

**Lake Sinissippi Improvement District**  
Board of Commissioners' Meeting  
Tuesday, November 12, 2024  
Lake District Office

**Commissioners Present**

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

**Guests**

None

Call to Order by Chair Lilek @ 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 October 8, 2024, were reviewed, and Dave M motioned acceptance, with a second from Dave B to approve the minutes.

Minutes from October 8, 2024, LSID meeting was approved by unanimous consent.

**Treasurer Report**

Stacey provided the following written report as of 11/12/2024:

Checking Account: \$56,705.43

- 1) Deposits: none
- 2) Checks disbursed: \$6428.45; EFT (\$32.03)
  - a) Water testing and mileage
  - b) Package Insurance renewal
  - c) Grant writing fees

Savings Account Balance: \$5,038.45

Certificate of Deposit: \$65,167.12

Total Cash on hand: \$126,911.00

Tax amounts still due:

Town of Hubbard	\$	70.00
Town of Hustisford	\$	0
Town of Oak Grove	\$	0
Village of Hustisford	\$	0

Total \$ 70.00

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

### **Administration**

- 1) **District Operating Procedures:** need to finish. Tabled until December
- 2) **Office Internet:** Tabled until December

### **Correspondence**

As part of Correspondence, Chris noted the following:

- 1) Chris met with Fox and Beaver Dam Lake chairs on 11/6. All were applying for State grants.
- 2) Chris discussed the Beaver Dam Lake – Trestle Bay Fishery Results (Carp Pilot Project) which was done for getting permitting for Commercial fishing.
- 3) The LSID had 9000 Bluegill released into the lake (Fish stock provided by Gallons).
- 4) Rock River Coalition was requesting a contribution. We have budgeted \$50. Chris proposed increasing to \$100, this will be discussed as a formal motion at the December meeting.

### **LSA Update**

Shane provided an LSA update:

- 1) 'Frostfest' and dualing pianos planned for February. This will replace the summer lakefest event.
- 2) Fireworks will be done during the 4<sup>th</sup> of July period. The location will need to be determined.

### **Watershed Improvement**

- 1) **County Update:** Andrew provided an update.
  - a) County Budget passed today
  - b) Brief update on Conservation Committee activities
  - c) No one applied for Cover Crop assistance
- 2) Update on Healthy Soils/Water by Joe. No updates from past month.

### **Lake Improvement Projects**

- 1) Chris presented a request for authorization to seek a WDNR grant for the following:
  - a) Water level monitoring equipment for 2025 (2026 – is when individual property owners will have equipment installed). Cost is \$15,936.20
  - b) Shoreline Mapping. Cost \$40,000.  
We are applying for a \$10,000 grant. A motion was made to send the grant application by November 15<sup>th</sup> deadline. Motion by Andrew, with a second by Stacey. After discussion, this was approved by unanimous consent.
- 2) Dredging Projects are being reviewed by the Taskforce work group. Details are not ready for review by the LSID Commissioners. Currently working on criteria for dredging, along with a risk assessment.

## **Maintenance Projects**

- 1) Water testing updates provided by Dave B. Last test for the season has been completed.

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

None

## **Next Meeting**

The LSID Board meeting will be held on Tuesday December 10, 2024 @ 5:30 pm at the LSID Office.

## **Adjournment**

Motion to Adjourn @ 06:55 PM

Moved by Stacey, seconded by Shane. Motion carried by unanimous consent.

Minutes Submitted by

David J Matheus

11/20/2024