

**Lake Sinissippi Improvement District**  
Board of Commissioners' Meeting  
Tuesday, September 10, 2024  
Lake District Office

**Commissioners Present**

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

**Guests**

Linda Goehre, Chad Buelter

Call to Order by Chair Lilek @ 05:32 PM

Pledge of Allegiance

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

**Guest Speakers**

Linda Goehre (from Linda Goehre Creative) provided a website re-design proposal.

- 1) A quick overview was provided.
- 2) Post implementation maintenance (an option) would be \$85 a month.
- 3) Can the domain name be changed from .org to .gov? Linda will follow up on this question.
- 4) A question about insurance was raised, regarding financial protection if the site is hacked. Linda is not insured for this type of event.
- 5) Would the new site be compatible with phone presentation? Yes.
- 6) Linda would need new photography for a site redesign (especially for banner pictures – they need to be large and wide).

Chris Murphy (WI Water Quality Clearinghouse) did not attend the meeting. Chris L will reach out to get this rescheduled for next month.

**Meeting Minutes Approval**

The Meeting Minutes from August 17, 2024, were reviewed, and two amendments were made regarding a name (Changed from Laurie to Linda) and a meeting date which was stated as 9/16/2024, and should have been 9/10/2024. Shane motioned acceptance, with a second from Stacey to approve the amended minutes.

Minutes from August 17, 2024, LSID meeting was approved by unanimous consent.

**Treasurer Report**

Stacey provided the following written report as of 9/10/2024:

Checking Account: \$50,429.90

- 1) Deposits: \$3,450.15 (Town of Hustisford tax balance)
- 2) Checks disbursed: #3214 - 3215 (\$3,707.10); EFT (\$21.03)
  - a) Water testing and postage
  - b) Q4 Rent

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$65,167.12

Total Cash on hand: \$120,635.47

Tax amounts still due:

Town of Hubbard	\$11,704.07
Town of Hustisford	\$ 0
Town of Oak Grove	\$ 0
Village of Hustisford	\$ 1,824.44

Total \$13,528.51

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

Stacey will be gone from 9/14/2024 until 11/04/2024.

#### **Administration**

- 1) **District Operating Procedures:** need to finish. Several outstanding items are being worked through.
- 2) **Office Internet:** Dave M did not have time to complete the vendor analysis by the meeting today. This will be completed for the November 2024 meeting.

#### **Correspondence**

- 1) None

#### **LSA Update**

Shane/Chad proved an LSA update:

- 1) Summer Lakefest will be replaced by a 'Frostfest'.
- 2) Fireworks will be done during the 4<sup>th</sup> of July period. The location will need to be determined.
- 3) DNR had a hearing on the Horicon Dam replacement. The next meeting will be in January.
- 4) A discussion with the DNR has been on going about using fish ladders versus commercial fishing on the lake.

## **Watershed Improvement**

- 1) **County Update:** Andrew provided an update.
  - a) Fox Lake will have an ordinance in place for large wake boats.
- 2) Update on Healthy Soils/Water by Joe. Chad noted that there will be a 9/26 event at a local farm with a follow-up gathering at Buchanan's.

## **Lake Improvement Projects**

- 1) Mike Mervis will have an open house (at his house) to demonstrate how the dredging material pulled from his shore was dewatered, and then was planted with wildflowers. This event will be on 10/05/2024 from 9:30-11:00 am.
- 2) USGS Water Level Monitors will be installed over two years. In 2025 the first monitor by the Hwy E bridge, the 2<sup>nd</sup> in 2026 by Ox-Bo Marine.
- 3) The LSID will apply for a Grant for water level monitoring and shoreline mapping. The Shoreline mapping will be done in thirds over 2025, 2026, and 2027.

A resolution was placed on the floor by Chris to apply for a DNR grant to assist with purchasing water level monitoring equipment and to conduct shoreline mapping. This resolution was moved by Dave B, with a second from Stacey. This resolution was approved by unanimous consent. Dave M certified the resolution on the grant application.

## **Maintenance Projects**

- 1) Website status: Shane brought to the floor if we could have Nate London (from LSA) update the website as another option. This would be done free of charge. We agreed to have Nate attend the November meeting (as two Commissioners will be gone in October) to answer questions on what he can do for us. The final decision on the direction of the website will be at the December meeting.
- 2) Water testing updates provided by Dave B.

## **Discussion Topics – No Action Items**

None

## **Next Meeting**

The LSID Board meeting will be held on Tuesday October 8, 2024 @ 5:30 pm at the LSID Office. Dave M and Stacey will not be in attendance at this meeting.

## **Adjournment**

Motion to Adjourn @ 06:50 PM

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

Minutes Submitted by

David J Matheus

09/14/2024