

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday March 11, 2025
Lake District Office

Commissioner's Present

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

Guests

Joe Sharp, Chad Beutler, Ron French, Arthur Wilkinson

Call to Order by Chair Lilek at 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 February 11, 2025, were reviewed, and Shane motioned acceptance, with a second from Andrew to approve the minutes.

Minutes from February 11, 2025, LSID meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 3/11/2025:

Checking Account: \$85,060.91

- 1) Deposits: \$20,668.62
 - a) Second payments of Mill Rate Income
- 2) Checks disbursed: \$150; EFT (\$25.04)
 - a) Annual Meeting Hall Deposit

Savings Account Balance: \$5,066.79

Certificate of Deposit: \$66,903.42

Total Cash on hand: \$157,031.12

Tax amounts still due: \$16,711.00

Town of Hubbard	\$10,660.39
Town of Hustisford	\$3,559.57
Town of Oak Grove	\$ 980..19
Village of Hustisford	\$1,510.85

Stacey provided quick update on certificates of deposits which will be coming due.

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:**
 - a) Joe will add a letter head template for the district.
 - b) Water monitoring procedures are outstanding (assigned to Dave B).
- 2) **Plant Sale Reimbursement:**
 - a) As discussed in the February meeting, we would increase the wildflower plant sale reimbursement from \$30 to \$40. Chris motioned to approve this increase to \$40, with a second from Joe. The motion was approved by unanimous consent.
- 3) **News Board at Neider Park**
 - a) The Village of Hustisford notified the LSID that the news board at the park is decaying and was torn down. We discussed the option of replacing the board. After review, a motion was made by Joe, with a second from Dave M not to replace this news board. This motion was adopted by unanimous consent. Communication will be provided to the Village of Hustisford regarding this.

Correspondence

- 1) We discussed and reviewed the proposed letter from the LSID to the Village of Hustisford requesting to change the winter lake draw down from early December to February 15th. This is in follow-up to the March 8th public meeting with the LSA and LSID regarding low water levels this season. After discussion, Shane requested that we **map** and **track** shoreline damage and ice damming on an annual basis. A motion was made by Chris to move forward with the recommendation to change the winter dam draw down in Hustisford from early December to February 15th. We would also begin tracking and mapping the shore damage. This motion was approved by unanimous consent.

LSA Update

Shane provided an LSA update:

- 1) 'Frostfest' and dueling pianos on February 22, 2025, was a huge success, with 248 people in attendance.

Watershed Improvement

- 1) **County Update:** Andrew provided an update.
 - a) Several Federal Sponsored Farm Services employees were let go as part of cost cutting measures by the Federal Government.
 - b) A water conservation update was provided.
- 2) Update on Healthy Soils/Water. No updates this month.

Lake Improvement Projects

- 1) **Dredge Project Feasibility Study**
 - a) Five RFP's were received to conduct the Dredge Project Feasibility Study. These documents were reviewed by Chris, Dave M, and Ron French. Based on pre-established criteria all five

vendors were scored. Hey & Associates came out with the highest score. The review group is recommending this company complete the study. After discussion and questions a motion was made by Joe, with a second by Stacey to accept the proposal from Hey & Associates. This motion was adopted by unanimous consent.

Maintenance Projects

- 1) Water testing: AG Source now has SWIMS access.

Discussion Topics – No Action Items

- 1) Reminder of the Lake Convention in Stevens Point (3/26 to 3/28). Chris is enrolled to attend.
- 2) Discuss Fish Stocking at April Meeting.
- 3) Spearhead launch – additional to dock.
- 4) Review need for Cormorant permit.

Next Meeting

The LSID Board meeting will be held on Tuesday April 8, 2024 @ 5:30 pm at the LSID Office.

Adjournment

Motion to Adjourn at 06:33 PM

Moved by Joe, seconded by Dave M/Shane. Motion carried by unanimous consent.

Minutes Submitted by
David J Matheus
03/19/2025