

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday, April 9, 2024
5:30 PM at Lake District Office

Commissioners Present

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

Visitors

Call to Order by Chair Lilek @ 5:41 PM

Chair Lilek verified Posting of Meeting Notice – Office Door, Facebook, and Webpage
The Pledge of Alliance was recited.

Meeting Minutes Approval

The Meeting Minutes from March 12, 2024, were reviewed for approval. Dave B motioned acceptance, with a second from Joe.

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

Treasurer Report

Stacey provided the following written report as of 4/9/2024:

Checking Account: \$57,361.76

- 1) Deposits: \$0
- 2) Checks disbursed: #3168 - 3178 (\$1,649.43) and one EFT (\$22.97)
 - a) Board Member Stipends
 - b) Q2 Rent
 - c) Workers Comp Insurance
 - d) Utilities EFT

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$40,000.00

Total Cash on hand: \$102,399.81

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

2025 Budget

We began review of the budget proposal for 2025.

- 1) We discussed various points and potential line-item changes in the budget.
- 2) We will continue with the Goose and Cormorant control permits (Shane will apply for the permits).

- 3) Shane noted that additional pier decking will be needed for the Spearhead boat launch, this is needed when water levels are low. We will need a line item for \$2000 to cover this future cost.

Schedule 2024 Annual Meeting

We had a discussion on scheduling the annual Meeting for 2024. We agreed on Saturday, August 17, 2024.

Newsletter Articles

Chris noted that we will need to write articles for the annual Newsletter which is published in July.

The following are several topics and their authors:

- 1) New Kayak launch at the park (Shane)
- 2) County government news (Andrew)
- 3) Health Soils/Healthy Water updates (Joe)
- 4) Plant Sale results (JoAnn Matheus)
- 5) Fish stocking (Shane)
- 6) Lake Management (Chris)
- 7) LMP Vote and passage (Dave M)

Administration

- 1) **Logo Review:** We reviewed the proposed logo designed by Cream City Marketing. After discussion, a motion was made by Shane, with a 2nd by Joe to accept the proposed design. This was accepted and approved by unanimous consent.
- 2) **Plant Sale Update:** The acceptance of orders was extended to April 10th for new orders (the original deadline had closed at the end of March).
- 3) **District Operating Procedures:**
We received updated procedures from Joe. The Commissioners will need to read and review before the May meeting.

Correspondence

- 1) We received a new policy from our Insurance Company.
- 2) We received the 'Rock River reflects' newsletter.

LSA (Shane)

- 1) The PATH lighting project by the bridge received several grants.
- 2) The Lions are looking to rebuild the concession stand at the park.
- 3) Neider Park will get a \$24,000 grant for the kayak launch.
- 4) Catfish tournament will be such to new DNR permitting regulations this year.
- 5) LSA annual meeting is Saturday May 25th.
- 6) The LSA meet and greet in March had 200 people in attendance.

Watershed Improvement

- 1) **County Update:** Andrew provided an update.
 - a) Land and water groups reaching out to farmers.
 - b) 22,000 trees were sold by the County this year.
 - c) Water Quality test results were published.
- 2) Update on Healthy Soils/Water by Joe.

Lake Improvement Projects

- 1) LMP Update by Chris
 - a) The Communication Workgroup next meeting is scheduled for April 29th.
 - b) We have a volunteer (Phyllis, a local teacher) to map our shoreline. Her students can help with this using Google maps.
 - c) Chris is trying to connect with Owen Bulls to look at dredging projects by Ox-Bo, and the rock ledge.
 - d) Ron French and Chris met with Dam Operators to begin discussion on guidelines for lake level management.
 - e) Attendance at the monthly Communications meeting has been spare.

Maintenance Projects

- 1) Website status: Dave M received high level estimated costs for a new website and hosting, this includes \$500 to create the site, and deploy, \$18 a month for hosting, and \$60 an hour for changes, Beaver Dam Lake Improvement District uses this company (Monumental) for their website.
- 2) Dave B received the bottles for water sampling which will be starting up for the season.

Discussion Topics – No Action Items

Shane asked if the Commissioners should get polo shirts. Especially useful when attending events like the Lake Conference in Stevens Point. This will be on the agenda for the May meeting.

Next Meeting

The LSID Board meeting will be held on Tuesday April 14, 2024 @ 5:30 pm.

Adjournment

Motion to Adjourn @ 7:03 PM

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

Minutes Submitted by
David J Matheus
04/28/2024