

**Lake Sinissippi Improvement District**  
Board of Commissioners' Meeting  
Tuesday May 13, 2025  
Lake District Office

**Commissioner's Present**

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

**Guests**

Joe Sharp, Jim Ecklund, Jason Labinski, Josh Prescher, Arthur Watkinson, Kristen James

Call to Order by Chair Lilek at 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 April 8, 2025, were reviewed, and Dave B motioned acceptance, with a second from Joe to approve the minutes.

Minutes from April 8, 2025, the LSID meeting minutes were approved by unanimous consent.

**Treasurer Report**

Stacey provided the following written report as of 5/08/2025:

Checking Account: \$77,933.75

- 1) Deposits: \$373
- 2) Checks disbursed: \$3,353.28; EFT (\$168.19)
  - a) Dock Extension Installation by Ox-Bo Spearhead launch
  - b) Accounting Fees
  - c) Water Testing
  - d) New Cell Service

Savings Account Balance: \$5,066.79

Certificate of Deposit: \$68,098.96

Total Cash on hand: \$151,099.50

Tax amounts still due: \$16,387.55

Town of Hubbard	\$10,660.39
Town of Hustisford	\$3,236.12
Town of Oak Grove	\$ 980..19
Village of Hustisford	\$1,510.85

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.

## **2026 Budget Discussion**

The following was discussed for consideration for next year's budget:

- 1) Shoreline mapping expenses. We have \$30,000 allocated from the 2025 budget. We will request an additional \$15,000 in the 2026 budget (this will be voted on at the annual meeting). Much of the mapping will now be done by drones.

## **Administration**

- 1) **Annual Office Costs:** The following expenses were covered by Chris L in the past, and will need to be office expenses we cover in the future:
  - a) Microsoft Office - \$100 annually
  - b) Zoom - \$168 annually
  - c) Adobe Suite - \$180 annually
- 2) **Questions from Meeting Guests:** floor opened for general questions from our meeting guests
- 3) **District Operating Procedures:**
  - a) Joe provided the Commissioners with a draft of the District Operating Guidelines for review and approval.
- 4) **Plant Sale Status:**
  - a) Only four property owners have thus responded that they are participating with the plant sale as if today (5/13/2025). The plant sale is Saturday, May 17, 2025 at the Horicon March Visitor Center.
- 5) **Flower Box:**
  - a) Chris will purchase flowers for the flower box outside of our office.
- 6) **Annual Newsletter:**

Chris reviewed the articles and authors for the July Annual Newsletter, we need by June 1, 2025.

## **Correspondence**

- 1) **Open Records** request (Rock River Farmers Group). Discussed information received from the WDNR regarding our request. Joe Sharp from LSA also shared information on this topic. Members of LSID and LSA would like to attend Rock River Farmers Group meetings, since any decision on their part will impact Lake Property owners with changes to the Hustisford Dam Water levels.
- 2) **Dodge County 2045 plan.** Chris circulated a copy of the plan for Dodge County Lakes (looking forward 20 years). Commissioners are asked to review and provide feedback.

## **LSA Update**

Shane provided an LSA update.

- 1) LSA Annual Meeting on Saturday May 31, 2025.
- 2) LSA is planning a fall 'Comedy' event fundraiser.
- 3) July Fireworks will be at Campers Island, on July 12, 2025.

- 4) Winter Fundraiser, Dueling Pianos scheduled for February 26, 2026.

### **Watershed Improvement**

- 1) **County Update:** Andrew provided an update.
  - a) Quick overview of County use of Airport land.
  - b) County Tree Sale was successful, over 22,000 trees sold.
  - c) Public Meeting regarding funds requested by Rock River Farmers Group, the recommendation by the Committee was not to give money.
- 2) **Healthy Soils/Water:** No update this meeting.

### **Lake Improvement Projects**

- 1) **Shoreline Mapping:** We need \$45,000 for this project, \$30,000 is in the approved 2025 budget, the \$15,000 balance will need to be in the 2026 budget, and approved at the Annual Meeting in August. Shoreline mapping is broken down into three tasks. Chris made a motion for task 1 & 2 that we move forward and complete these tasks. Task #3 will hold until approval at the Annual Meeting. A second was provided by Andrew. After discussion, this motion was approved by unanimous consent.
- 2) **Update on Feasibility Study for Lake Inlet Dredging:** (updates by Chris and Kristen James)
- 3) **Water Monitoring:** The USGS hardware has been installed and is up and running.

### **Maintenance Projects**

- 1) **Fish Stocking:** Shane provided an update. We will continue using Gollon. Looking at Walleye and Northern for this year's stocking.
- 2) **Cormorant Harassment permit:** brief update
- 3) **Spearhead launch dock extension:** New dock extension has been installed.

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

- 1) Liasson to Village of Hustisford to LSID

### **Next Meeting**

The LSID Board meeting will be held on Tuesday June 3, 2024 @ 5:30 pm at the LSID Office.

### **Adjournment**

Motion to Adjourn at 07:15 PM

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

Minutes Submitted by

David J Matheus

05/20/2025