

**Lake Sinissippi Improvement District**  
Board of Commissioners' Meeting  
Tuesday, January 10, 2023  
5:30 PM at LSID Office

**Commissioners Present**

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

**Visitors:**

Brian Vallesky, Ron French, Arthur Watkinson, Carol Pflaz, Pam Grant

Call to Order by Chair Lilek @ 5:30 pm

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

**Maintenance Projects**

- 1) Ron and Arthur: discussion on LSID Lake Water Sampling Upload to DNR SWIMS. We need Northern Lake Service to upload.
- 2) Dave B and Chris requested SWIMS access.

**Homeowner Survey Update (Administration)**

- 1) Dave M provided the tallied results of the survey to the Commissioners. We discussed key findings within the survey.
- 2) We all agreed that the survey should be posted to the website – after it is converted into a presentable format. Dave M will get this completed.

**Lake Improvement Projects**

- 1) Report by Brian and Ron on the Lake Management Plan. We had a discussion on the size and scope of future projects. Examples include working on moving sediment through the lake and dams; creating new habitats with sediment to create deeper river channels and flow.
- 2) A Meeting has been scheduled for interest Homeowners on January 24, 2023 @ 6pm, Hustisford Library. Brian will do an overview of potential solutions for the lake as well as discuss lake water levels. Homeowners will be given an opportunity to share high water stories.

**Meeting Minutes Approval**

The Meeting Minutes from December 13, 2022 were reviewed for approval. Joe motion acceptance, with a second from Shane. Minutes from December 13, 2022, meeting was approved by unanimous consent.

**Treasurer Report**

Carol as acting Treasurer provided the following report as of 1/10/2023:

Checking Account: \$7,269.28

Checks disbursed #3010-3015: \$2,076.73

Deposits: \$193.65

Savings Account Balance: \$44,915.60

A motion was made by Shane with a second from Dave B to approve the Treasurers report and pay outstanding bills. The report was accepted by unanimous consent.

### **Administration - Commissioner Appointment**

- 1) We had an interested candidate for the Open Commissioner position. Pam Grant introduced herself and provided her background and interest in the position. Commissioners also asked Pam questions about her interest in the role.

### **Correspondence**

- 1) Card received from D&O Products.
- 2) Funds request from Pelican Path team (we discussed and noted that as a government entity we do not disburse funds for charitable causes).
- 3) We had a request for reimbursement of a Shoreline Improvement permit by Mark Weidner. This is done by the LSA, Shane will move this forward with the LSA.

### **LSA Report**

Chad provided a LSA report.

- 1) Lakefest update.
- 2) Kayak launch set-up at Neider Park.
- 3) LSA annual meeting Saturday, June 3, 2023.
- 4) Fish tournament for next year will also include a fish fry (in May).

### **Watershed Improvement Update**

- 1) County Updates from Andrew
  - a) UW-Extension Report on bedrock and ground water in Dodge County. A review of ground water contamination will be discussed at a meeting on January 17, 2023 (4pm) at the County Court House.
  - b) The County sent out well testing kits.
  - c) The County has extra oak, walnut and maple trees available.
  - d) PFAS (per- and polyfluoroalkyl substances) testing is not done in Dodge County (Oneida County is funding this type of testing, however, the cost is higher).
- 2) Healthy Soils/Water Group: Chris participated in part of the meeting. Their next meeting is February 8, 2023, in Juneau. Chris needs to find out when the 'Farmers Group' is meeting.

### **Next Meeting**

The LSID Board meeting will be held on Tuesday February 14, 2023.

### **Adjournment**

Motion to Adjourn

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

Minutes Submitted by

David J Matheus

1/27/2023

Addendum to the Minutes (updated Treasurer Report of 1/10):

Checking Balance: \$6,789.28

Checks Written: 3010-3019