

Lake Sinissippi Improvement District
Board of Commissioners' Meeting
Tuesday, May 14, 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

Nancy Boebel, Chad Buelter, Brian Behl

Call to Order by Chair Lilek @ 5:31 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 April 9, 2024, were reviewed for approval. Dave B motioned acceptance, with a second from Shane.

Minutes from the April 9, 2024, LSID meeting was approved by unanimous consent.

Treasurer Report

Stacey provided the following written report as of 5/14/2024:

Checking Account: \$81,414.70

- 1) Deposits: \$25,612.65
 - a) DNR Grant for Lake Management Plan completion
- 2) Checks disbursed: #3179 - 31838 (\$1,495.56) and one EFT (\$22.24)
 - a) Deposit for Annual Meeting Hall rental
 - b) Travel Expenses for Lake Conference for C. Lilek, and D. Matheus
 - c) Accounting Fees
 - d) Payment for Zoom Camera
 - e) Utilities EFT

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$40,000.00

Total Cash on hand: \$126,453.15

Tax amounts due:

- 1) Town of Hubbard: \$11,704.07
- 2) Town of Hustisford: \$3,450.15
- 3) Town of Oak Grove: \$871.95
- 4) Village of Hustisford: \$1,824.44

It was noted that the annual Financial review was completed.

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

We had a presentation from Flourish by Brian Behl regarding high yield savings accounts for LSID funds. After the presentation, Stacey noted that she will research further and have a proposal for the next meeting.

2025 Budget

We reviewed the updated budget proposal for 2025. The Commissioners will need to approve at the June Meeting.

2024 Annual Meeting

- 1) Chris will rough out an agenda
- 2) Stacey will have final budget ready for homeowners adoption
- 3) Nancy Boebel will handle the printing
- 4) We will need to obtain an updated list of the property owners in the County

Newsletter Articles

Chris noted that we will need to write articles in June 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 Friends of Horicon March Plant sale pick and purchase of additional plants will be on Saturday May 18, 2024. All participants are expected to have their receipts for reimbursement sent to her by June 1, 2024.).

3) **District Operating Procedures:**

We [postponed approval of the procedures the section for Election and Electors needs to be rewritten in accordance with Boardman Clark letter of August 9, 2023. Dave will create a draft and send to Joe for review.

Correspondence

- 1) We reviewed the concerns expressed by Homeowners regarding the Fishing Contest which occurred on the night of April 13, 2024. Chad provided background information on the contest which has been occurring every year on the lake. For the future, we would like advance notification, so homeowners would be aware of the event if they hear the fan boats and see lights on the lake.

LSA (Chad)

- 1) Neider Park kayak launch grants are coming from Beaver Dam Hospital and the DNR. Building the launch has been held up by rock relocation which is needed. The launch will be at the park within three weeks, with the ribbon cutting at Lakefest in July.

Watershed Improvement

- 1) **County Update:** Andrew provided an update.
 - a) Andrew will be reappointed to the Water Conservation Committee and will remain the LSID County Representative.
- 2) **Update on Healthy Soils/Water** by Joe and Chad
 - a) By the June Meeting, it is expected the Healthy Soils/Water Group will have a uniform cover crops applications to be used by all Dodge County Lakes.
 - b) Pontoon Boat tours will be on Beaver Dam Lake this year in late July.

Lake Improvement Projects

- 1) LMP Update by Chris
 - a) We received the grant money from the DNR for the Lake Management plan (see Treasurers report).
 - b) Chris is working on getting a proposal for creating a shoreline map, and targeted dredging.
 - c) Pilot Project for Dam Water levels:
 - i) We would first need to monitor water levels at three separate sites during the year. This would include monitoring at Ox-Bo; a secure site on the Butternut causeway; and radar monitoring on the Highway E bridge in Hustisford.
 - ii) Measurements would be collected for 2 years. And then a plan would be created to control water release at the Dams. Dave B raised a question if we should also be monitoring at the Hwy S bridge? This may be something we need to look at.

Maintenance Projects

- 1) **Website status:** No updates for May.
- 2) **Water Sampling:** Dave B provided an update. Received results will need to be uploaded to the website.

Discussion Topics – No Action Items

No Action Items.

Next Meeting

The LSID Board meeting will be held on Tuesday June 11, 2024 @ 5:30 pm. LSID Newsletters are due then.

Adjournment

Motion to Adjourn @ 7:17 PM

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

Minutes Submitted by

David J Matheus

05/26/2024