

April 7, 2006

Chairman Jim Michels called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

1. Roll Call. Paul DeMichele, Rose Nolan, Judy Jooss, Gil Kroll, Pat Miller, Jim Michels. Brooke Jensen was absent.
2. Approval of Minutes. The minutes were reviewed. A motion by Judy Jooss to approve the minutes. Paul DeMichele seconded. Motion carried.
3. Citizen Comments. Gil Kroll had received a call about the water not flowing out the outlet right. He checked it out and the water was moving. Someone cut some trees again on our property near the boat ramp.
4. Treasurers Report. The treasurer's report was reviewed. Budget figures were corrected to read Aquatic Plant Management \$6,500 and Land Use Consultant \$500. The balance in the checking account is \$28,789.23 and the balance of the capitol account is \$40,405.78. A motion by Judy Jooss to accept the treasurer's report with corrections. Paul DeMichele seconded. Motion carried.
5. DNR Grant: We will not apply for a grant unless there is a new project. The DNR is conducting a survey of peatlands. They are requesting to study our 72-acre wetlands to identify what plants and animals are there. This will be a good assessment of the land. A motion by Pat Miller to authorize Gil to sign the release for the DNR offer as part of their peatlands project. Rose Nolan seconded. Motion carried.
6. Aquatic Plant Management. A proposal has been received from Marine Biochemist for treating Eurasian Milfoil in 13.6 acres not to exceed \$6,000. An additional fee of \$120 for the permit is also due. The contract was reviewed and amended to cross out "per service call" and replaced with "as stated above." A motion by Paul DeMichele to approve and accept the Marine Biochemist Water Management agreement as amended. Gil Kroll seconded. Motion carried. A proposal from Aron and Associates for an Aquatic Plant Survey was reviewed and discussed. A motion by Paul DeMichele to accept Aron and Associates proposal dated April 6, 2006 in the amount of \$6,975 for the Aquatic Plant Survey Plant Management Plan. Gil Kroll seconded. Motion carried.
7. WAL Convention. The convention will be on April 20, 21, and 22nd.
8. Pier Permits. All piers, rafts and buoys need permits according to the ordinance. The Town is trying to get all piers to have permits for them. The district will support this issue but is not involved with it. A sample of the survey that will be sent to all property owners in the Lake District was gone over and suggestions added. This will be brought back to the next meeting.
9. Newsletter. Johnson's will be doing the graphics for the newsletter from now on. A lot of newsletters were returned this time. About \$290 is spent for each mailing.
10. Citizen Comments. Bob Gehring read a letter from Karen Reddin about a shallow boat slip that could not be used last year. Rose Nolan suggested placing an ad in

the newspaper about the No Phosphorus Ordinance and to send letters to landscaping businesses alerting them about the ordinance.

11. Other. A motion by Paul DeMichele to join the Walworth County Lake Association. Judy Jooss seconded. Motion carried. Jim Michels reported he talked with Steve Bloom of Randall School. He reserved the school for the Annual Meeting. He thanked Dr. Bloom for his support of the Adopt-A-Lake program. Karen Reddin has some concerns about the way the funds are handled. Karen suggested having a special account to fund the program rather than donating funds to the school. Handling the account is a concern of the school. We will try to work this out with Carol Gebhard and Dr. Bloom before making another donation. Insurance liability issue for the trailer was discussed. The trailer is now stored in a Randall town building. The next meeting will be June 16th at 5:00 p.m.
12. Adjourn. The meeting was adjourned at 6:48 p.m.