07:00 PM

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

Minutes Submitted by

David J Matheus

01/24/2025